ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9'S MAY 4, 2024 ELECTION

THE STATE OF TEXAS §

COUNTY OF HAYS §

WHEREAS, on May 4, 2024, an election was held in Hays County Emergency Services District No. 9 (the "District"), in accordance with Section 775.0745 of the Texas Health & Safety Code, on a proposition authorizing an increase in the District's maximum ad valorem tax rate to ten cents (\$0.10) per one hundred dollars (\$100) valuation; and

WHEREAS, the Board of Commissioners duly ordered an election for May 4, 2024, appointed election officials required for the conduct of the election, and deemed it advisable to call the election; and

WHEREAS, the votes cast at the election have been counted and recorded on the official election returns, and the returns have been certified and filed with the Board of Commissioners by the appropriate election officials; and

WHEREAS, the returns show 585 votes for the adoption of the increase in the maximum ad valorem tax rate and 475 votes against; and

WHEREAS, the election was called and held in conformity with the Constitutions and laws of the State of Texas and the United States of America; and

WHEREAS, the meeting to adopt this Order was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9 THAT:

- Section 1. All recitals above are true and correct and are incorporated in this Order.
- Section 2. The Board finds that the May 4, 2024 election was called and notice given in accordance with law, the election was held in conformity with law, and the returns of the election have been made by the proper officials.
- Section 3. The election resulted in an increase in the maximum ad valorem tax rate that the District may impose on property within the District to a rate not to exceed ten cents (\$0.10) per one hundred dollars (\$100) valuation.
- Section 4. The Board finds that the meeting at which this Order has been considered and adopted is open to the public as required by law, and written notice of the time, place and subject matter of the meeting, and of the proposed adoption of this Order, was given as required

by Section 551, Texas Government Code. The Board of Commissioners confirms the written notice and the contents and posting thereof.

PASSED AND APPROVED this 13th day of May 2024.

HAYS COUNTY EMERGENCY

SERVICES DISTRICT NO. 9

Diane Hervol, President Board of Commissioners

ATTEST:

Raschell Jarden, Secretary Board of Commissioners

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

COUNTY OF HAYS

The undersigned officer of the Board of Commissioners ("Board") of Hays County Emergency Services District No. 9 hereby certifies as follows:

1. The Board of Hays County Emergency Services District No. 9 ("District") convened in a special meeting on the 13th day of May 2024, at 2061 Clovis Barker, 10#B, San Marcos, Texas, and the following officers and members of the Board:

Diane Hervol - President
Krista Pepau - Vice President
Carla Sisk - Treasurer
Raschell Jarden - Secretary
Erin Abel - Asst. Treasurer

were present, except Commissioner(s) K. Pepau, thus constituting a quorum. Among other business, an:

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was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate. The Order has been duly recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting, and that the Order would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this 13th day of May 2024.

Raschell Jarden, Secretary Board of Commissioners

THE STATE OF TEXAS

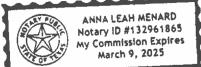
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COUNTY OF HAYS

8

This instrument was acknowledged before me on the 13 day of May 2024, by Raschell Jarden, Secretary of the Board of Commissioners of Hays County Emergency Services District No. 9, on behalf of the District.

(seal)



Notary Public, State of Texas