

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS §
COUNTY OF TRAVIS §
CITY OF LAKEWAY §

We, the undersigned officers and members of the City of Lakeway, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in REGULAR MEETING ON THE 21ST DAY OF NOVEMBER, 2022, (the "Meeting"), and the roll was called of the duly constituted officers and members of the City, to-wit:

- Thomas Kilgore, Mayor
- Gretchen Vance, Mayor Pro-Tem
- Sanjeev Kumar, Council Member
- Louis Mastrangelo, Council Member
- Keith Trecker, Council Member
- Kelly Brynteson, Council Member
- Jennifer Szimanski, Council Member

and all of the persons were present, except the following absentees: Jennifer Szimanski, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDINANCE 2022-11-21-01 CANVASSING ELECTION RETURNS

was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Ordinance be passed; and, after due discussion, the motion, carrying with it the passage of the Ordinance, prevailed and carried by the following vote:

AYES: 6 NOES: 0

2. That a true, full and correct copy of the aforesaid Ordinance passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Ordinance has been duly recorded in the Board's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that the Ordinance would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting as given, all as required by Chapter 551, Government Code.

ORDINANCE CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
COUNTY OF TRAVIS §
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WHEREAS, the City Council of the City of Lakeway, Texas (the "City") ordered an election to be held in the District on November 8, 2022, on the PROPOSITION hereinafter stated; and

WHEREAS, the City Council has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the results thereof, and the returns have been duly delivered to this City Council.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF LAKEWAY, TEXAS:

1. The City Council officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the City has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the City Council has duly canvassed the returns, all in accordance with law and the ordinance calling the election.

2. The City Council officially finds and determines that the following votes were cast at the election on the submitted PROPOSITION by the resident, qualified electors of said City, who voted at said election.

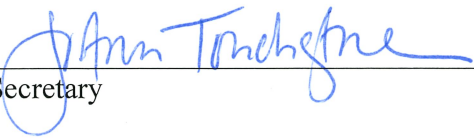
**CITY OF LAKEWAY, TEXAS SPECIAL ELECTION
CITY OF LAKEWAY, TEXAS PROPOSITION A**

) THE ISSUANCE OF \$17,500,000 BONDS BY THE CITY OF
FOR	6828) LAKEWAY, TEXAS, FOR STREETS, SIDEWALKS, PATHWAYS,
) BIKE AND PEDESTRIAN SYSTEM IMPROVEMENTS. TAXES
AGAINST	3407) SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON
) THE BONDS WILL BE IMPOSED.
)

3. The City Council officially finds, determines and declares the result of the election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried.

4. The aforesaid bonds authorized by the PROPOSITION may be issued, and the aforesaid bond tax may be levied, assessed and collected annually, as voted and as provided by law.

SIGNED AND SEALED this November 22, 2022.



City Secretary



Mayor

(DISTRICT SEAL)

