

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS :  
COUNTY OF LEON :  
CITY OF JEWETT :

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in REGULAR MEETING ON THE 1ST DAY OF JULY, 1986, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

- |                                 |                    |
|---------------------------------|--------------------|
| C. R. Beddingfield, Mayor       | Winnie B. Williams |
| Roger Evans, Mayor Pro Tem      | Willie Rutledge    |
| Patricia Barton, City Secretary | Herman Hammond     |
| Ed Ray                          |                    |

and all of said persons were present, except the following absentees: ~~Winnie B. Williams, Willie Rutledge, Herman Hammond~~, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

ORDINANCE CALLING A BOND ELECTION

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Ordinance be adopted; and, after due discussion, said motion carrying with it the adoption of said Ordinance, prevailed and carried by the following vote:

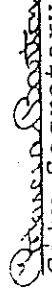
AYES: All members of said City Council shown present above voted "Aye".

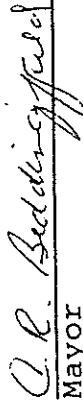
NOES: None.

2. That a true, full and correct copy of the aforesaid Ordinance adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

3. That the Mayor of said City has approved and hereby approves the aforesaid Ordinance; that the Mayor and the City Secretary of said City have duly signed said Ordinance; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED the 1st day of July, 1986.

  
City Secretary  
SFAL

  
Mayor

ORDINANCE CALLING AN ELECTION

THE STATE OF TEXAS                   :  
COUNTY OF LEON                    :  
CITY OF JEWETT                     :

WHEREAS, this City Council of said City deems it advisable to call the election hereinafter ordered; and

WHEREAS, it is hereby officially found and determined that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Ordinance is passed, such emergency or urgent public necessity being that the proceeds from the sale of the proposed bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JEWETT:

1. That an election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on August 2, 1986, in said City, at the following designated polling place:

City Hall

Said City shall constitute a single election precinct for said election, and the following election officers are hereby appointed to hold said election:

Presiding Judge:                   Rex Harvey  
Alternate Presiding Judge:       Bessie Woodall

2. That the Presiding Judges shall appoint not less than two nor more than five qualified election clerks to serve and assist in conducting said election; provided that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

3. That by approving and signing this Ordinance the Mayor of said City officially confirms his appointment of the aforesaid election officers to serve at said election; and by passing this Ordinance the governing body of said City approves and concurs in the appointment of the aforesaid election officers.

4. That absentee voting shall be conducted by personal appearance and by mail at the City Secretary's Office, City Hall, Jewett, Texas, and during the period absentee voting is required or permitted by law, being July 14, 1986 through July 29, 1986, the hours designated for absentee voting by personal appearance shall be from 8:00 A.M. to 5:00 P.M. on each day except Saturdays, Sundays and legal state holidays; and the absentee voting clerk shall keep said absentee voting place open during such hours for absentee voting by personal appearance. The absentee voting clerk for said election shall be Patricia Barton.

5. That an absentee ballot board is hereby created to process absentee voting results, and Rex Harvey is hereby appointed the presiding judge of said board. The presiding judge shall appoint at least two other members of the board.

6. That all resident, qualified electors of said City shall be entitled to vote at said election.

7. That notice of said election shall be given by posting a substantial copy of this Ordinance at the City Hall and at three other places in said City, not less than 15 days prior to the date set for said election; and a substantial copy of this Ordinance also shall be published on the same day in each of two successive weeks in a newspaper of general circulation published in said City, the date of the first publication to be not less than 14 days prior to the date set for said election.

8. That at said election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the City Council of said City be authorized to issue the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$450,000 with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the City Council, for the purpose of improving and extending the City's Waterworks and Sewer System, and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

9. That the official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION, with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

FOR ) THE ISSUANCE OF \$450,000 WATERWORKS AND  
AGAINST ) SEWER SYSTEM IMPROVEMENT TAX BONDS

10. That in all respects said election shall be conducted in accordance with the Texas Election Code.

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