

CERTIFICATE OF BOARD SECRETARY



COPY

THE STATE OF TEXAS §  
COUNTIES OF NUECES AND JIM WELLS §  
AGUA DULCE INDEPENDENT SCHOOL DISTRICT §

THE UNDERSIGNED HEREBY CERTIFIES that:

On January 13, 2025, the Board of Trustees (the *Board*) of the Agua Dulce Independent School District (the *District*) convened in regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Tiffeny Ranly	President	Mark Barron	Trustee
Dacia L. Hernandez	Vice President	Melissa Howard Beard	Trustee
Sandra Riley	Secretary	Edward Garcia, Jr.	Trustee
		Noe Cadena, Jr.	Trustee

and all such persons were present, except the following: \_\_\_\_\_, thus constituting a quorum. Among other business considered at the Meeting, the attached Order (the *Order*) entitled:

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE AGUA DULCE INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS RELATED TO THAT ELECTION

was introduced for the Board's consideration. After presentation and discussion, a motion was made by Trustee Melissa Howard Beard that the Order be passed. The motion was seconded by Trustee Edward Garcia Jr and carried by the following vote as shown in the official minutes of the Board:

✓ voted "For"                      \_\_\_\_\_ voted "Against"                      \_\_\_\_\_ abstained

The attached Order is a true and correct copy of the original on file in the official records of the District. Each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered. The Meeting and deliberation of the aforesaid public business was open to the public, and written notice of the Meeting, including the subject of the Order, was posted in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

SIGNED AND SEALED on January 13, 2025.

  
\_\_\_\_\_  
Sandra Riley  
Secretary, Board of Trustees

(DISTRICT SEAL)