

RECORD OF PROCEEDINGS
AND
CERTIFICATE OF SECRETARY

STATE OF TEXAS §
 §
COUNTY OF FALLS §

The undersigned officer of the Board of Emergency Services Commissioners of Falls County Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Emergency Services Commissioners (“Board”) of Falls County Emergency Services District No. 1 (“District”) convened in a Regular Meeting on the 17th day of November 2025, at the regularly designated meeting place (“Meeting”), and the roll was called of the duly-constituted officers and members of the Board, to wit:

- Bill Range – President
- Dean Tate – Vice President
- Wesley Rolan – Secretary
- Sandra Weathers – Treasurer
- Jace Albright – Commissioner

Bill Range
Dean Tate
Wesley Rolan
Sandra Weathers
Jace Albright
None

and all of said individuals were present, except None, thus constituting a quorum for the purposes of the canvass of the Special Election of the District on the issue of the adoption of a sales and use tax at a rate not to exceed percent in any location in the District. Whereupon, the following was transacted at the Meeting: an

ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF FALLS COUNTY EMERGENCY SERVICES DISTRICT NO. 1 SALES AND USE TAX ELECTION OF NOVEMBER 4, 2025

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order Canvassing the Returns and Declaring the Results of Falls County Emergency Services District No. 1, November 4, 2025 Sales and Use Tax Election (“Order”) be adopted, and, after due discussion, the motion prevailed and carried unanimously.

2. A true, full, and correct copy of the Order adopted at the Meeting described in the above paragraph is attached hereto for all purposes; the Order has been duly recorded in the Board’s minutes of the meeting; the individuals in the above and foregoing paragraph are the duly appointed, qualified and acting officers of the District and Board as indicated herein; 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 Order would be introduced and considered for adoption at the Meeting, and each of the officers and members consented, in advance, to the holding of 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, Government Code.

ISSUED, SIGNED, AND ATTESTED this the 17th day of November 2025.

FALLS COUNTY EMERGENCY
SERVICES DISTRICT NO. 1

By: Bill Range
Bill Range,
President
Board of Emergency
Services Commissioners

ATTEST:

By: Wesley Rolan
Wesley Rolan, Secretary

All present sign below:

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