CERTIFICATE

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

I, the City Secretary of the City of Pflugerville, Texas ("*City*"), a municipality and political subdivision of the State of Texas, hereby certify, in my official capacity, as follows:

1. The City Council of the City convened in a posted regular session on the ___ day of _____, 2013 at their regular meeting place in Travis County, Texas; and the roll was called of the duly constituted officers and members of the Council, to-wit:

- Mayor Jeff Coleman
- Mayor Pro Tem Victor Gonzales
- Council Member Wayne Cooper
- Council Member Brad Marshall
- Council Member Omar Peña
- Council Member Starlet Sattler

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following measure:

AN ORDINANCE CONFIRMING THE CITY'S CONSENT TO THE ANNEXATION OF 16.24 ACRES OF LAND AT THE NORTHWEST CORNER OF KELLY LANE AND WEISS LANE INTO KELLY LANE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND CONTAINING FINDINGS AND PROVISIONS RELATING TO THE SUBJECT

was introduced for the consideration of the City Council. It was then duly moved and seconded that the measure must be approved, and after due discussion, the motion, carrying with it the approval of the measure, prevailed and was approved.

2. That the measure described above has been duly recorded in the Council's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Council as indicated therein; that each of the officers and members of the Council was duly and sufficient notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the measure 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; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

3. That a true, full and correct copy of the aforesaid ordinance as executed on behalf of the City is attached to and follows this certificate, the same being a true and correct copy of an original record of the City, which original record is now in my lawful custody and possession; such original record is authorized by law to be recorded or filed in my office, and it is in fact recorded or filed in my office, which is a public office; and such copy of public records is in fact from the public office where items of this nature are kept.

CERTIFIED AND SIGNED AND SEALED this ____ day of _____, 2013.

_____

SEAL City Secretary, City of Pflugerville, Texas