CERTIFICATE FOR RESOLUTION NO.

THE STATE OF TEXAS COUNTIES OF TRAVIS & WILLI CITY OF PFLUGERVILLE	(AMSON §		
We, the undersigned officers	s of the City of Pfl	ugerville, Texas, hereb	y certify as follows:
1. The City Council of said of scheduled meeting place thereof, a members of said City Council, to-way	and the roll was		
	Victor Gonza ly Holiday, Council Jonathan Coffman, Ceasar Ruiz, Co Rudy Metayer, C Melody Ryan, Co David Rogers, Co	Place 3/Mayor Pro-Tem Council Place 1 nuncil Place 2 ouncil Place 4 ouncil Place 5	
and all of said persons were present a quorum. Whereupon, among othe written Resolution entitled	er business, the fo	ollowing was transacted	, thus constituting l at said Meeting: a
A RESOLUTION DIRECT TO ISSUE UP TO \$52,9 REVENUE CERTIFICATE TEXAS WATER DEVELO WATERWORKS SYSTEM OTHER MATTERS RELAT	995,000 COMBI ES OF OBLIGA OPMENT BOAF IMPROVEMEN	NATION TAX AND TION, SERIES 2026 RD TO PROVIDE F T PROJECTS; AND R	SURPLUS A TO THE UNDS FOR
was duly introduced for consideration Resolution be passed; and, after due Resolution, prevailed and carried by	e discussion, said	motion, carrying with i	
AYES:	NOES: _	_ ABS	STAIN:
2. A true, full and correct coring the above and foregoing paragraphs		-	•

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting members of said City Council as indicated therein; each of said officers and member was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting; and 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 Tex. Gov't Code Ann. ch. 551.

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

SIGNED AND SEALED this December 9th, 2025.

City Secretary	Mayor		
(SEAL)			

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE UP TO \$52,995,000 COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2026A TO THE TEXAS WATER DEVELOPMENT BOARD TO PROVIDE FUNDS FOR WATERWORKS SYSTEM IMPROVEMENT PROJECTS; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

WHEREAS, this City Council of the City of Pflugerville (the "City") deems it advisable to authorize publication of notice of intent to issue certificates of obligation for the purposes hereinafter set forth; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS:

Section 1. Attached hereto and marked "Exhibit A" is a form of notice, the form and substance of which are hereby passed and approved.

Section 2. Bond Counsel to the City or the City Secretary shall cause said notice to be published in substantially the form attached hereto, in a newspaper, as defined by Subchapter C, Chapter 2051, Texas Government Code, of general circulation in the area of said City, once a week for two consecutive weeks, with the date of the first publication to be before the 45th day before the date tentatively set for the passage of the ordinance authorizing the issuance of the certificates, and, if the City maintains an Internet website, continuously on the City's website for at least 45 days before the date tentatively set for the passage of the ordinance authorizing the issuance of the certificates.

Section 3. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, this $9^{\rm th}$ day of December, 2025.

	CITY OF PFLU	CITY OF PFLUGERVILLE, TEXAS		
	Mayor			
ATTEST:				
		[CITY SEAL]		
City Secretary				

EXHIBIT A

CITY OF PFLUGERVILLE, TEXAS NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION TO PROVIDE FUNDS FOR WATERWORKS SYSTEM IMPROVEMENT PROJECTS AND NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Pflugerville, Texas, at its meeting to commence at 7:00 P.M. on January 27, 2026, at 1611 East Pfennig Lane, Pflugerville, TX 78660, tentatively proposes to adopt an ordinance authorizing the issuance of interest bearing certificates of obligation, in one or more series, in an amount not to exceed \$52,995,000 for paying all or a portion of the City's contractual obligations incurred in connection with (i) construction, improvement and/or extending the City's waterworks system, including for the City's Secondary Colorado River Raw Water Line project including approximately 15 miles of raw water pipeline and a pump station expansion (ii) construction, improvement and/or extending the City's waterworks system, including architectural, structural, building mechanical, electrical, instrumentation, control, and SCADA upgrades to the City's water treatment plant; (iii) acquiring, constructing, and installing additions, improvements, extensions, and equipment for the City's waterworks system, including water lines, meters, pumps, valves, fittings and related infrastructure improvements; and (iv) legal, fiscal and engineering fees in connection with such projects. The maximum interest rate for the certificates may not exceed the maximum legal interest rate. The maximum maturity date for the certificates shall not exceed the maximum maturity permitted by law. The estimated combined principal and interest required to pay the certificates to be authorized on time and in full is \$92,232,100. The current principal of all outstanding debt obligations of the City is \$824,475,000. The current combined principal and interest required to pay all outstanding debt obligations of the City on time and in full is \$1,330,520,868. The City proposes to provide for the payment of such certificates of obligation from the levy and collection of ad valorem taxes in the City as provided by law and from a pledge of surplus revenues of the City's combined waterworks and sewer system, remaining after payment of all operation and maintenance expenses thereof, and all debt service, reserve, and other requirements in connection with all of the City's revenue bonds or other obligations (now or hereafter outstanding), which are payable from all or any part of the net revenues of the City's combined waterworks and sewer system. The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of V.T.C.A., Local Government Code, Subchapter C of Chapter 271.

In accordance with the City's home rule charter, the City also intends to hold a public hearing prior to adoption of the ordinance authorizing the issuance of the Certificates at a public meeting to commence at 7:00 P.M. on the 27th day of January, 2026 at 1611 Pfennig Lane, Pflugerville, Texas 78660.