

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF GALVESTON §

I, the undersigned officer of the Board of Directors of Westwood Management District, hereby certify as follows:

1. The Board of Directors of Westwood Management District convened in regular session on February 12, 2025, inside the boundaries of the District, open to the public, and the roll was called of the members of the Board:

Maria Morales President
Javier M. Martinez Vice-President
Scott Short Secretary
Rudy Graham Assistant Secretary
Norma Ramos Director
E.L. Ted O'Rourke Director

and all of said persons were present except Director(s) Martinez & O'Rourke, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION REQUESTING THE CITY OF LEAGUE CITY TO AUTHORIZE THE ISSUANCE OF UP \$15,000,000 IN TAX SUPPORTED ROAD BONDS BY THE WESTWOOD MANAGEMENT DISTRICT

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; 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 resolution 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, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on February 12, 2025.

Scott Short
Secretary, Board of Directors



(SEAL)

A RESOLUTION REQUESTING THE CITY OF LEAGUE CITY TO AUTHORIZE THE ISSUANCE OF UP TO \$15,000,000 IN TAX SUPPORTED ROAD BONDS BY THE WESTWOOD MANAGEMENT DISTRICT

WHEREAS, the Westwood Management District (the "District") was created by special act of the Texas Legislature pursuant to Chapter 3917, Texas Special District Local Laws Code (the "Act"), within the boundaries of the City of League City, Texas (the "City") for the purpose of financing and constructing water, wastewater, drainage, roads and other public improvements for the benefit of the District; and

WHEREAS, the District wishes to issue bonds to be paid from an ad valorem tax levied by the District for such purposes, and will not obligate the City for payment thereof; and

WHEREAS, pursuant to Section 3917.109 of the Act, the District's Board of Directors wishes to request that the City provide its consent to the issuance of such bonds; now therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WESTWOOD MANAGEMENT DISTRICT, as follows:

Section 1. The facts recited above are hereby found to be true and correct.

Section 2. The District's Board hereby requests that the City approve the issuance of up to \$15,000,000 in bonds by the District, payable from an ad valorem tax levied by the District, for the purpose of financing roads and facilities in aid thereof to serve the District.

Section 3. It is hereby found and determined that the meeting at which this Resolution was passed was open to the public and that advance notice of the time, place and purpose of said meeting was given as required by law.

[Execution Page Follows]


PASSED AND APPROVED February 12, 2025.



Secretary



(SEAL)



President