

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF HENDERSON §

The undersigned officer of the Board of Commissioners (“Board”) of Henderson County Emergency Services District No. 8 hereby certifies as follows:

1. The Board of Henderson County Emergency Services District No. 8 (“District”) convened in a regular meeting on the 29th day of May, 2024, at the District 8 Fire Station #1, 9502 FM 773, Murchison, TX 75778, and the following officers and members of the Board:

Phil Elery	-	President
John Johnson	-	Vice President
Ashton Elder	-	Treasurer
Howard Calloway	-	Assistant Treasurer
Jay Gravens	-	Secretary

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

RESOLUTION ESTABLISHING DISTRICT FISCAL YEAR

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding 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 of the Government Code.

SIGNED AND SEALED this 29 day of ~~May~~ 2024.

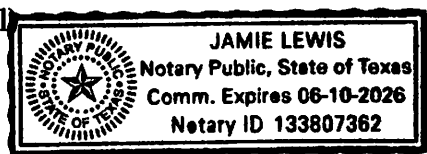


Jay Gravens, Secretary
Board of Commissioners

STATE OF TEXAS §
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This instrument was acknowledged before me on May 29, 2024, by Jay Gravens, Secretary of the Board of Commissioners of Henderson County Emergency Services District No. 8, on behalf of the District.

(seal)





Notary Public Signature

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JAMIE LEWIS
Notary Public, State of Texas
Comm. Expires 08-18-2028
Notary ID: 13367382



RESOLUTION ESTABLISHING DISTRICT FISCAL YEAR

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WHEREAS, the Board of Commissioners of Henderson County Emergency Services District No. 8 desires to establish a fiscal year for the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 8 that the fiscal year for the District be established as October 1 through September 30. This fiscal year is established for annual audit and accounting purposes.

PASSED AND APPROVED this 29th day of May, 2024.


(SEAL)

HENDERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 8

By: 

Phil Elery, President
Board of Commissioners

ATTEST:



Jay Gravens, Secretary
Board of Commissioners