

## **RESOLUTION ESTABLISHING ACCOUNTS AT ATHENS BANK**

STATE OF TEXAS                            §  
  §  
COUNTY OF HENDERSON                 §

WHEREAS, Henderson County Emergency Services District No. 8 (“District”) is a political subdivision of the State of Texas, organized and operating pursuant to the provisions of Section 48-e, Article III of the Texas Constitution and Chapter 775 of the Health and Safety Code; and

WHEREAS, Sections 775.072 and 775.073 of the Health and Safety Code require the District to name a depository bank and further provide that the District’s money may be disbursed by check, draft, order or other instrument signed either by at least a majority of the Board of Commissioners or by the Board Treasurer and countersigned by the Board President, or District money may be transferred by federal reserve wire system or electronic transfer to other accounts either in the in the District’s name or not in the District’s name; and

WHEREAS, the Board of Directors (“Board”) of the District has determined that the District’s depository account(s) for District operating funds should be maintained at Athens Bank and it is in the best interest of the District to do so.

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

Section 1.     The Board finds that the recitals above are true and correct, and the recitals are made part of this resolution.

Section 2.     It is hereby resolved by the Board of the District that Athens Bank (“Bank”) is selected as a depository for the District for establishing and maintaining the District’s operating account(s), including any savings or money market account(s), and for any other banking purpose the Board may determine is in the best interest of the District.

Section 3.     It is further resolved that one or more depository accounts may be opened and maintained on behalf of the District with the Bank, that such account(s) be governed by the terms and conditions contained on or referred to in the signature card(s) which is (are) hereby authorized to be executed, and that funds so deposited may be withdrawn by check, draft, note or order of the District when signed by the individuals so stated on the signature cards, whose signatures shall be duly certified to the Bank on signature card(s).

Section 4.     It is further resolved that the District’s President, Vice President, Secretary, Treasurer, and Assistant Treasurer are authorized to be signatories on the District’s accounts with the Bank. The District will update signature cards with the Bank when there is a change in the officers of the District.

Section 5. It is further resolved that the Bank is hereby authorized to pay the checks, drafts, notes, orders, or withdrawals, or to receive the same for credit of, or in payment for the payee, or any other legal holder when so signed, without injury as to the circumstances of the disposition of their proceeds, whether drawn to the individual order or rendered in payment of individual obligations of the officers or employees of the District, or otherwise.

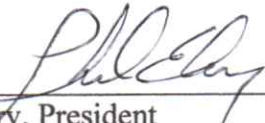
Section 6. It is further resolved that the District is authorized to enter into agreements with the Bank for telephonic, electronic and other banking services including, but not limited to, electronic bill payment, electronic transfers between accounts of the District, electronic transfers between accounts of the District and accounts not held by the District, payroll processing, electronic entry processing, account reconciliation and corporate cash management.

Section 7. It is further resolved that funds of the District may be transferred between and among its account(s) at the Bank and an investment account outside the Bank by federal wire transfer, electronic or telephonic means, or by a letter executed by three members of the Board.

Section 8. It is further resolved that this Resolution will continue in full force and effect until the President or a Vice President of the Bank actually receives written notice from the District revoking or modifying this Resolution, and the Bank may conclusively presume that this Resolution is in effect and that the persons identified from time to time as officers of the District by certificate of the President or Secretary have been duly elected or appointed and continue to hold such offices.

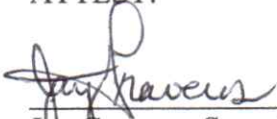
ADOPTED this 19<sup>th</sup> day of August, 2024.



  
\_\_\_\_\_  
Phil Elery, President  
Board of Commissioners

**APPROVED**

ATTEST:

  
\_\_\_\_\_  
Jay Gravens, Secretary  
Board of Commissioners

**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 (“District”) hereby certifies as follows:

1. The Board of the District convened in a regular meeting on the 19<sup>th</sup> day of August 2024, at the District 8 Fire Station #1, located at 9502 FM 773, Murchison, Texas, 75778 and the following officers and members of the Board:

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

were present, except Commissioner(s) \_\_\_\_\_, thus constituting a quorum.

Among other business, a:

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was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Establishing Accounts at Athens Bank (“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 the 19 day of August 2024.




  
Jay Gravens, Secretary  
Board of Commissioners

**APPROVED**

STATE OF TEXAS           §  
  §  
COUNTY OF HENDERSON §

This instrument was acknowledged before me on August 19, 2024, by Jay Gravens, Secretary of the Board of Commissioners of Henderson County Emergency Services District No. 8, on behalf of the District.

  
Notary Public Signature

(SEAL)

