

**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 29<sup>th</sup> 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 OFFICIAL NEWSPAPERS FOR DISTRICT PUBLICATIONS**

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.

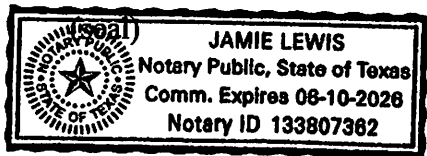
2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members 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.

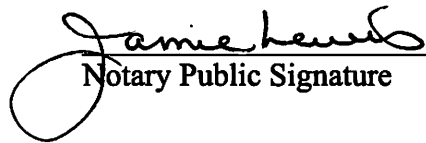
SIGNED AND SEALED this 29 day of May, 2024.

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

STATE OF TEXAS                   §  
  §  
COUNTY OF HENDERSON       §

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.



  
\_\_\_\_\_  
Notary Public Signature

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*[Faint, illegible handwritten text]*

Notary ID 13880382  
Notary Public, State of Texas  
Comm. Expires 08-10-2026  
JAMIE LEWIS

**RESOLUTION ESTABLISHING OFFICIAL NEWSPAPERS  
FOR DISTRICT PUBLICATIONS**

STATE OF TEXAS           §  
  §  
COUNTY OF HENDERSON §

WHEREAS, the Board of Commissioners of Henderson County Emergency Services District No. 8 desires to establish the official newspapers for District publications;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 8 that the official newspapers for District publications is:


Athens Daily Review  
201 S. Prairieville  
Athens, Texas 75751

PASSED AND APPROVED this 29<sup>th</sup> day of May, 2024.

(SEAL)

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

ATTEST:

  
\_\_\_\_\_  
~~Jay Gravens, Secretary~~ John Johnson, Vice President  
Board of Commissioners