



47 Notice on behalf of the City once a week for two (2) consecutive weeks in a newspaper which is  
48 of general circulation in the City, the date of the first publication of the Notice to be at least  
49 thirty-one (31) days before the date tentatively set in the Notice for the passage of the ordinance  
50 authorizing the issuance of the Certificates.

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52 Section 3. Authorization of Other Matters Relating Thereto. The Mayor, City  
53 Secretary and other officers and agents of the City are hereby authorized and directed to do any  
54 and all things necessary or desirable to carry out the provisions of this Resolution.

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56 Section 4. Effective Date. This Resolution shall take effect immediately upon  
57 passage.

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59 Section 5. Public Meeting. It is officially found, determined and declared that the  
60 meeting at which this Resolution is adopted was open to the public and public notice of the time,  
61 place and subject matter of the public business to be considered at such meeting, including this  
62 Resolution, was given all as required by the Texas Government Code, Chapter 551, as amended.

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64 *[signature page follows]*

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PASSED AND APPROVED this 16<sup>th</sup> day of August, 2016.

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Mayor of City of Seabrook

ATTEST:

\_\_\_\_\_  
City Secretary, City of Seabrook, Texas

(SEAL)

80 **EXHIBIT A**

81 **NOTICE OF INTENTION TO ISSUE CERTIFICATES**

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84 NOTICE IS HEREBY GIVEN that the City Council of the City of Seabrook, Texas (the  
85 “City”) will meet at its regular meeting place at Seabrook City Hall, Seabrook, Texas at 7:00  
86 p.m. on the 4<sup>th</sup> day of October, 2016, which is the time and place tentatively set for the passage  
87 of an ordinance and such other action as may be deemed necessary to authorize the issuance of  
88 the City’s certificates of obligation in one or more series, payable from ad valorem taxation and a  
89 surplus pledge of certain revenues of the water and sewer system of the City, in the maximum  
90 aggregate principal amount of \$7,100,000, bearing interest at any rate or rates, not to exceed the  
91 maximum interest rate now or hereafter authorized by law, as shall be determined within the  
92 discretion of the City Council at the time of issuance and maturing over a period of years not to  
93 exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of  
94 the City to pay all or any part of the contractual obligations to be incurred for the construction of  
95 public works and the purchase of materials, supplies, equipment, machinery, buildings, land and  
96 rights-of-way for authorized needs and purposes and for the payment of contractual obligations  
97 for professional services, to wit: (i) improvements and repairs to the City’s water and sewer  
98 system, including sewer line replacement and construction, improvement and upgrades to the  
99 City’s wastewater treatment plants, and (ii) professional services rendered in connection with the  
100 above listed projects.

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102 WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 16<sup>th</sup> day of  
103 August, 2016.

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108 City Secretary  
City of Seabrook, Texas