

[illegible]

1. The Board of Trustees of Goose Creek Consolidated Independent School District convened in a regular meeting on the 6th day of October, 2025, at the regular meeting place thereof, within said District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

James Campisi	President
Richard Clem	Vice President
Tiffany Guy	Secretary
Howard Sampson	Trustee
Mercedes Renteria III	Trustee
Helen Berrott-Tims	Trustee
Jessie Martinez	Trustee

ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS SERIES, 2025B; SETTING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE SUPERINTENDENT OR CHIEF FINANCIAL OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, AND PRICE, INCLUDING THE TERMS THEREOF; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING BONDS; AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO

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chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this _____ day of October, 2025.

President, Board of Trustees

Secretary, Board of Trustees

(SEAL)