## **CERTIFICATE FOR ORDER**

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STATE OF TEXAS
COUNTY OF HARRIS AND CHAMBERS

We, the undersigned officers of the Board of Trustees of Goose Creek Consolidated Independent School District, hereby certify as follows:

- 1. The Board of Trustees of Goose Creek Consolidated Independent School District convened in a regular meeting on the 6<sup>th</sup> 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:
  - 2. The Board of Trustees of the District now consists of the following members:

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

and all of such persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

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

was duly introduced for the consideration of such Board and read in full. It was then duly moved and seconded that such order be adopted; and, after due discussion, such motion, carrying with it the adoption of such order, prevailed and carried by the following vote:

AYES	NAYS	ABSTAIN

3. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such order has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such order; that the persons named in the above and foregoing paragraph are the duly

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)		