

BOARD MINUTES
August 1, 2011 - Special Meeting

CALL TO ORDER:

BE IT REMEMBERED that on this the 1st day of August, 2011 a Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 12:19 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Tom Anderson, and Roland DeHoyos. Also attending were Melissa Perner, Cynthia Hokit, and Doris Hood.

APPROVE AGENDA:

A motion by Grizz Medina to approve the agenda as presented was seconded by Roland DeHoyos and was approved 4-0.

**CONSIDER AND
APPROVE REVISED
RESOLUTION
AUTHORIZING THE
ISSUANCE, SALE,
AND DELIVERY OF
CROCKETT
COUNTY CCSD
MAINTENANCE
TAX NOTE,
TAXABLE SERIES
2011 (QUALIFIED
SCHOOL
CONSTRUCTION
BONDS):**

A motion by Ray Don Myers to approve the revised Resolution as presented by Counsel was seconded by Grizz Medina and passed 4-0.

See Attachemtn #A

A motion by Grizz Medina to adjourn the August 1, 2011 Special Meeting of the Board was seconded by Tom Anderson and passed 4-0.

The Augusty 1, 2011 Special Meeting of the Board was adjourned at 12:22 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
COUNTY OF CROCKETT §
CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees (the "Board") of Crockett County Consolidated Common School District (the "District"), hereby certify as follows:

1. The Board of the District convened in a special meeting on August 1, 2011 at the special meeting place thereof, within the district, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Ray Don Myers	President
Grizz Medina	Vice President
Harvey Sanchez	Secretary
Tom Anderson	Trustee
Dwight Childress	Trustee
Roland DeHoyos	Trustee

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

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT MAINTENANCE TAX NOTE, TAXABLE SERIES 2011 (QUALIFIED SCHOOL CONSTRUCTION BONDS DIRECT PAY TO ISSUER); AND CONTAINING OTHER MATTERS RELATED THERETO


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

4 voted "For" 0 voted "Against" — abstained

2. That a true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such resolution 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 resolution; 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 resolution 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 August 1, 2011.


Harvey Sanchez
Secretary, Board of Trustees
Crockett County Consolidated School District

