

**ACKNOWLEDGEMENT OF RECEIPT OF NOTICE**

I, the undersigned, was a member of the Board of Trustees (the “Board”) of the Hitchcock Independent School District at the time that a special meeting of the Board was held on November \_\_\_\_\_, 2025, which meeting I failed to attend, and at which meeting the Board adopted the following order:

**ORDER CANVASSING RETURNS AND DECLARING  
RESULTS OF VOTER-APPROVAL TAX RATE ELECTION**

I hereby acknowledge that sufficient notice of such meeting was given to me and hereby waive any other notice to which I otherwise may have been entitled.

WITNESS MY HAND THIS \_\_\_\_\_, 2025.

By: \_\_\_\_\_

Name: \_\_\_\_\_