

CERTIFICATE OF BOARD SECRETARY TO BOND ELECTION ORDER

THE STATE OF TEXAS	§
COUNTY OF GUADALUPE	§
NAVARRO INDEPENDENT SCHOOL DISTRICT	§

THE UNDERSIGNED HEREBY CERTIFIES that:

On _____, 2026, the Board of Trustees (the *Board*) of the Navarro Independent School District (the *District*) convened in regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Melissa Sartain	President	Dr. Lacey Gosch	Trustee
Clint Scheib	Vice President	Joel Frederick	Trustee
Donna Gilliam	Secretary	Becki Stephenson	Trustee
Dan Reinhard	Assistant Secretary		

and all such persons were present, except the following: _____, thus constituting a quorum. Among other business considered at the Meeting, the attached Order (the *Order*) entitled:

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE NAVARRO INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS RELATED TO THAT ELECTION

was introduced for the Board's consideration. After presentation and discussion, a motion was made by Trustee _____ that the Order be passed. The motion was seconded by Trustee _____ and carried by the following vote as shown in the official minutes of the Board:

_____ voted "For" _____ voted "Against" _____ abstained

The attached Order is a true and correct copy of the original on file in the official records of the District. Each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered. The Meeting and deliberation of the aforesaid public business was open to the public, and written notice of the Meeting, including the subject of the Order, was posted in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

SIGNED AND SEALED on _____, 2026.

Donna Gilliam
Secretary, Board of Trustees

(DISTRICT SEAL)