

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

§
§
§

COUNTY OF WALKER

The undersigned officer of the Board of Commissioners of Walker County Emergency Services District No. 3 hereby certifies as follows:

1. The Board of Commissioners of Walker County Emergency Services District No. 3 convened in a regular meeting on the 3rd day of April, 2020, at the Crabbs Prairie Volunteer Fire Department, FM 1696, Huntsville, Texas 77320, and the roll was called of the duly constituted officers and members of the Board, to wit:

| | |
|------------------|---------------------------------|
| Robert McCaffety | President |
| Huey Campbell | Vice President |
| Billy Don Avritt | Secretary |
| Mike Bilberry | Treasurer |
| Floyd Garner | Asst. Secretary/Asst. Treasurer |

and all of said persons were present, except Commissioner(s) Bilberry, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

ORDER ADOPTING INTERIM BUDGET

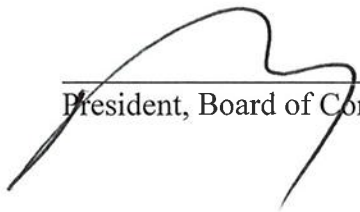
was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES: 4 NOES: 0

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate; the Order has been duly recorded in the District's minutes of the meeting; 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; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting and that the Order would be introduced and considered for adoption at the meeting; and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 3rd day of April, 2020.

President, Board of Commissioners



Billy Don Acutt
Secretary, Board of Commissioners



ORDER ADOPTING INTERIM BUDGET

STATE OF TEXAS §
COUNTY OF WALKER §
WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3 §

WHEREAS, WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3 (the "District") is a political subdivision of the State of Texas, organized as provided by Article III, Section 48-e, of the Texas Constitution and by Chapter 775, Texas Health and Safety Code (the "Code"), and operating pursuant to Chapter 775 of the Code; and

WHEREAS, pursuant to Chapter 775 of the Code, the District is required to adopt an annual budget for each fiscal year; and

WHEREAS, it is recommended that the District adopt an interim budget from the date of organization until the first (1st) day of the first (1st) full fiscal year after District creation; and

WHEREAS, the Board of Commissioners of the District has previously determined that the District's fiscal year will be October 1 through September 30 of each year.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF WALKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3:

1. That the recitals contained herein above are found to be true and correct.
2. That the District hereby adopts the interim budget set forth on the attached Exhibit "A" as its interim budget through September 30, 2020.
3. That this Order shall be effective immediately upon its adoption.

EXHIBIT A

Walker County Emergency Services District No. 3

Interim Budget through September 30, 2020

| <u>Revenues:</u> | <u>Budget Amount</u> |
|------------------|----------------------|
| | \$10,000 |

| <u>Expenses:</u> | <u>Budget Amount</u> |
|-------------------------|----------------------|
| Operations/Organization | \$10,000 |