

RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Williamson County Emergency Services District No. 4 (“District”) has projected the operating expenses and revenues for the District for the period October 1, 2021 through September 30, 2022;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

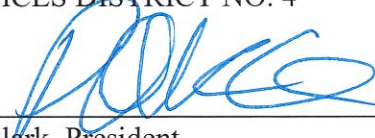
Section 1. The Operating Budget attached hereto as Exhibit “A” is hereby adopted.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 30 day of August, 2021.

(SEAL)

WILLIAMSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 4

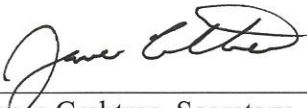


Dan Clark, President
Board of Commissioners



**Williamson County Emergency
Services District No. 4
Official Document**

ATTEST:



James Crabtree, Secretary
Board of Commissioners

EXHIBIT A

FY22 ADOPTED BUDGET (attached)

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The undersigned officer of the Board of Commissioners (“Board”) of Williamson County Emergency Services District No. 4 hereby certifies as follows:

1. The Board of Williamson County Emergency Services District No. 4 (“District”) convened in regular session on the 30 day of August, 2021, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, and the following officers and members of the Board:

- | | | |
|----------------|---|-----------------|
| Dan Clark | - | President |
| James Baker | - | Vice President |
| James Crabtree | - | Secretary |
| Keith Bright | - | Treasurer |
| Chuck Walker | - | Asst. Treasurer |

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget (“Resolution”) be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full, and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding 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 of the Government Code.

SIGNED AND SEALED the 30 day of August, 2021.

(SEAL)



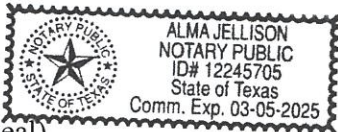
**Williamson County Emergency
Services District No. 4
Official Document**

James Crabtree, Secretary
Board of Commissioners

THE STATE OF TEXAS §
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This instrument was acknowledged before me on the 30 day of August, 2021, by James Crabtree, Secretary of the Board of Commissioners of Williamson County Emergency Services District No. 4, on behalf of the District.

Notary Public Signature



(seal)