

RESOLUTION NO. R- 223

RESOLUTION AUTHORIZING PUBLICATION
OF NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS
COUNTY OF BURNET
CITY OF HIGHLAND HAVEN

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WHEREAS, the Board of Aldermen of the City of Highland Haven, Texas (the "Board of Aldermen") deems it advisable to give notice of intention to issue certificates of obligation of said City, as hereinafter provided; and

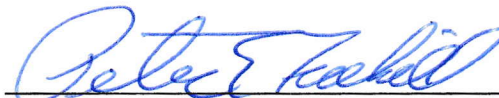
WHEREAS, it is officially found and determined that the meeting at which this Resolution has been considered and acted upon was open to the public and public notice of the time, place and subject of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS:

Section 1. FORM OF NOTICE. Attached hereto and marked Exhibit "A" is a form of Notice of Intention to Issue Certificates of Obligation, the form and substance of which are hereby adopted and approved.

Section 2. PUBLICATION OF NOTICE. Said Notice shall be published, in substantially the form attached hereto, in a newspaper, as defined in Subchapter C of Chapter 2051, Texas Government Code, of general circulation in said City once a week for two consecutive weeks, the date of the first publication thereof to be at least thirty (30) days prior to the date tentatively set for passage of the ordinance authorizing the issuance of such certificates.

PASSED AND APPROVED THIS 31ST DAY OF MARCH, 2009.



Mayor

ATTEST:



City Secretary



[CITY SEAL]

Exhibit "A"

**NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION**

NOTICE IS HEREBY GIVEN that the Board of Aldermen of the City of Highland Haven, Texas, will convene at its regular meeting place of said Board of Aldermen located at 510A Highland Drive, Highland Haven, Texas at 7:00 p.m. on May 5, 2009, and, during such meeting, the Board of Aldermen will consider passage of an ordinance and take such other actions as may be deemed necessary to authorize the issuance of certificates of obligation in an aggregate principal amount not to exceed \$1,340,000 for the purpose of paying contractual obligations of the City to be incurred for (1) acquisition of and improvements to a water utility system and (2) the payment of costs of issuance and professional services related thereto. The certificates of obligation will be payable from the levy of an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property within the City. The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Local Government Code Section 271.041, et seq.

/s/ Peter E. Freehill

Mayor, City of Highland Haven, Texas