

RESOLUTION NO. 36-96
DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE
CITY OF MESQUITE, TEXAS WATERWORKS AND SEWER SYSTEM
REVENUE BONDS, SERIES 1996

THE STATE OF TEXAS
COUNTY OF DALLAS
CITY OF MESQUITE

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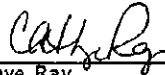
WHEREAS, it is deemed advisable by the City Council to authorize the publication of notice of intention to issue revenue bonds for the purpose of improving and extending the City's combined Waterworks and Sewer System, and

WHEREAS, it is hereby officially found and determined that said meeting was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE:

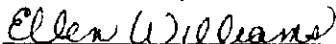
1. That attached hereto is a form of the "Notice of Intention to issue Waterworks and Sewer System Revenue Bonds", the form and substance of which is hereby adopted and approved.
2. That the City Secretary shall cause said notice to be published in substantially the form attached hereto, in a newspaper of general circulation in said City, and published in said City, on the same day in each of two consecutive weeks, the date of the first publication thereof to be at least 14 days prior to the time set for the issuance of such revenue bonds as shown in said notice.
3. That this Resolution shall become effective immediately upon adoption.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 21st day of October, 1996.



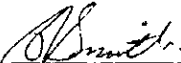
Cathye Ray
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B. J. Smith
City Attorney

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NOTICE OF INTENTION TO ISSUE
CITY OF MESQUITE, TEXAS
WATERWORKS AND SEWER SYSTEM
REVENUE BONDS, SERIES 1996

Notice is hereby given, in accordance with Article 2368a, V.A.T.C.S., now known as Chapter 252 of the Local Government Code, that the City Council of the City of Mesquite, Texas intends to consider for passage at a Regular Meeting to be held at 3.00 P.M., on December 16, 1996, in the City Council Chambers, in the City Hall, 711 N. Galloway, Mesquite, Texas, an ordinance authorizing the issuance, sale and delivery of an issue of bonds to be designated as "City of Mesquite, Texas Waterworks and Sewer System Revenue Bonds, Series 1996", in the maximum principal amount of not to exceed \$3,600,000, for the purpose of improving and extending the City's combined Waterworks and Sewer System, with such bonds to be payable from and secured by a first lien on and pledge of the Net Revenues of the City's combined Waterworks and Sewer System, all as will be further described, defined and provided in the aforesaid ordinance. Said bonds will bear interest at maximum rates not to exceed 15% per annum, will be scheduled to mature serially within a maximum of not to exceed thirty years from their date, and will be subject to redemption prior to maturity, and will have such other and further characteristics as will be provided in the aforesaid ordinance.

Cathy Ray, Mayor

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF DALLAS §
CITY OF MESQUITE §

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in REGULAR MEETING ON THE 21ST DAY OF OCTOBER, 1996, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

- Cathy Ray, Mayor
- James Folks
- Mark Mims
- Stephen S. Alexander
- John L. Heiman, Jr.
- Carole Lochhead
- Steve Whitworth

Ellen Williams, City Secretary

and all of said persons were present, except the following absentees: None thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

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was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: All members of said City Council shown present above voted "Aye".

NOES: None

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2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Mayor of said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED the 21st day of October, 1996.

Ellen Williams
City Secretary

Cathy Ray
Mayor

SEAL