



SIGNED AND SEALED the 28th day of September, 2015

*Bobby Daley*  
County Clerk

*Royce Howard*  
County Judge

(SEAL)



**RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE  
CERTIFICATES OF OBLIGATION**

**THE STATE OF TEXAS  
COUNTY OF JOHNSON**

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WHEREAS, this Commissioners Court deems it advisable to give notice of intention to issue certificates of obligation of Johnson County, Texas, as hereinafter provided; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed 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 COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

1. Attached hereto is a form of the Notice of Intention to issue Certificates of Obligation, the form and substance of which is hereby adopted and approved.
2. The County Clerk shall cause said notice to be published in substantially the form attached hereto, in a newspaper of general circulation in said County, and published in the County, on the same day in each of two consecutive weeks, the date of the first publication thereof to be at least 30 days prior to the time set for the approval of the order authorizing the issuance of the Certificates of Obligation as shown in the notice.
3. This Resolution shall become effective immediately upon adoption.

**JOHNSON COUNTY, TEXAS**

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

The Commissioners Court of Johnson County, Texas does hereby give notice of intention to issue one or more series of its Certificates of Obligation, in the maximum principal amount not to exceed \$20,720,000, for paying all or a portion of the County's contractual obligations for the acquisition, construction and equipment of certain public improvements for the County, to wit: for the renovation and expansion of the county jail and for paying legal, fiscal and engineering fees in connection with such project. The Commissioners Court proposes to adopt an order which will provide that the Certificates of Obligation shall be secured by a pledge of funds received from the levy and collection of ad valorem taxes in the County as provided by law. The Commissioners Court intends to consider for passage at a meeting scheduled to be held at 9:00 A.M. on November 9, 2015, an order authorizing the issuance of the Certificates of Obligation, at the County Courthouse, Room 201, #2 Main Street, Cleburne, Texas 76033.

JOHNSON COUNTY, TEXAS

/s/ Roger Harmon

County Judge