#2024-05

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS \$

COUNTY OF TITUS \$

I, the undersigned officer of the Commissioners Court of Titus County, Texas, hereby certify as follows:

1. The Commissioners Court of Titus County, Texas, convened in regular meeting on March 25, 2024, at the regular meeting place thereof, within said County, and the roll was called of the duly constituted officers and members of said Commissioners Court, to wit:

| <u>Name</u> | Office |
|--|--|
| Kent Cooper Jeff Parchman Joe D. Mitchell Dana Applewhite Jimmy Parker | County Judge Commissioner Precinct 1 Commissioner Precinct 2 Commissioner Precinct 3 Commissioner Precinct 4 |
| | |

and all of said persons were present except for _______, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION APPROVING THE ISSUANCE OF BONDS BY TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION ON BEHALF OF CHRISTUS HEALTH TO FINANCE AND/OR REFINANCE THE COST OF HEALTH FACILITIES LOCATED IN TITUS COUNTY, AND WITH RESPECT TO A PUBLIC HEARING

was duly introduced for the consideration of said Commissioners Court. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote: Ayes: 5; Noes: 5; Abstentions:

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; said resolution has been duly recorded in said Commissioners Court's minutes of said meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said meeting pertaining to the adoption of said resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and said meeting was open to the public as required by law; and public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Sound Brownau
County Clerk

(SEAL)



RESOLUTION APPROVING THE ISSUANCE OF BONDS BY TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION ON BEHALF OF CHRISTUS HEALTH TO FINANCE AND/OR REFINANCE THE COST OF HEALTH FACILITIES LOCATED IN TITUS COUNTY, AND WITH RESPECT TO A PUBLIC HEARING

WHEREAS, the Tarrant County Cultural Education Facilities Finance Corporation (the "Issuer"), an entity organized and existing under Texas Local Government Code, Chapter 337, as amended (the "Enabling Act"), is authorized to issue its Revenue Bonds (CHRISTUS Health) in one or more series (collectively, the "Bonds"), pursuant to the Enabling Act and Chapter 221, Texas Health & Safety Code, as amended, and loan the proceeds of such Bonds to CHRISTUS Health ("CHRISTUS"); and

WHEREAS, the proceeds of the Bonds will be used by CHRISTUS to finance and/or refinance the costs of acquiring, constructing, renovating, improving, equipping, and making any other capital improvements to certain health facilities, related land, and/or related facilities owned and/or operated and/or to be owned and/or operated by CHRISTUS and/or its affiliates as described more particularly in the notice of public hearing attached as **Schedule 1** to **Exhibit A** hereto (the "Notice of Public Hearing") which facilities are and will be located throughout the States of Texas and New Mexico (collectively, the "Facilities"); and

WHEREAS, a portion of the Facilities consisting of the following site(s) is and/or will be located in Titus County, Texas (the "County"), specifically at an approximately 13.4 acre tract of land located on the north side of Tankersley Rd. between Boat Ramp Rd. and U.S. Highway 271, Mt. Pleasant, TX 75455 (the "Titus County Facilities"); and

WHEREAS, the aggregate maximum stated principal amount of the Bonds to be issued on a tax-exempt basis to be used to finance and/or refinance the Facilities is \$500,000,000 (provided that an additional amount of bonds may be issued on a taxable basis); and the aggregate maximum stated principal amount of the Bonds to be used to finance and/or refinance the Titus County Facilities is \$34,000,000; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that the Bonds and the Facilities to be financed with proceeds of the Bonds be approved by the "applicable elected representative" (the "AER") of each governmental unit having jurisdiction over the area in which any facility to be financed with proceeds of the Bonds is or will be located, after a public hearing following reasonable public notice; and

WHEREAS, with respect to the issuance of the Bonds and the Titus County Facilities, the Commissioners Court of Titus County (the "Commissioners Court") is an AER; and

WHEREAS, a telephonic public hearing with respect to the issuance of the Bonds was held on March 13, 2024 (the "Public Hearing"), and the Notice of Public Hearing was published not less than 7 days before the day of such Public Hearing in a newspaper of general circulation available to residents of the County and all comments from interested persons were taken at such Public Hearing, all as shown in **Exhibit A** attached hereto; and

WHEREAS, the issuance of the Bonds by the Issuer and the action of the Commissioners Court with respect to the matters described herein will create no liability for the County or its residents, and is in the best interest of the County and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS THAT:

- 1. The Public Hearing with respect to the plan of finance, the Bonds and the Titus County Facilities held on March 13, 2024 by the hearing officer of the Public Hearing, the Notice of Public Hearing, and the Certificate of Public Hearing Officer regarding such hearing attached hereto as **Exhibit A** are hereby approved.
- 2. For the sole purpose of satisfying the requirements of Section 147(f) of the Code, the plan of finance including the Bonds and the Titus County Facilities to be financed and/or refinanced with the proceeds of the Bonds, all as described in the Notice of Public Hearing, are approved. THE APPROVAL HEREIN GRANTED IS SOLELY FOR PURPOSES OF SATISFYING THE REQUIREMENTS OF THE CODE, AND SHALL NOT BE CONSTRUED AS A REPRESENTATION, WARRANTY OR OTHER UNDERTAKING OF ANY KIND BY THE COUNTY IN RESPECT TO THE BONDS OR THE TITUS COUNTY FACILITIES. THE BONDS SHALL NOT CONSTITUTE OBLIGATIONS OF THE COUNTY OR A PLEDGE OF ITS FAITH AND CREDIT, AND THE COUNTY SHALL NOT BE OBLIGATED TO PAY THE BONDS OR THE INTEREST THEREON OR OTHERWISE INCUR ANY LIABILITY IN RESPECT THEREOF.
- 3. The County Judge and County Clerk of the County and other officers or representatives of the County are hereby authorized to execute and deliver such instruments, certificates, or documents necessary or advisable to carry out the intent and purpose of this resolution.
- 4. This resolution shall take effect immediately upon its passage and shall continue in force and effect from the date hereof.

PASSED AND APPROVED this March 25, 2024.

Exhibit A

Certificate of Public Hearing Officer Regarding Public Hearing

Attached

CERTIFICATE OF PUBLIC HEARING OFFICER REGARDING PUBLIC HEARING (INTERNAL REVENUE CODE § 147(f))

Re: Tarrant County Cultural Education Facilities Finance Corporation Revenue Bonds (CHRISTUS Health) in one or more series (the "Bonds")

I, the undersigned, do hereby make and execute this certificate for the benefit of all persons interested in the issuance of the above-captioned Bonds.

I hereby certify as follows:

- 1. I am the duly appointed hearing officer for the public hearing which was held telephonically in connection with the issuance of the Bonds at the time indicated in the Notice of Public Hearing attached hereto as **Schedule 1**.
- 2. The Notice of Public Hearing was published no less than 7 days before the date of the public hearing, as evidenced by the Affidavit of Publication of the Notice of Public Hearing attached hereto as Schedule 1.
- 3. All persons appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Bonds. No such persons appeared or made comments except as is set forth on **Schedule 2** attached hereto.
- 4. After giving all interested persons an opportunity to appear and comment, the public hearing was declared closed.

WITNESS MY HAND on March 13, 2024.

Hearing Officer

Schedule 1:

Affidavit of Publication of Notice of Public Hearing & Notice of Public Hearing

Schedule 2: Names and Comments of Persons Attending Public Hearing

Schedule 1

Affidavit of Publication and Notice of Public Hearing

AFFIDAVIT OF PUBLICATION State of County of Before me, the undersigned authority, personally appeared Miranda Dales known to me to be such person, who, being by me first duly sworn, upon oath stated as follows: A copy of the above attached original notice was published, as provided in the Texas Estates Code for the service of citation or notice by publication, in the March Tribury, a general circulation newspaper published on that date and all during and exceeding twelve months prior to the date in Titus county, Texas, the county in which letters Testamentary were issued in reference to the above referenced. A copy of the notice that was published, clipped from the newspaper, is attached. WORN TO before me on

> CHRISTIE BURNETT Notary Public, State of Texas Comm. Expires 07-28-2026 Notary ID 133881888

Notary Public, State of Texas

NE Texas CAMP . TITUS - MORRIS (

Call to place your ad!

903-572-1705

PAYMENTS: VISA DEC YER Cash · Check · Credit Card

POWERED BY: Mount Pleasant Tribune - The Pittsburg Gazette - The Steel Country Bee



LEGAL

NOTICE OF TAX RESOLS

(Properties previously struck off to PRANKLIN COUNTY)
(See note below)

Constable Brantin Cure

Pursuant to a resolution of its governing body under Section 34.05(c). Property Tax Code, Franklin County has expensed a public essails by my office of certain properties previously foreclosed and sid off to the taxing units in the naits described below. Therefore, I will offer for rate the software properties on April 2, 2024, Featifie Causty Courtlewes, south side steps, between the house of Pod 9A.M. and 450 P.M. on and day, beginning at 16:00 A.M., and soil far cards to de highest bidder, and in the memor provided by Section 34.05(d), Property Tax Code, all of the right, title and interest of the taxing this, sequient thereon provided by Section 34.05(d), Property Tax Code, all of the right, title and interest of the taxing this, sequient thereon particles of the sains listed below, in and to the following described end extent being situated in Feundillo County, Totas, to wit:

Note: Femilia County is the sacing unit to which the property was strack off at place.

Constable Breatin Core By: Date 2-29-29

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| 2 | 0420E2 CHA | | FRANKLIN COUNTY, ET AL VS. CHARLES DI MORGAN JR., AKA CHARLES DOUGLAS MORGANJR., ET AL | HARLES DESIGNAS IR, AKA UH I PILICAN DAY HARLES DESIGNAS | | | | | |
| 3 | (437 (442)452 (443)4622 | 02200-00005-00004 FRANKLIN COUNTY, RT AL VI CHARLES DE MORCAN, SR., AN CHARLES DERGLAS MODORAJE, ET AL | | ASSET RILLAR LY TO BLK 5 UN LIPELICANDAY BORRACHES | 52,510,05 | | | | |
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All sales are withen venturing, expensed or implied. Specifically, there is no venturity at to title or physical condition forcinding the condition or existence of any improvements). The sales are subject to any rights of redisciples are provided by law. All volume and page references in the logal description refer to the recents of the Courty Clerk of Familian County. All prospective biddens should cause their one investigation of the title held by the taxing emitter and the value of the prosperty. Prospective biddens should cause their one investigation of the title held by the taxing emitter and the value of the prosperty. Prospective biddens should cause for improvement to cause their attention. Prospective biddens should not only on the "Adjudged Value" as representing the antial solation of this property or any information regarding the property contained in the recents of the Franklith County Appealed District.

Payment must be made in cash or by eathiers check. Alt sales one float.

All Sales subject to concellation without prior notice.

Public Hottes

This notice makes a public request to subdivide the property known as 9 072 acres) located in the (Carter F. McKlenzie Survey) (307) of Franklin County, Texas, as shown by the deed recorded in Volume 254 Page 761 of the Official Public Records filed in of the Official Public Records filed in the Franklin County Clerk's Office; 200 North Kaufman, Alount Viernon, Treas, It is proposed (Caddo Point Subdivision) The first medicing will take Place in the Franklin County Commissioner's Court, 200 North Kaufman, Mount Viernon, Texas, on (March 25, 2024) at 900 AM and the second residing will bake obles. second reading well take place in the Franklin courty Commissione Court on (April 8, 2024) at 9:00 AM. Written comments may be sent to the Franklin County Judge at 200 North Kaufman, Mt. Vernon, Texas 75457.

PEWITT CONSOLIBATED MULTIFICAT FOR PROPOSILS

Proposals for the New Elementary School will be received until Thursday, Manch 28, 2024 at 2:00 p.m. by day, March 28, 2028 at 2029 personal and bidespicteon construction. com. The Previtt Elementary project in a rises ground-up 45,000 SF elementury school. The grading portion of the project has already begun. The remaining scapes of work will begin the annual connectes by August 1, May 1st and complete by August 1,

Construction Documents may be seved unline wa Smartflid net. For information on receiving plans, con-tact Bryan Parma at 972,670,5573 or hoarma@aclesonconstruction.com.

PEWITT CISD and Jackson Construction Co., Inc. reserve the right to award the contract on any basis deemed in their best interest. They also reserve the right to reject any or all proposals or waive any formalities.

NOTICE OF PUBLIC SALE

To satisfy the conner's storage lien, (40 Storage LLC will sell at public lier sale on March 19, 7024. The personal property in the below-lited units, which may include but are not limbed to thousehold goods, boustitoteubusq, clothing, bedding, took and toys. The public sale of these items will begin at 10/84 and flarch 12, 2024 and end at 27% on Narch 19, 2024. The public sale will take

ND Storage of Gilmer-TE-18th, 1262/TE-18th, Gilmer 17,75645, (552) 314-7121 Time: Q2:007th CST

Time: 42:09794 CST 112, Bennett (King-Shaundria Chamberi), Ella Man (Ella King), 16, Taylor, An-thony & Deborah, 169, Pineda-hills, Sara, 56, Porter, Britanny

mer-15-271, 19430 US 271, Silmer TX 75644, (952) X14-7121 (C) Sharance of Gill or 02 GOPIA CST

III Stonge of Nevert Pleasant - E16th St., 165 East 16th St., Nevert Pleasant TR 75455, (932) 214-7721 There \$2;8978 GT 0.25, Portifo, Narisella, 653, Genzalez, Esmeralda, 075, Stevins, Brenda, 104, Mc-Colum, Daniel, 112, Gallandes, Jansica, 115, Chopel, James

Till Storage of Mount Pleasant - Pointick St, 218 Paintick Street, Rount Pleasant TX 75415, (812) 314-7121 Time: 62:60764 CST

(2022)314-7121 (Inne: REMOVINES) A-10/41, Landers, Zach, B-K, Simms, Aallyah, C-T, Pace, Samuel, D-H, Farrell, Ja-cob, E-B, Anderton, Joshua, E-K, Cenvantes, Victor, F-CC, Allen, Victor

18 Starage of Mount Verses — 1-16 Service Rd. 69 Internation 39 Service Read, Mount Verses 177-547, (\$12) 314 Service Read, Mount Verses 177-547, (\$12) 316-7121 Times (\$2.50978 ST) 17. Wallace, Carolyn, 13, Wallace, Carolyn, 42, Reed, Penny, 50, Reed, Penny, 6, Stewart, Trevian

(i) Steinge of Hagins - 95-67, 386 (IS 67, Haples TR 75364, (952) 514-7121 Time: \$2:00PM CT 54, Howard, Kristi

89 Sterage of Gradu - US-759, 10001 US 759, Greaks 1X 75571, (913) 514-7121 Timer 02-907M CT 13, Duff, Rebecca

IB Starage of Mittabung - NS-271, 2625 NS Hury 271 N, Mittabung 17,75686, (952) 314-7121 Time: (2:9879) CST

022, Torres, Klimberty, 056, Miller, Tasha ED Storage of Takes - N Teb St., 310 N Teb St., Takes 178 75487, (952) 514-7521 Time: 12:50PM CST

16, Godein, Holley, 30, Peoples, Shirley, 31, Peoples, Shirley

habitic table terminy, rules, and regulations will be made available on waver, storage-treasures.com. All sales are subject to cancellation. We reserve the right to refuse any his. Peyment must be by credit-febble card, we do not accept checks or cash, flayers must secure the units with their own personal locks. To claim too-exempt status, original RSALE certificates for each pace purchased required. By IO Storage LLC, 10301 Wayzata Shot, Minnetonica, MM 95905. required By KO (952)-314-7121.

NOTICE OF PROLICHEARS

y coltingle education facilities polaric corporation revenue bonds (corpstus bealth) in the or more senies

NOTICE IS SERENT GIVEN of a telephonic public bearing to be held on behalf of the Tarcarc County Cultural Education Facilities Finance Corporation (the suer') on March 13, 2014 at 11:00 a.m. Central Time. Interested parties risy join the public hearing on the date and the time indicated above by dialog +1,055.282.6330 (US Toll Free) and, when prerapted, entering the meeting of 26611959037##.

The public hearing concerns a plan of finance including one or more issues in one or more issues of bonds (the "Bonds") to be issued by the Issuer to finance and/or refinance the Projects, as defined below, in an aggregate macrosis stated principal amount not to exceed 5500,0000. The Bonds will be issued as "qualified 501(c)(3) bonds "as defined in section 145 of the Internal Revenue." as "qualified 5014(3)\$) bonds" (as defined in section 145 of the Internal Revenue Code of 1966, as amended (the Code*) for health facilities. Proceeds of the Bonds will be learned to CHRSTUS Health, a Texan nonprofit corporation, and/or any one or more of its affiliates (collectively, the "Borrower") to finance and/or enhance the acquisition, construction, removation, and equipping of health facilities, related facilities (collectively, the "Projects"), including, for purposes of this Notice of Public Rearing, facilities located and or to be located at any one or more of the following locations in Titus Country, Texas in the aggregate maximum stated pincipal amount for such location(s) as noted below, an approximately 13.4 acre fract of leaf located on the earth side of Transcriley file, between Boat Ramp Rd. and US. Highway 271, Mrt. Pleases NY. 76885 (NA 2004). ant TX 75455. (\$34,000,000)

The Borrower is or will be the initial owner, principal user, and/or operator of

All interested persons are invited to telephonically attend such public hear and express their views with respect to the Projects and the Bonds, Question or requests for additional information may be directed to Media Williams, CHRISTUS Health, Treasury Department, 3101 N. O'Connor Blvd., Inviery, TX 79399 Telephone: (469)240, 22355. Any interested persons unable to the hearing may usuant their views in writing to Catity Edwards, Stocker 1711 Louisiana Stevet, Suite 2100, Houston, TX 77602, prior to the date schewided for the hearing.

This notice is published and the above-described hearing faction of the requirements of section 147(f) of the Code.

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Schedule 2

Names and Comments of Persons Attending Public Hearing

None