



MEETING MINUTES

The following is a true and exact copy of the resolution unanimously approved during the Town Council Meeting of the Town of Westover Hills, Texas dated December 1, 2020.

It has been unanimously approved and agreed upon by the Town Council Meeting of Westover Hills, Texas to acquire the use of and finance through Frost Bank, equipment generally described as a 2020 Ford F-150 Crew Cab SWB truck costing \$31,932.62, for a term of 60 months, at 2.77% annual percentage rate, pursuant to a Municipal Equipment Lease/Purchase Agreement, dated November 30, 2020 (the "Agreement"). The first annual payment of \$6,740.20 will be paid on December 3, 2020, followed by annual payments of \$6,740.20 each.

Kelly R. Thompson has been authorized to sign the Agreement and necessary documents related thereto on behalf of the Town of Westover Hills. The officers of the Town of Westover Hills are hereby severally authorized and directed to execute and deliver the Agreement substantially in the form presented to the meeting with such changes therein as the officers executing the Agreement shall approve, such approval to be conclusively evidenced by such execution thereof.

The officer of the Town of Westover Hills signing this certificate hereby declares that such signing shall constitute the official signing of the attached copy of such resolution for all purposes. Advance notice of the time, place and purpose of the meeting was posted convenient to the public at Town Hall given to each member of the Town Council of the Town of Westover Hills and the meeting and the deliberation of the resolution was open to the public at all times during such meeting. Written notice of such meeting, including the subject of the above entitled resolution, was posted and given at least 72 hours in advance thereof in accordance with the provisions of Chapter 551 of the Texas Government Code, as amended.

TOWN OF WESTOVER HILLS

A handwritten signature in cursive script, appearing to read "Penny Spikes", is written over a horizontal line.

Penny Spikes, Town Secretary
December 1, 2020