

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

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COUNTY OF MONTGOMERY §

We, the undersigned officers of the Board of Directors of Montgomery County Utility District No. 4 of Montgomery County, Texas (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in regular session on the 25th day of April, 2019, at the regular meeting place thereof, at the offices of Hays Utility North Corporation, 375 Lake Meadows Drive, Montgomery, Texas, 77356, a designated meeting place located outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Gary S. North	President
Maurice Williams	Vice President
Carl D. Clay	Secretary/Treasurer
Mike Ganson	Assistant Secretary-Treasurer
Ronald R. Cunningham	Asst. Vice President/Asst. Sec.-Treas.

and all of said persons were present, except for the following: -NONE-, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

ORDER LEVYING TAXES

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after due discussion, the motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: All present
NOES:

2. That a true, full and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 17th day of September, 2019.


Secretary, Board of Directors


President, Board of Directors

(SEAL)



ORDER LEVYING TAXES

WHEREAS, Montgomery County Utility District No. 4 of Montgomery County, Texas (the "District"), has a need for the Board of Directors of the District to levy and collect a tax for maintenance purposes (the "maintenance tax"), including funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses; and

WHEREAS, it is necessary for the Board of Directors to fix a specific rate to be levied for the tax year 2019 based on the District's tax rolls for 2019, which have been prepared by the Chief Appraiser of the Montgomery County Appraisal District, reviewed and certified by the Montgomery County Appraisal Review Board, and accepted by the Board of Directors of the District; and

WHEREAS, the levy and collection of a maintenance tax is authorized by Section 49.107 of the Texas Water Code; and

WHEREAS, at an election held on 1 April 1978, within the District, the voters of the District approved the levy and collection of a maintenance tax not to exceed \$1.00 per \$100 of assessed valuation to pay certain expenses of the District, said tax to be levied on all taxable property within the District;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY UTILITY DISTRICT NO. 4, THAT:

Section 1: The matters and facts recited in the preamble of this Order are hereby found to be true and correct.

Section 2: There is hereby levied a maintenance tax of \$0.0875 on each \$100 of taxable property within the District for the year 2019.

Section 3: All taxes collected pursuant to the maintenance tax levy, after paying of reasonable costs of levying, assessing, and collecting same, shall be deposited into the District's Operating Fund and shall be used only for maintenance purposes, including, but not limited to, funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses.

Section 4: The taxes levied hereby shall be delinquent after 31 January 2020.

Section 5: This Order shall be effective from and after its adoption.

/s/ Gary S. North
President, Board of Directors

ATTEST:

/s/ Carl D. Clay
Secretary, Board of Directors

(SEAL)