

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF SAN JACINTO §

We, the undersigned officers of the Board of Directors of Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas, hereby certify as follows:

1. The Board of Directors of Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas, convened in Special Session on the 15th day of September, 2023, at the regular meeting place inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Roy Knapp	President
Jeffrey Measamer	Vice President
John Dagleish	Secretary
Kevin Cook	Director
Donnie Marshall	Director

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

ORDER LEVYING TAXES FOR 2023

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 the Order prevailed and carried unanimously.

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 the Order has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Subchapter C, Chapter 49, Texas Water Code.

PASSED AND APPROVED the 15th day of September, 2023.


Secretary, Board of Directors

ORDER LEVYING TAXES FOR 2023

WHEREAS, Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas (the "District"), has bonds outstanding which are payable from ad valorem taxes; and

WHEREAS, the resolutions authorizing such bonds require a general levy of taxes for the purpose of providing for interest and principal payments on such bonds, while any part of said principal or interest remains outstanding and unpaid; and

WHEREAS, the voters of the District have authorized the levy of a tax to pay for maintenance expenses at an election held for such purpose; and

WHEREAS, it is necessary for the Board of Directors to fix a specific rate of tax to be levied for the tax year 2023, based on the District's tax rolls for 2023, which have been prepared by the San Jacinto County Appraisal District; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1 OF SAN JACINTO COUNTY, TEXAS, THAT:

Section 1: An ad valorem tax of \$0.34 on each \$100 of taxable property within the District is hereby levied for the tax year 2023 in order to provide for the payment of principal of and interest on the District's outstanding bonds.

Section 2: An ad valorem tax of \$0.50 on each \$100 of taxable property within the District is hereby levied for the tax year 2023 in order to provide funds for maintenance purposes.

Section 3: All taxes collected pursuant to Section 1 above, after paying the costs of levying, assessing, and collecting same, shall be deposited into the District's Interest and Sinking Fund, as required in the resolutions authorizing the issuance of the District's outstanding bonds, and shall be used for the purpose of paying interest on and principal of such bonds.

Section 4: All taxes collected pursuant to Section 2 above, after paying the costs of levying, assessing, and collecting same, shall be deposited into the District's System Fund and shall be used for the purposes for which such tax was authorized.

Section 5: The taxes levied hereby shall be delinquent if not paid by January 31, 2024.

Section 6: This order shall be effective from and after its adoption.

[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED the 15th day of September, 2023.



President, Board of Directors

ATTEST:



Secretary, Board of Directors