


THE STATE OF TEXAS §
COUNTIES OF TRAVIS AND WILLIAMSON §

SIGNED AND SEALED this



Secretary, Board of Directors

1057749.v1

**AN ORDER OF THE BOARD OF DIRECTORS OF THE RANCH AT
CYPRESS CREEK MUNICIPAL UTILITY DISTRICT NO. 1: LEVYING
TAXES, PROVIDING FINDINGS OF FACT, PROVIDING FOR OPEN
MEETING**

WHEREAS, it is necessary for the Board of Directors to fix a specific rate to be levied for the tax year 2022, based on the District's tax rolls for 2022, which have been prepared by the Chief Appraisers of the Williamson Central Appraisal District and the Travis Central Appraisal District, reviewed and certified by the Williamson and Travis Appraisal Review Boards, and accepted by the Board of Directors of the District; and

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

WHEREAS, the voters of the District have approved the levy and collection of a maintenance tax of not more than \$1.50 per \$100 of assessed valuation of taxable property within the District at an election held on October 15, 1994, within the District.

**NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF DIRECTORS OF
RANCH AT CYPRESS CREEK MUNICIPAL UTILITY DISTRICT NO. 1 THAT:**

Section 1: Findings of Fact. The preceding recitals are the true and correct legislative findings of the Board and are fully incorporated herein for all purposes.

Section 2: Maintenance Tax. There is hereby levied a maintenance tax of \$0.3215 on each \$100 of taxable property within the District for the tax year 2022.

Section 3: Uses of Maintenance Tax. 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: Delinquent Taxes. The taxes levied hereby shall be delinquent after January 31, 2023.

Section 5: Open Meeting. The Board considered this Resolution during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code and Section 49.063, Texas Water Code.

Section 6. Effective Date. This Order shall be effective from and after its adoption.

PASSED AND APPROVED this 15th day of September 2022.

/s/ Patrice Coles
President, Board of Directors

ATTEST:

/s/ Matthew Whittington
Secretary, Board of Directors

(SEAL)