## CERTIFICATE FOR ORDER OR RESOLUTION

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THE STATE OF TEXAS
COUNTIES OF TRAVIS AND WILLIAMSON §

The undersigned officers of the Board of Directors of the Ranch at Cypress Creek Municipal Utility District No. 1 of Travis and Williamson Counties, Texas (the "District") hereby certify as follows:

The Board of Directors of the Ranch at Cypress Creek Municipal Utility District No. 1 convened in **regular** session on the 15th day of September 2022, at The Park at Lakeline Oaks located at 1000 Old Mill Road, Cedar Park, Texas 78613, a location outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

Patrice Coles President
Becky Tran Vice President
Jim Lamm Treasurer

James Perrone Assistant Secretary

Matthew Whittington Secretary

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

## 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

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

AYES: All Present

1057749.VI

NOES:

That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution 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 §49.063 of the Texas Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

NED AND SEALED this 15th day of September 2022.

President, Board of Directors

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. 2730015.v1

## 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)