

CERTIFICATE FOR ORDER SETTING TAX RATE
AND LEVYING TAX FOR 2017

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 §

We, the undersigned officers of the Board of Supervisors (the "Board") of Fort Bend County Fresh Water Supply District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on September 21, 2017, at the designated meeting place of the Board inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Paul Hamilton	-	President
Greg Fleck	-	Vice President
Calvin Casher	-	Secretary
Rosa Linda Medina	-	Assistant Secretary
Rodrigo Carreon	-	Assistant Secretary

All members of the Board were present, except the following: Supervisor Fleck thus constituting a quorum. Whereupon, among other business, the following was transaction at such meeting:

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

AYES: 4

NOES: 0

2. 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; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; 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; 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 such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A., Government Code, Chapter 551, as amended.

SIGNED AND SEALED this September 21, 2017.

Calvin Casher
Secretary, Board of Supervisors

Paul Hamilton
President, Board of Supervisors

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WHEREAS, Fort Bend County Fresh Water Supply District No. 1 (the "District") has bonds outstanding which are payable in whole or in part from ad valorem taxes; and

WHEREAS, the order(s) authorizing said bonds contain provisions for the levy of taxes for the purposes of paying interest and principal on said bonds, while any part of said principal or interest remains outstanding and unpaid;

WHEREAS, the District is authorized to levy a tax for maintenance and operation purposes; and

WHEREAS, the tax rolls for the tax year of 2017 have been certified by the Fort Bend Central Appraisal District.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 THAT:

I.

There is hereby levied an ad valorem tax on all taxable property within the District for the 2017 tax year at the rate of (1) \$0.50 per \$100 assessed valuation to pay the debt service requirements on the obligations payable from the Debt Service Fund and (2) \$0.50 per \$100 assessed valuation for operating and maintenance purposes, for a total tax rate of \$1.00 per \$100 assessed valuation.

The District's Tax Assessor and Collector is authorized and instructed to proceed to collect the aforesaid taxes on the basis of this Order. Upon deposit of the tax receipts to the District's Tax Account, the Tax Assessor and Collector shall transfer to the District's Operating Fund the portion of the tax receipts that were collected to pay for operating and maintenance purposes. All other taxes collected, after deduction of the reasonable costs of levying, assessing and collecting the same shall be deposited into the District's Debt Service Fund and shall only be used for the purpose of paying principal and interest on the District's outstanding bonds.

The taxes levied hereby shall be delinquent after January 31, 2018.

This Order shall be effective from and after its adoptions.

II.

The President or Vice President is authorized to do all things necessary for execution of this Order; and the President or Vice President is further authorized to execute, and the Secretary or any Assistant Secretary to attest, this Order on behalf of the Board of Supervisors.

PASSED AND ADOPTED THIS September 21, 2017.

ATTEST:

/s/Paul Hamilton
President, Board of Supervisors

/s/ Calvin Casher
Secretary, Board of Supervisors