

CERTIFICATE FOR
ORDER LEVYING TAXES

I, the undersigned Secretary of the Board of Directors (the "Board") of The Woodlands Road Utility District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on September 18, 2023, at 2455 Lake Robbins Drive, The Woodlands, Montgomery County, Texas, and the roll was called of the members of the Board, to-wit:

Nelda Blair, Chairman
Alexander Sutton, Vice-Chairman
Gil Staley, Secretary
Daniel T. Hannon, Assistant Secretary
Randolph V. Schulze, Assistant Secretary
Mark Keough, Director
Kyle Watson, Director

All of the members of the Board were present, with the exception of Directors Staley and Hannon, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: A written:

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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 such Order prevailed and carried by the following vote:

AYES: 5 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 said minutes and to this certificate; such Order has been duly recorded in the Board's minutes of such meeting; the above and foregoing paragraph is a true, full and correct copy 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 such meeting was open to the public, and public notice of the time, place, and purpose of such meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this 18th day of September, 2023.

(SEAL)



Secretary
Board of Directors

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WHEREAS, The Woodlands Road Utility District No. 1 (the "District") has bonds outstanding which are payable, in whole or in part, from ad valorem taxes; and

WHEREAS, the resolutions or orders authorizing the issuance of such bonds authorize a levy of an ad valorem tax for the purpose of providing interest and principal payments on such bonds, while any part of said principal or interest remains outstanding and unpaid; and

WHEREAS, the District is authorized to levy a maintenance tax not to exceed \$0.25 per each \$100 of assessed valuation within the District in order to pay operation, maintenance and administrative expenses; and

WHEREAS, it is necessary for the Board of Directors of the District 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 and certified by the Montgomery Central Appraisal District. Now, Therefore;

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE WOODLANDS ROAD UTILITY DISTRICT NO. 1 THAT:

Section 1: There is hereby levied an ad valorem tax of \$0.1016 on each \$100 of assessed valuation of taxable property within the District, for the tax year 2023, for the purpose of providing interest and principal payments on the District's bonds.

Section 2: There is hereby levied an ad valorem maintenance tax of \$0.02 on each \$100 of assessed valuation of taxable property within the District for the tax year 2023, for the purpose of providing funds for the payment of operation, maintenance and administrative expenses of the District and other purposes as allowed by law.

Section 3: The District's tax assessor-collector is hereby authorized to collect the taxes of the District.

Section 4: The taxes levied hereby shall become due and payable upon the receipt of the tax bill unless otherwise specifically provided by law and shall be paid on or before the 31st day of January, 2024. All taxes not paid before February 1, 2024, shall become delinquent on that date, and there shall be added thereto such penalties, interest, court costs, expenses of foreclosure sales, attorneys' fees and other expenses as are provided by law.

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PASSED AND ADOPTED this the 18th day of September, 2023.

ATTEST:

By: /s/ Gil Staley
Secretary, Board of Directors

By: /s/ Nelda Luce Blair
Chairman, Board of Directors

(SEAL)

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