

## CERTIFICATE FOR ORDER

STATE OF TEXAS                   §  
  §  
COUNTIES OF HARRIS         §  
AND FORT BEND                 §

I, the undersigned officer of the Board of Directors of Willow Fork Drainage District, do hereby certify as follows:

1. The Board of Directors of Willow Fork Drainage District convened in regular session on the 10th day of October, 2019, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Richard Ward	President
Dan Smith	Vice President
John Poulter	Secretary
Wendy Duncan	Assistant Vice President
Joseph Robinson	Assistant Secretary

and all of said persons were present, except Director(s) \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

### ORDER LEVYING TAXES

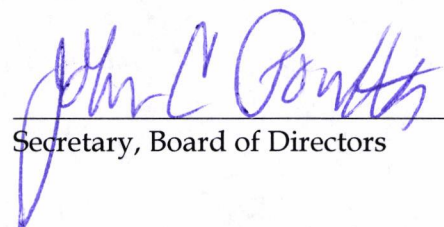
was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted; and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried unanimously.

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; 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 Government Code and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 10th day of October, 2019.

(SEAL)



  
Secretary, Board of Directors

## ORDER LEVYING TAXES

WHEREAS, Willow Fork Drainage District, Fort Bend and Harris Counties, Texas (the "District"), has bonds outstanding which are payable, in whole or in part, from ad valorem taxes; and

WHEREAS, the resolution or resolutions authorizing such bonds contain a general levy of taxes for the purposes of providing interest and principal payments on such bonds, while any part of said principal or interest remain outstanding and unpaid; and

WHEREAS, it is necessary for the Board of Directors to fix a specific rate of tax to be levied for the tax year 2019, based on the District's tax rolls for 2019, which have been prepared by the Fort Bend Central Appraisal District and reviewed and approved by Fort Bend County Appraisal Review Board; and

WHEREAS, at an election held on October 10, 1985, the electors of the District authorized the Board of Directors of the District to levy and collect a maintenance tax of not to exceed twenty-five cents (\$0.25) on \$100 valuation of all taxable property within the District to secure funds for maintenance purposes, including, but not limited to, funds for planning, maintaining, repairing and operating all necessary works, improvements, facilities, plants, equipment and appliances of the District, and for the payment of proper services, engineering and legal fees, organization and administrative expenses; and

WHEREAS, the Board of Directors has concluded that a maintenance tax for such purposes should be levied for the tax year 2019; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF WILLOW FORK DRAINAGE DISTRICT THAT:

Section 1: There is hereby levied an ad valorem tax of \$0.185 on each \$100 of taxable property within the District for the tax year 2019.

Section 2: After paying reasonable costs of levying, assessing and collecting same, and paying the registrar fees, \$0.09 of each \$0.185 collected pursuant to this levy shall be deposited in the District's Debt Service Fund and shall be used solely for the purpose of paying interest on and principal of the District's outstanding bonds; and the remaining \$0.095 of each \$0.185 collected shall be deposited in the District's General Fund and shall be used for maintenance purposes, including, but not limited to, funds for planning, maintaining, repairing and operating all necessary works, improvements, facilities, plants, equipment and appliances of the District, and for the payment of proper services, engineering and legal fees, organization and administrative fees.

Section 3: The taxes levied hereby shall be delinquent after January 31, 2020.

Section 4: This Order shall be effective from and after its adoption.

PASSED AND APPROVED the 10th day of October, 2019.

[EXECUTION PAGE FOLLOWS]

*Paul H. [Signature]*

President, Board of Directors

ATTEST:

*John C. [Signature]*  
Secretary, Board of Directors

(SEAL)

