CERTIFICATE FOR ORDER SETTING 2024 TAX RATE

THE STATE OF TEXAS	§
COUNTY OF KENDALL	§ 8
COONTY OF KENDALE	§
KENDALL COUNTY WATER CONTROL	§
AND IMPROVEMENT DISTRICT NO. 3A	§

We, the undersigned officers of the Board of Directors (the "Board") of Kendall County Water Control and Improvement District No. 3A (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 9th day of January, 2024, at a designated meeting place outside the District. The roll was called of the members of the Board, to-wit:

R. Hunt Winton III - President
David Sawtelle - Vice President
Wm. Wendell Hall - Secretary

David Christian - Assistant Secretary
Barton T. Simpson - Assistant Secretary

All members of the Board were present, except the following Director(s): All problems thus constituting a quorum. Whereupon, among other business, the following was transacted 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:

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 9th day of January, 2024.

President, Board of Directors

W. Mindell Still
Secretary, Board of Directors

(SEAL)

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WHEREAS, the Board of Directors is authorized to levy a maintenance and operations tax by the voters of the District in an election held November 7, 2023;

WHEREAS, the District may levy a tax on all taxable property in the District to provide for payment of expenses as set out in Section 49.107(a), Texas Water Code;

WHEREAS, the tax rolls for the year of 2023 have been approved by the Appraisal Review Board of Kendall County; and

WHEREAS, the Financial Advisor for the District has made a recommendation as to what the tax rate should be.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A THAT:

I.

The total tax rate for the year 2024 shall be \$1.10 per one hundred dollars (\$100) of assessed valuation, solely for maintenance and operation purposes. The District's Tax Assessor/Collector shall take all steps necessary and authorized by law to collect taxes as owed pursuant to this Order. Said taxes shall be levied, assessed, and collected at the rate of \$1.10 per \$100 of assessed valuation for 2024 as provided for in Chapter 49, Texas Water Code, and all other applicable laws. The revenues from the operation/maintenance portion of such ad valorem tax shall be for the fiscal year ending July 31, 2025.

П.

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 Directors

PASSED AND APPROVED this 9th day of January, 2024

ATTEST:	/s/ R. Hunt Winton III President, Board of Directors
/s/ Wm. Wendell Hall Secretary, Board of Directors	