

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 53 of Harris County, Texas, do hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 53 convened in Regular Session on the 11th day of October, 2022, at the regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Judy Grant	President
Andre Bradley	Vice President
Drew Fontenette	Secretary/Treasurer
Kristine Johnstone	Asst. Vice President
Peter Mitchell	Asst. Secretary/Treasurer

and all of said persons were present except Director(s) None, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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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 Subchapter C, Chapter 49, Texas Water Code.

PASSED AND APPROVED the 11th day of October, 2022.





Secretary/Treasurer

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WHEREAS, Harris County Municipal Utility District No. 53 of Harris County, Texas (the "District"), has bonds outstanding which are payable from ad valorem taxes; and

WHEREAS, the resolutions authorizing such bonds require a general levy of taxes for the purpose of providing for interest and principal payments on such bonds, while any part of said principal or interest remains outstanding and unpaid; and

WHEREAS, the voters of the District have authorized the levy of a tax to pay for maintenance expenses at an election held for such purpose; and

WHEREAS, it is necessary for the Board of Directors to fix a specific rate of tax to be levied for the tax year 2022 based on the District's tax rolls for 2022, which have been prepared by the Harris County Appraisal District; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53 OF HARRIS COUNTY, TEXAS, THAT:

Section 1: There is hereby levied an ad valorem tax of \$0.33 on each \$100 of taxable property within the District for the tax year of 2022.

Section 2: All taxes collected pursuant to this Order, after paying reasonable costs of levying, assessing, and collecting same, shall be deposited as follows: \$0.08 of each \$0.33 collected pursuant to this levy shall be deposited into 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 \$0.25 of each \$0.33 so collected shall be deposited into the District's Operating Fund and shall be used for the purposes for which such tax was authorized.

Section 3: The taxes levied hereby shall be delinquent if not paid by January 31, 2023.

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

PASSED AND APPROVED the 11th day of October, 2022.

ATTEST:



President, Board of Directors



Secretary/Treasurer, Board of Directors

