STATE OF TEXAS)
COUNTY OF HARRIS)
CERTIFICATE FOR ORDER
We, the undersigned officers of the Board of Directors of West Memorial Utility District, hereby certify as follows:
1. The Board of Directors of West Memorial Municipal Utility District convened in regular session on the 24 th day of October, 2022 and the roll was called of the duly constituted officers and members of the Board, to wit:
Kenneth L. Cryar President Patty Leo Vice President Elena Vanderloo Secretary Anna Khan Asst. Secretary Jerry Wells Director
And all of said persons were present, except <u>Director Khan</u> , thus constituting a quorum. Whereupon, among other business, the following was transacted: an
ORDER LEVYING TAXES FOR 2022
Was introduced for 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. 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; and that the ORDER has been duly recorded in the Board's minutes of the meeting; that the persons named above are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that 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 time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code and Children 49 and 54, Texas Water Code.
SIGNED AND SEALED this 24 th day of October 2022. (SEALED this 25 th day of October 2022.) President Board of Directors Secretary Board of Directors

Secretary, Board of Directors

President, Board of Directors

STATE OF TEXAS)
COUNTY OF HARRIS)

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT ORDER LEVYING AD VALOREM TAXES FOR 2022

WHEREAS, WEST MEMORIAL MUNICIPAL UTILITY DISTRICT, hereafter "the District" is a duly organized political subdivision of the State of Texas operating under the authority of Article XVI, Section 59, Texas Constitution, and Chapters 49 and 54, Texas Water Code; and

WHEREAS, Section 54.601, Texas Water Code, requires the District to levy an ad valorem tax on all taxable property within the District in sufficient amount to pay the interest on the District's bonds as it becomes due and to create a sinking fund for the payment of the principal of the bonds when due or the redemption price at any earlier required redemption date and to pay the expenses of assessing and collecting the taxes; and

WHEREAS, at an election held August 11, 2001, the District was authorized to levy and collect a maintenance tax not to exceed \$0.30 per \$100.00 of assessed valuation; and

WHEREAS, the District's Board of Directors has determined that it has tax secured bonds outstanding and should now levy a tax of \$0.16 per \$100.00 valuation for debt service to meet the requirements of Section 54.601, Texas Water Code, for 2022, and that it should also now levy a maintenance tax of \$0.20 per \$100.00 valuation for 2022, for a total 2022 tax rate of \$0.36 per \$100 valuation; and

WHEREAS, Notice of the proposed tax rate has been published as required by law.

NOW THEREFORE, BE IR ORDERED BY THE BOARD OF DIRECTORS OF WEST MEMORIAL MUNICIPAL UTILITY DISTRICT, THAT:

- 1. An ad valorem tax rate as set forth above is hereby levied on all taxable property within the District for the year 2022 as described above. The District tax assessor/collector is hereby directed to issue the required tax notices and proceed with the collection of the tax.
- 2. The Board officially finds, determines and declares that this Order was adopted at a duly called regular meeting of the Board and that a sufficient written notice of the date, hour, place and subject of this meeting was posted at a place readily accessible and convenient to the public within the District for the time required by law preceding this meeting, as required by Chapter 551, Texas Government Code, and Chapters 49 and 54, Texas Water Code and that this meeting has been open to the public as required by law at all times during which this Order and the subject matter hereof has been discussed, considered and acted upon. The Board further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED, APPROVED AND ADOPTED this 24th day of October, 2022.

WEST MEMORIAL MUNICIPAL

UTILITY DISTRICT

President, Board of Directors

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Secretary, Board of Directors