CERTIFICATE FOR ORDER OR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

The undersigned officers of the Board of Directors of Fern Bluff Municipal Utility District of Williamson County, Texas (the "District") hereby certify as follows:

The Board of Directors of Fern Bluff Municipal Utility District convened in **regular** session on the 14th day of September 2021 at the Fern Bluff Community Center located at 7320 Wyoming Springs Drive, Round Rock, Texas, a designated meeting place within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

George Sabatino	President
Joseph Teiber	Vice President
Jessica Stempko	Secretary
Kevin Barnes	Treasurer
Marc Smith	Assistant Secretary/Treasurer

and all of said persons were present, except for the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

AN ORDER OF THE BOARD OF DIRECTORS OF FERN BLUFF MUNICIPAL UTILITY DISTRICT: LEVYING TAXES, PROVIDING FINDINGS OF FACT, PROVIDING FOR OPEN MEETING

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order or Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Order or Resolution prevailed and carried by the following vote:

AYES: ALL PRESENT
NOES:

That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and §49.063 of the Texas Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED this 14th day of September, 2021.

Jessica Stempko
Secretary, Board of Directors

President, Board of Directors

[SEAL]

FERN BLUFF MUNICIPAL UTILITY DISTRICT WILLIAMSON COUNTY, TEXAS

1008958.v1

AN ORDER OF THE BOARD OF DIRECTORS OF FERN BLUFF MUNICIPAL UTILITY DISTRICT: LEVYING TAXES, PROVIDING FINDINGS OF FACT, PROVIDING FOR OPEN MEETING

WHEREAS, The Fern Bluff Municipal Utility District of Williamson County, Texas (the "**District**"), has bonds outstanding which are payable, in whole or in part, from ad valorem taxes; and

WHEREAS, the order or orders or resolution or resolutions authorizing such bonds contain provisions for 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 remains outstanding and unpaid; and

WHEREAS, it is necessary for the Board of Directors to fix a specific rate to be levied for the tax year 2021, based on the District's tax rolls for 2021, which have been prepared by the Chief Appraiser of the Williamson County Appraisal District, reviewed and certified by the Williamson County Appraisal Review Board, and accepted by the Board of Directors of the District; and

WHEREAS, it is also necessary for the Board of Directors of the District to levy and collect a tax for maintenance purposes (the "**maintenance tax**"), including funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses; and

WHEREAS, the levy and collection of a maintenance tax is authorized by Section 49.107 of the Texas Water Code; and

WHEREAS, the voters of the District have approved the levy and collection of a maintenance tax of not more than $1.50 per $100 of assessed valuation of taxable property within the District at an election held on June 30,1986, within the District.

NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF DIRECTORS OF FERN BLUFF MUNICIPAL UTILITY DISTRICT THAT:

Section 1: Findings of Fact. The preceding recitals are the true and correct legislative findings of the Board and are fully incorporated herein for all purposes.

Section 2: Debt Service Tax. There is hereby levied an ad valorem tax for debt service of $0.0 on each $100 of taxable property within the District for the tax year 2021.

Section 3: Uses of Debt Service Tax. All taxes collected pursuant to this ad valorem tax levy, after paying reasonable costs of levying, assessing and collecting same, shall be deposited into the District's Debt Service [Bond] Fund and shall be used only for the purpose of paying interest on and principal of the District's outstanding bonds.

Section 4: Maintenance Tax. There is also hereby levied a maintenance tax of $0.2500 on each $100 of taxable property within the District for the tax year 2021.

Section 5: Uses of Maintenance Tax. All taxes collected pursuant to the maintenance tax levy, after paying of reasonable costs of levying, assessing, and collecting same, shall be deposited into the District's Operating Fund and shall be used only for maintenance purposes, including, but not limited to, funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses.

Section 6: Delinquent Taxes. The taxes levied hereby shall be delinquent after 31 January 2022.

Section 7: Combined Tax Rate. The separate components of the tax levy contained in Sections 2 and 4 above have been separately considered and approved by the District's Board of Directors but have been combined in one Order Levying Taxes for ease of administration for a total District tax rate of $0.2500 on each $100 of taxable property within the District for the tax year 2021.

Section 8: Open Meeting. The Board considered this Resolution during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code.

Section 9. Effective Date. This Order shall be effective from and after its adoption.

PASSED AND APPROVED this 14th day of September 2021.

/s/ George Sabatino
President, Board of Directors

ATTEST:

/s/ Jessica Stempko
Secretary, Board of Directors

(SEAL)