

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 §

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

1. The Board convened in special session, open to the public, the 19th day of September, 2023, at a designated meeting place outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Tommy Thomas	President
Mike Reynolds	Vice President
Traci Miller	Secretary
Jessica Puckett	Assistant Secretary
Mike Reil	Assistant Secretary

All members of the Board were present except: Director Puckett, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER SETTING TAX RATE AND LEVYING TAX FOR 2023

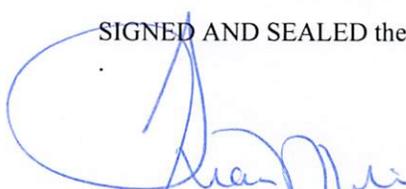
was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: All Present

NOES: None

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; 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 the 19th day of September, 2023.


Secretary, Board of Directors


President, Board of Directors

(DISTRICT SEAL)



ORDER SETTING TAX RATE AND LEVYING TAX FOR 2023

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COLLIN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 §

WHEREAS, at an election held on November 8, 2011, the Board of Directors (the "Board") of Collin County Water Control and Improvement District No. 3 (the "District") was authorized to levy a maintenance and operations tax by the voters of the District; and

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, Texas Water Code; and

WHEREAS, at an election held on November 5, 2013, the Board was authorized to issue bonds for road purposes and levy a tax for payment thereof; and

WHEREAS, the District has issued its Unlimited Tax Road Bonds, Series 2015, its Unlimited Tax Road Bonds, Series 2016, its Unlimited Tax Utility Bonds, Series 2017, its Unlimited Tax Road Bonds, Series 2017, its Unlimited Tax Road Bonds, Series 2018, its Unlimited Tax Utility Bonds, Series 2019, its Unlimited Tax Road Bonds, Series 2020; its Unlimited Tax Utility Bonds, Series 2021, its Unlimited Tax Road Bonds, Series 2022, and its Unlimited Tax Utility Bonds, Series 2023; and

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

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

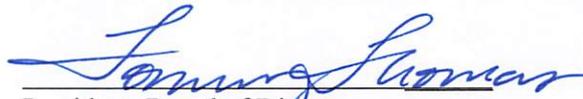
NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF COLLIN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 THAT:

Section 1: The total tax rate for the year 2023 shall be \$0.9386 per one hundred dollars (\$100) of assessed valuation; which tax shall be allocated \$0.3749 per \$100 valuation for road debt service purposes, \$0.3531 per \$100 valuation for utility debt service purposes, and \$0.2106 per \$100 valuation for maintenance and operation purposes. The Collin County 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 \$0.9386 per \$100 of assessed valuation for 2023 as provided for in Chapter 49, Texas Water Code, and all other applicable laws.

Section 2: The taxes levied hereby shall be delinquent after January 31, 2024.

Section 3: 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 Assistant Secretary to attest, this Order on behalf of the Board of Directors.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 19th day of September, 2023.


President, Board of Directors

ATTEST:


Secretary, Board of Directors

