

CERTIFICATE FOR ORDER SETTING TAX RATE
AND LEVYING TAX FOR 2019

THE STATE OF TEXAS §
COUNTY OF HARRIS §
CYPRESS-KLEIN UTILITY DISTRICT §

We, the undersigned officers of the Board of Directors (the "Board") of Cypress-Klein Utility District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on October 14, 2019 at the designated meeting place thereof, and the roll was called of the members of the Board, to-wit:

Adam Lightfoot	-	President
Carl Sandhoff	-	Vice President
Chaz Logan	-	Secretary
Robert Rasch	-	Assistant Secretary
Diane White	-	Director

All members of the Board were present except Carl Sandhoff, thus constituting a quorum. Whereupon, among other business, the following was transaction 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:

AYES: 4 NOES: 0

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 this October 14, 2019.


Secretary, Board of Directors


President, Board of Directors

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THE STATE OF TEXAS
COUNTY OF HARRIS
CYPRESS-KLEIN UTILITY DISTRICT

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WHEREAS, pursuant to an election held for and within Cypress-Klein Utility District (the "District") on November 6, 2019, the duly qualified voters of the District authorized the levy a maintenance tax not to exceed \$0.15 per \$100 assessed value; and

WHEREAS, the tax rolls for the tax year of 2019 have been certified by the Harris County Appraisal District.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF CYPRESS-KLEIN UTILITY DISTRICT THAT:

I.

There is hereby levied an ad valorem tax on all taxable property within the District for the 2019 tax year at the rate of \$0.1150 per \$100 assessed valuation for operating and maintenance purposes.

The District's Tax Assessor and Collector is authorized and instructed to proceed to collect the aforesaid taxes on the basis of this Order. Upon deposit of the tax receipts to the District's Tax Account, the Tax Assessor and Collector shall transfer to the District's Operating Fund the tax receipts that were collected to pay for operating and maintenance purposes.

The taxes levied hereby shall be delinquent after January 31, 2020.

This Order shall be effective from and after its adoption.

II.

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 ADOPTED THIS

October 14, 2019

/s/Adam Lightfoot
President, Board of Directors

ATTEST:
/s/Chaz Logan
Secretary, Board of Directors