

**CERTIFICATE OF SECRETARY**

THE STATE OF TEXAS                   §  
  §  
COUNTY OF BEXAR                   §  
  §  
SAN ANTONIO MUNICIPAL UTILITY   §  
DISTRICT NO. 1                       §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 14 day of September 2022, the Board of Directors (the *Board*) of the San Antonio Municipal Utility District No. 1 (the *District*) convened in regular session at the regular meeting place of the District (the *Meeting*), the duly constituted members of the Board being as follows:

- |                        |                     |
|------------------------|---------------------|
| Robert L. Kuhn         | President           |
| Zulema Fuentes-Real    | Vice President      |
| Dale Ferguson          | Secretary           |
| William (Bill) R. Burn | Treasurer           |
| Max Hooti              | Assistant Secretary |

and all of such persons were present at the Meeting, except the following: None, thus constituting a quorum. Among other business considered at the Meeting, the attached order (the *Order*) entitled:

ORDER BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1 OF BEXAR COUNTY, TEXAS LEVYING AN AD VALOREM TAX FOR THE CURRENT TAX YEAR ON ALL TAXABLE PROPERTY LOCATED WITHIN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF THE TEXAS PROPERTY TAX CODE, AS AMENDED; AND OTHER MATTERS IN CONNECTION THEREWITH

was introduced and submitted to the Board for passage and adoption. After presentation and due consideration of the Order, a motion was made by Director Burn that the Order be finally passed and adopted. The motion was seconded by Director Hooti and carried by the following vote:

5 voted "For" 0 voted "Against" 0 abstained


*orders*

all as shown in the official Minutes of the Board for the Meeting.

2. The attached Order is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board of the District on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code and the Texas Water Code.

*[The remainder of this page intentionally left blank.]*

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this 14 day of September, 2022.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

\_\_\_\_\_  
Secretary, Board of Directors

(DISTRICT SEAL)

**ORDER BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1 OF BEXAR COUNTY, TEXAS LEVYING AN AD VALOREM TAX FOR THE CURRENT TAX YEAR ON ALL TAXABLE PROPERTY LOCATED WITHIN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF THE TEXAS PROPERTY TAX CODE, AS AMENDED; AND OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Board of Directors (the Board) of the San Antonio Municipal Utility District No. 1 of Bexar County, Texas (the District) hereby finds and determines that the Board shall adopt a tax rate for the current tax year, being the District's 2022-2023 fiscal year (the Current Tax Year), in accordance with the provisions of all applicable Texas law, including, but not limited to, Sections 49.107(g) and 49.236 of the Texas Water Code, as amended (the Water Code) and the Texas Tax Code (the Code); and

WHEREAS, the Appraisal Review Board of the Bexar Appraisal District has approved the majority of the appraisal records of the District and its Chief Appraiser has prepared and certified to the District's tax assessor, being the Bexar County Tax Assessor-Collector, the District's tax roll for 2021-2022; and

WHEREAS, the Board hereby finds and determines that all public hearings required to be held in accordance with the Water Code and Section 26.06 of the Code have been conducted in accordance with applicable law; and

WHEREAS, the District hereby finds and determines that the annual tax rate for the Current Tax Year shall be set by this order (the Order), being the method prescribed by law for the adoption of a law by the Board; and

WHEREAS, the Board hereby finds and determines that this tax rate for the Current Tax Year is sufficient to pay the interest on bonds issued by the District payable from taxes, 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, full allowance being made for expected delinquencies and that such tax is anticipated to provide sufficient funds to pay the District's maintenance and operating expenses for the Current Tax Year; and

WHEREAS, the annual tax rate shall consist of two components, each of which shall be approved separately; and

WHEREAS, the Board hereby finds and determines in accordance with applicable law and the Code that a tax for the Current Tax Year at a rate of \$0.1300 on each \$100 assessed valuation on all taxable property in the District should be levied for debt service purposes, which tax receipts, together with any other lawfully available funds of the District, are hereby found and determined to be sufficient to pay the principal of and interest on the District's outstanding indebtedness maturing during the Current Tax Year; and

WHEREAS, the Board hereby finds and determines in accordance with applicable law and the Code that a tax for the Current Tax Year at a rate of \$0.3350 on each \$100 assessed valuation on all taxable property in the District should be levied for maintenance purposes, which tax receipts, together with any other lawful available funds of the District, are anticipated to impose the amount of taxes needed to fund the maintenance and operation expenses of the District for the Current Tax Year; and

WHEREAS, the Board hereby finds and determines that separately levying a combined debt service and maintenance and operating tax for the Current Tax Year of \$0.4650 (consisting of a debt service tax of \$0.1300 and a maintenance and operating tax of \$0.3350) upon all taxable property in the District is in the best interests of the citizens of the District, now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1 OF BEXAR COUNTY, TEXAS THAT:

SECTION 1. The District hereby separately levies an ad valorem tax on all taxable property in the District at a rate of \$0.1300 per \$100 assessed valuation to pay the debt service requirements maturing during the Current Tax Year on the District's outstanding indebtedness.

SECTION 2. The District hereby separately levies an ad valorem tax on all taxable property in the District at a rate of \$0.3350 per \$100 assessed valuation to pay the District's anticipated maintenance and operating expenses for the Current Tax Year.

SECTION 3. Such combined levies result in a combined ad valorem tax rate of \$0.4650 for the Current Tax Year on all taxable property in the District and such taxes shall be due and payable upon receipt of the tax bill and shall be paid on or before January 31, 2022, or as otherwise provided by Section 31.02 of the Code.

SECTION 4. The Board, to the best of its knowledge and belief and acting in good faith, has fully complied with the requirements of applicable law and the Code in levying an ad valorem tax for the Current Tax Year in order to pay its debt service requirements and maintenance and operating expenses.

SECTION 5. The Board hereby authorizes and directs the President of the Board to deliver a copy of this Order to the District's tax assessor/collector.

SECTION 6. Pursuant to Chapter 49 of the Texas Water Code, as amended, the District will file a 2021 District Information Form dated September 14, 2022, indicating that the most recent rate of District taxes on property located in the District is \$0.4650 per \$100 assessed valuation. Within seven days after the effective date of this Order, the District shall file an amendment to the District's 2021 Information Form which indicated that the most recent rate of District taxes on property located in the District was \$0.4650 per \$100 assessed valuation.

SECTION 7. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 8. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 9. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 10. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Board of Directors hereby declares that this Order would have been enacted without such invalid provision.

SECTION 11. It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code, and Chapters 49 and 54, as amended, Texas Water Code.

SECTION 12. This Order shall be in force and effect from and after its final passage, and it is so ordered.

*[The remainder of this page intentionally left blank]*

PASSED AND APPROVED, this the 14 day of September 2022.

SAN ANTONIO MUNICIPAL  
UTILITY DISTRICT NO. 1

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President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

(DISTRICT SEAL)

