CERTIFICATE FOR ORDER SETTING TAX RATE
AND LEVYING TAX FOR 2023

THE STATE OF TEXAS	§
	§
COUNTY OF DALLAS	§
	§
LANCASTER MUNICIPAL	§
UTILITY DISTRICT NO. 1	§

We, the undersigned officers of the Board of Directors of Lancaster Municipal Utility District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 1st day of November, 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:

Pat O'Hanlon	-	President
Bruce Prine	-	Vice President
Erik Norgello	-	Secretary
Steve Maglisceau	-	Assistant Secretary
Felicia Erwin	-	Assistant Secretary

All members of the Board were present except the following Director(s): Maglisceau, thus constituting a quorum. Whereupon, among other business, the following was transacted 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: ϕ

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 1st day of November, 2023.

President, Board of Directors

Secretary, Board of Directors

(SEAL)

LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

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UTILITY DISTRICT NO. 1	§

WHEREAS, at an election held on September 14, 2002, the Board of Directors 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, the tax rolls for the tax year of 2023 have been approved by the Dallas County 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 LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1 THAT:

I.

The total tax rate for the year 2023 shall be $0.92 per one hundred dollars ($100) of assessed valuation; which tax shall be allocated $0.48 per $100 of assessed valuation for debt service purposes and $0.44 per $100 of assessed valuation for maintenance and operation purposes. The District's 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 $0.92 per $100 of assessed valuation for 2023 as provided for in Chapter 49, Texas Water Code, and all other applicable laws. The revenues from the debt service portion of such ad valorem tax shall be for the 2023 calendar year. The revenues from the operation/maintenance portion of such ad valorem tax shall be for the fiscal year ending July 31, 2024.

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.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 1st day of November, 2023.

/s/ Pat O'Hanlon
President, Board of Directors

ATTEST:

/s/ Erik Norgello
Secretary, Board of Directors

LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1