

ORDER SETTING TAX RATES
FOR 2023

THE STATE OF TEXAS §

COUNTY OF HAYS §

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

The Board of Directors (the "Board") of Hays County Water Control and Improvement District No. 1 (sometimes referred to herein as the "District") met in regular session, open to the public, at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, the District's office within the District, on September 14, 2023 at 4:00 p.m. for the workshop and 5:00 p.m. for the regular meeting, and the roll was called of the members of the Board of Directors, (herein referred to as the "Board") to-wit:

Douglas L. Botts	President
Paul Kelly	Vice President
Daniel B. Robison	Secretary
Bill Dally	Treasurer/Asst. Secretary
Rick Lucas	Assistant Secretary

All members of the Board were present at the meeting, participated in the meeting and voted on the following matter.

WHEREUPON, among other business conducted by the Board, Director Dally introduced the Order set out below and moved its adoption, which motion was seconded by Director Lucas and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 5 ; "No" 0 .

The Order thus adopted is as follows:

WHEREAS, the appraisal roll of the District for 2023 has been prepared and certified by the Hays Central Appraisal District, the appraiser for the District, and submitted to the District's tax assessor/collector;

WHEREAS, the District may levy a maintenance tax on all taxable property in the District to provide for payment of expenses as set out in Section 49.107, Texas Water Code;

WHEREAS, the Board of Directors has reviewed and approved its operating budget for its fiscal year October 1, 2023 through September 30, 2024 and has determined what maintenance tax rate should be set to meet such budget requirements; and

WHEREAS, the Board of Directors has reviewed and approved a debt service budget and has determined what debt service tax rate should be set to meet the debt service requirements for all of the District's outstanding bonds and refunding bonds;

WHEREAS, the District has complied with the provisions of Section 49.236, Texas Water Code and has conducted a Public Hearing on Tax Rate as required therein; NOW THEREFORE,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:

Section 1. There is hereby levied an ad valorem tax of \$0.2783 on each \$100.00 of taxable property within the District in order to provide funds for maintenance and operating purposes.

Section 2. There is hereby levied an ad valorem tax of \$0.4317 on each \$100.00 of taxable property within the District in order to provide for payment of principal of and interest and associated obligations on the District's outstanding bonds and refunding bonds.

Section 3. The total tax rate for 2023 is \$0.7100 on each \$100.00 of taxable property within the District. All taxes collected pursuant to this levy, after paying costs of levying, assessing, and collecting same, shall be used for planning, maintaining, repairing, and operating the District's facilities and for paying costs of proper services, engineering and legal fees, and administrative expenses, and for paying principal of and interest on bonds, or other lawfully authorized evidences of indebtedness issued or assumed by the District.

Section 4. Jenifer O'Kane, the Hays County Tax Assessor/Collector, is hereby authorized to assess and collect the taxes of the District employing the above tax rates.

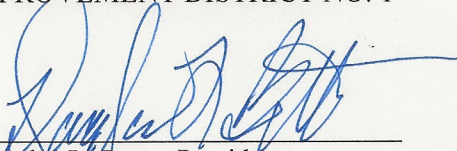
Section 5. The taxes levied hereby are due presently, and shall be delinquent if not paid by January 31, 2023.

Section 6. This Order Setting Tax Rates shall be effective from and after its adoption.

Section 7. The President or Vice President is authorized to execute, and the Secretary or any Assistant Secretary to attest, this order on behalf of the Board of Directors.

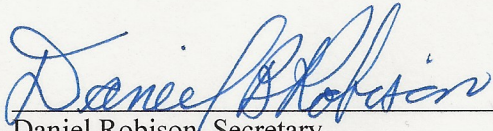
WITNESS OUR HANDS AND SEAL OF THE DISTRICT this 14th day of September, 2023.

HAYS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

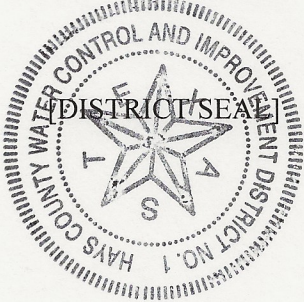


Douglas L. Botts, President

ATTEST:



Daniel Robison, Secretary



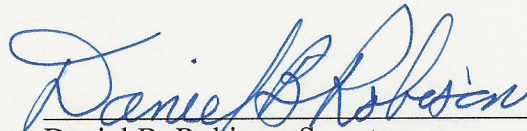
THE STATE OF TEXAS §

COUNTY OF HAYS §

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.1 §

I, the undersigned Secretary of the Board of Directors of Hays County Water Control and Improvement District No. 1 certify that the attached and foregoing is a true and correct copy of the Order Setting Tax Rates for 2023 and an excerpt of the Minutes of the meeting of the Board of Directors showing adoption and passage thereof; and the original of said order and minute entry is on file in the District's office.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT this 14th day of September 2023.



Daniel B. Robison, Secretary

