

CERTIFICATE FOR ORDER SETTING 2019 TAX RATE

THE STATE OF TEXAS §
COUNTY OF GALVESTON §
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12 §

I, the undersigned Secretary of the Board of Directors of Galveston County Municipal Utility District No. 12 of Galveston County, Texas (the "District"), hereby certify as follows:

- 1. The Board of Directors of the District convened in regular session on the 16th day of September, 2019, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Richard Matthews	President
Eric Moeller	Vice President
Robert A. Bassett	Secretary/Treasurer
Vacant	Assistant Secretary/Treasurer
Roger Domingue	Director

All members of the Board were present except the following: none 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: 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 Chapter 551, Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 16th day of September, 2019.



Robert A. Bassett
Secretary, Board of Directors

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WHEREAS, the District has issued and sold certain bonds;

WHEREAS, the District must levy a tax on all taxable property in the District to provide for payment of interest on and principal of its bonds as said bonds mature;

WHEREAS, a portion of the tax rolls for the year of 2019 have been finally approved by the Appraisal Review Board; and

WHEREAS, the District has calculated the tax rate necessary to provide for the payment of principal and interest on the District's outstanding bonds as such bonds mature, and further, to provide for the payment of certain operation and maintenance expenses of the District.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12 THAT:

I.

The tax rate for the year 2019 shall be \$0.223047 per \$100 of assessed valuation, comprised of \$0.050071 per \$100 assessed valuation for debt service purposes and \$0.172976 per \$100 assessed valuation for maintenance/operation purposes. The District's Tax Assessor and 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 \$0.223047 per \$100 of assessed valuation for 2019 as provided for in Chapter 49, Texas Water Code, and all other applicable laws.

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 SEAL OF THE DISTRICT this 16th day of September, 2019.

/s/ Richard Matthews
President, Board of Directors

/s/ Robert A. Bassett
Secretary, Board of Directors

(District Seal)

