CERTIFICATE FOR ORDER LEVYING TAXES

STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§
	§
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238	§

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 238 (the "District"), hereby certify as follows:

1. The Board convened in a regular session, open to the public, on the __ day of October 2023, and the roll was called of the members of the Board, to-wit:

Randy Love President
Gary Nelson Vice President
C.L. "Steve" Crane Secretary

Gary Tober Assistant Secretary

Ronald Julun Director

All members of the Board were present, except Director Tober, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER LEVYING TAXES

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES:	4	NOES:	0

2. A true, full, and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Resolution 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 Resolution; 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 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 24th day of October 2023.

/s/	Randy Love	
Presid	dent Board of Directors	

ATTEST:

/s/ Steve Crane
Secretary, Board of Directors



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238

ORDER LEVYING TAXES

WHEREAS, Harris County Municipal Utility District No. 238, of Harris County, Texas (the "District") has bonds outstanding which are payable, in whole or in part, from ad valorem taxes; and

WHEREAS, the order or orders authorizing the issuance of such bonds authorize a levy of an ad valorem tax for the purpose of providing interest and principal payments on such bonds, while any part of said principal or interest remains outstanding and unpaid; and

WHEREAS, the District is authorized to levy a maintenance tax not to exceed \$0.50 per \$100 of assessed valuation within the District in order to pay operation, maintenance, and administrative expenses; and

WHEREAS, it is necessary for the Board of Directors of the District to fix a specific rate of tax to be levied for the tax year 2023, based on the District's tax rolls for 2023 which have been prepared and certified by the Harris County Appraisal District. Now, Therefore;

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238, OF HARRIS COUNTY, TEXAS THAT:

<u>Section 1:</u> There is hereby levied an ad valorem tax of \$0.2950 on each \$100 of assessed valuation of taxable property within the District, for the tax year 2023, for the purpose of providing interest and principal payments on the District's bonds.

Section 2: There is hereby levied an ad valorem maintenance tax of \$0.11736 on each \$100 of assessed valuation of taxable property within the District for the tax year 2023, for the purpose of providing funds for the payment of operation, maintenance, and administrative expenses of the District and other purposes as allowed by law.

<u>Section 3</u>: The District's tax assessor-collector is hereby authorized to collect the taxes of the District.

Section 4: The taxes levied hereby shall become due and payable upon the receipt of the tax bill unless otherwise specifically provided by law and shall be paid on or before the 31st day of January 2024. All taxes not paid before February 1, 2024, shall become delinquent on that date, and there shall be added thereto such penalties, interest, court costs, expenses of foreclosure sales, attorneys' fees, and other expenses as are provided by law.

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Passed and Adopted on this 24th day of October 2023.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238

By: <u>/s/ Randy Love</u>

President, Board of Directors

ATTEST:

By: <u>/s/ Steve Crane</u>
Secretary, Board of Directors

