

CERTIFICATE FOR ORDER OR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

The undersigned officers of the Board of Directors of River Place Limited District of Travis County, Texas (the "District") hereby certify as follows:

The Board of Directors of River Place Limited District convened in regular session on the 24th 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:

- Scott Crosby President
Arthur Jistel Vice-President
Jennifer Mushtaler Secretary
Ivar Rachkind Treasurer
Tim Mattox Assistant Secretary/Treasurer

and all of said persons were present, except for the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

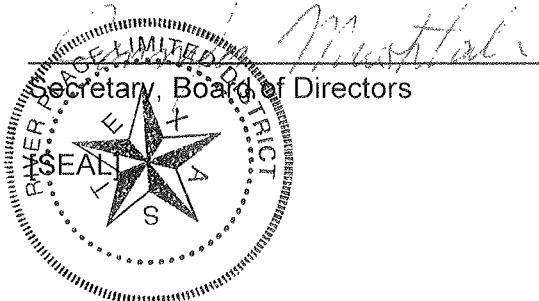
ORDER LEVYING TAXES

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

AYES: ALL PRESENT
NOES:

That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and §49.063 of the Texas Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED this 24th day of September 2019.



Handwritten signature of the President, Board of Directors, over a horizontal line.

ORDER LEVYING TAXES

WHEREAS, it is necessary for the Board of Directors of the River Place Limited District (the “**District**”) to fix a specific rate to be levied for the tax year 2019, based on the District’s tax rolls for 2019, which have been prepared by the Chief Appraiser of the Travis Central Appraisal District, reviewed and certified by the Travis Central Appraisal Review Board, and accepted by the Board of Directors of the District; and

WHEREAS, it is also necessary for the Board of Directors of the District to levy and collect a tax for maintenance purposes (the “**maintenance tax**”), including funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses; and

WHEREAS, the levy and collection of a maintenance tax is authorized by Section 49.107 of the Texas Water Code; and

WHEREAS, the voters of the District have approved the levy and collection of a maintenance tax of not more than \$0.50 per \$100 of assessed valuation of taxable property within the District at an election held on May 5, 2018 within the District.

NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT THAT:

Section 1: The matters and facts recited in the preamble of this Order are hereby found to be true and correct.

Section 2: There is hereby levied a maintenance tax of \$0.0775 on each \$100 of taxable property within the District for the tax year 2019.

Section 3: All taxes collected pursuant to the maintenance tax levy, after paying of reasonable costs of levying, assessing, and collecting same, shall be deposited into the District’s Operating Fund and shall be used only for maintenance purposes, including, but not limited to, funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses.

Section 4: The taxes levied hereby shall be delinquent after 31 January 2020.

Section 5: This Order shall be effective from and after its adoption.

PASSED AND APPROVED this 24th day of September, 2019.

\s\Scott Crosby
President, Board of Directors

ATTEST:

\s\Jennifer Mushtaler
Secretary, Board of Directors

[SEAL]