

CERTIFICATE FOR ORDER OR RESOLUTION

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 28th day of September 2021, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to wit:

Randall Jamieson	President
Arthur Jistel	Vice-President
David Vogdes	Secretary
Ivar Rachkind	Treasurer
Tim Mattox	Assistant Secretary/Treasurer

and all of said persons were present, except for the following absentees: Director Jistel, thus constituting a quorum. Whereupon, among other business, the Board introduced:

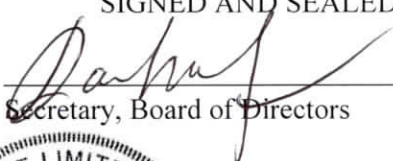
**AN ORDER OF THE BOARD OF DIRECTORS OF
RIVER PLACE LIMITED DISTRICT: LEVYING TAXES, PROVIDING FINDINGS OF
FACT, PROVIDING FOR OPEN MEETING**

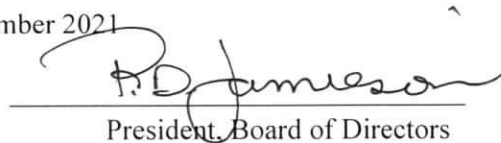
Thereafter, one member of the Board moved, and another seconded, that the Board adopt the Resolution. After due consideration, the motion prevailed and carried by the following vote:

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 28th day of September 2021


Secretary, Board of Directors


President, Board of Directors



**AN ORDER OF THE BOARD OF DIRECTORS OF
RIVER PLACE LIMITED DISTRICT: LEVYING TAXES, PROVIDING FINDINGS OF
FACT, PROVIDING FOR OPEN MEETING**

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 2021, based on the District's tax rolls for 2021, 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: Findings of Facts. The preceding recitals are the true and correct legislative findings of the Board and are fully incorporated herein for all purposes.

Section 2: Maintenance Tax. There is hereby levied a maintenance tax of \$0.0786 on each \$100 of taxable property within the District for the tax year 2021.

Section 3: Uses of Maintenance Tax. 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: Delinquent Taxes. The taxes levied hereby shall be delinquent after 31 January 2022.

Section 5: Open Meeting. The Board considered this Resolution during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code.

Section 6: Effective Date. This Order shall be effective from and after its adoption.

PASSED AND APPROVED this 28th day of September, 2021.

\s\Randall Jamieson
President, Board of Directors

ATTEST:

\s\David Vogdes
Secretary, Board of Directors

[SEAL]