

**AMENDED ORDER SETTING TAX RATE
FOR 2020**

THE STATE OF TEXAS §

COUNTY OF DENTON §

BROOKFIELD FRESH WATER SUPPLY DISTRICT NO. 1 §

In order to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020, by Governor Greg Abbott declaring a state of disaster and associated guidance dated March 16, 2020, from the Texas Attorney General's office (collectively, the "Open Meetings Guidance"), suspending certain requirements of the Texas Open Meetings Act, the Board of Directors (sometimes referred to as "Board") of BROOKFIELD FRESH WATER SUPPLY DISTRICT NO. 1 (the "District") after due notice, conducted a special telephonic Board meeting on September 11, 2020, pursuant to the requirements set out therein and subject to the Open Meetings Guidance referenced above, which included telephone access to the meeting by the public, whereupon the roll was called of the members of the Board of Directors, to-wit:

Sandra Tabacinic	President
Madeleine Mitchell	Vice President
Abraham Achar	Secretary
Shelly Elieson	Assistant Secretary
Bethany Brackebusch	Assistant Secretary

All members of the Board were present with the exception of Director Tabacinic.

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

"Aye": _____; "No": _____.

The Order thus adopted is as follows:

WHEREAS, the appraisal rolls of Brookfield Fresh Water Supply District No. 1 (the "District") for 2020 has been prepared and certified by the Denton Central Appraisal District, the appraisers 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;

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BROOKFIELD FRESH WATER SUPPLY DISTRICT NO. 1 THAT:

Section 1. There is hereby levied an ad valorem tax of \$0.8775 on each \$100.00 of taxable property within the District in order to provide for payment of the District's expenses of operations, and maintenance.

Section 2. The Denton County Tax Assessor-Collector, is hereby authorized to assess and collect the taxes of the District employing the above tax rate.

Section 3. The taxes levied hereby are due presently, and shall be delinquent if not paid by January 31, 2021.

Section 4. This Amended Order Setting Tax Rate shall be effective from and after its adoption.

Section 5. 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 11th day of September, 2020.



Madeleine Mitchell, Vice President

ATTEST:



Abraham Achar, Secretary

