

**ORDER SETTING TAX RATE  
FOR 2021**

THE STATE OF TEXAS §  
COUNTIES OF DENTON AND WISE §  
NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §  
OF DENTON AND WISE COUNTIES

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 North Fort Worth Water Control and Improvement District No. 1 of Denton and Wise Counties (the "District") after due notice, conducted a special telephonic Board meeting on August 26, 2021, 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:

J.D. Walker	President
Donald Lucky	Vice President
Charles Garretson	Secretary
Steve Babcock	Assistant Secretary
Thomas Thye	Assistant Secretary

All members of the Board were present by telephone, thus constituting a quorum.

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

"Aye": 5; "No": 0.

The Order thus adopted is as follows:

WHEREAS, the appraisal rolls and supplemental appraisal rolls of North Fort Worth Water Control and Improvement District No. 1 of Denton and Wise Counties (the "District") for 2021 have been prepared and certified by the Denton Central Appraisal District and the Wise County 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;

WHEREAS, the Board of Directors has reviewed and approved its operating budget for its fiscal year August 1, 2021, through July 31, 2022, and has determined what maintenance tax rate should be set to meet such budget requirements; and

WHEREAS, the District has complied with the provisions of Section 49.236, Texas Water Code and has conducted a Public Hearing on Tax Rate as required therein;

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF DENTON AND WISE COUNTIES THAT:

Section 1. There is hereby levied an ad valorem tax of \$0.60 on each \$100.00 of taxable property within the District in order to provide funds for maintenance and operating purposes.

Section 2. All taxes collected pursuant to this levy, after paying costs of levying, assessing, and collecting same, shall be used for paying costs of proper services, engineering and legal fees, and administrative expenses of the District.

Section 3. The Denton County Tax Assessor/Collector, the District's Tax Collector, is hereby authorized to assess and collect the taxes of the District employing the above tax rate.

Section 4. The taxes levied hereby are due presently, and shall be delinquent if not paid by January 31, 2022.

Section 5. This Order Setting Tax Rates shall be effective from and after its adoption.

Section 6. 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.

*[Signature Page Follows]*

WITNESS OUR HANDS AND SEAL OF THE DISTRICT this 26<sup>th</sup> day of August, 2021.

/s/ J.D. Walker  
J.D. Walker, President

ATTEST:

/s/ Steve Babcock  
Steve Babcock, Assistant Secretary

(DISTRICT SEAL)

