

**ORDER SETTING TAX RATE
FOR 2022**

THE STATE OF TEXAS §
COUNTY OF WISE §
ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §
OF WISE COUNTY

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County (the “District”) met in regular session, open to the public, after due notice, at the District’s office outside the District, on the date hereinafter set out; whereupon the roll was called of the members of the Board of Directors, to-wit:

| | |
|------------------|---------------------|
| Powell Snelling | President |
| Michael Boyd | Vice President |
| Jack Taylor | Secretary |
| Vince Manna | Assistant Secretary |
| Jason Poindexter | Assistant Secretary |

All members of the Board were present with the exception of Director Snelling and Director Taylor.

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

“Aye”: 3; “No”: 0.

The Order thus adopted is as follows:

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 ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF WISE COUNTY THAT:

Section 1. There is hereby levied an ad valorem tax of \$1.00 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 Wise County Tax Assessor-Collector, is hereby authorized to assess and collect the taxes of the District employing the above tax rate.

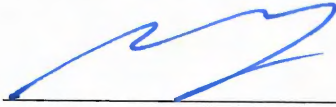
Section 3. The taxes levied hereby are due presently, and shall be delinquent if not paid by January 31, 2023.

Section 4. This 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.

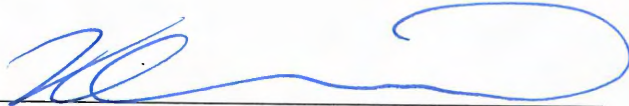
[Signature page follows]

WITNESS OUR HANDS AND SEAL OF THE DISTRICT this 3rd day of May, 2022.



Michael Boyd, Vice President

ATTEST:



Vince Manna, Assistant Secretary

