

CERTIFICATE FOR ORDER SETTING 2016 TAX RATE

THE STATE OF TEXAS §
COUNTY OF HARRIS §
NORTHAMPTON MUNICIPAL UTILITY DISTRICT §

I, the undersigned Secretary of the Board of Directors (the "Board") of Northampton Municipal Utility District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 17th day of October, 2016, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

E. C. Thomas	-	President
Bill Black	-	1 st Vice President
W. Paul Schneider	-	2 nd Vice President
Scott Kirkpatrick	-	Secretary
Roger A. Flood, III	-	Treasurer/Investment Officer

All members of the Board were present except the following: Directors Schneider + Kirkpatrick, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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

AYES: 3

NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and

personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 17 day of October, 2016.


Secretary, Board of Directors
Teacher



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WHEREAS, the District has issued and sold certain bonds;

WHEREAS, the District must levy a tax on all taxable property in the District to provide for payment of interest on and principal of its bonds as said bonds mature;

WHEREAS, a portion of the tax rolls for the year of 2016 have been finally approved by the Appraisal Review Board;

WHEREAS, the District has calculated the tax rate necessary to provide for the payment of principal and interest on the District's outstanding bonds as such bonds mature, and further, to provide for the payment of certain operation and maintenance expenses of the District;

WHEREAS, the Financial Advisor for the District has made a recommendation as to what the tax rate should be;

WHEREAS, on November 6, 2012, an Election for Designation of a Defined Area, Authorization of Unlimited Tax Bonds for the Defined Area, and Maintenance Taxes for the Defined Area was held where a majority of qualified voters of the District voting at said election approved the designation of the "Defined Area," in accordance with the propositions submitted at said election;

WHEREAS, pursuant to said election, the Defined Area shall have a separate rate of taxation that is in addition to the rate of taxation set by the District that is applicable to all property within the District, including the Defined Area;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF NORTHAMPTON MUNICIPAL UTILITY DISTRICT THAT:

I.

The District tax rate for the year 2016 shall be a total of \$0.58 per \$100 of assessed valuation, comprised of \$0.33 per \$100 assessed valuation for debt service purposes and \$0.25 per \$100 assessed valuation for operation/maintenance purposes. The District tax rate shall apply to all property within the District, including the Defined Area. The District's Tax Assessor and Collector shall take all steps necessary and authorized by law to collect taxes as owed pursuant to this Order. Said taxes shall be levied, assessed and collected at the rate of \$0.58 per \$100 of assessed valuation for 2016 as provided for in Chapter 49, Texas Water Code, and all other applicable laws.

II.

The Defined Area tax rate for the year 2016 shall be a total of \$0.64 per \$100 of assessed valuation, comprised of \$0.42 for debt service on Defined Area water, sewer and drainage bonds, \$0.175 for debt service on Defined Area road bonds, and \$0.045 for maintenance and operations purposes. The Defined Area tax rate shall apply only to the property within the Defined Area, and shall be in addition to the District tax rate. The District's Tax Assessor and Collector shall take all steps necessary and authorized by law to collect taxes as owed pursuant to this Order. Said taxes shall be levied, assessed and collected at the rate of \$0.64 per \$100 of assessed valuation for 2016 as provided for in Chapter 49, Texas Water Code, and all other applicable laws.

III.

The District specifies that the revenues derived from the tax levy shall be recognized in the calendar year ending December 31, 2017.

IV.

The President or Vice President is authorized to do all things necessary for execution of this Order; and the President or Vice President is further 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 THE SEAL OF THE DISTRICT this 17th day of October 2016.

/s/ E.C. Thomas
President, Board of Directors

ATTEST:

/s/ Roger A. Flood, III
Secretary, Board of Directors

