CERTIFICATE FOR ORDER SETTING TAX RATE
AND LEVYING TAX FOR 2019

THE STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§
	§
NORTHWEST HARRIS COUNTY	§
MUNICIPAL UTILITY DISTRICT NO. 28	§

We, the undersigned officers of the Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 28 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 24th day of September, 2019, at the regular meeting place inside the District, and the roll was called of the members of the Board, to-wit:

E. Dwight Osteen II	-	President
Thomas Pratt	-	Vice President
Richard C. Doll	-	Secretary
Denean A. Bennett	-	Assistant Secretary
Harry B. Walker	-	Assistant Secretary

All members of the Board were present, except the following Director(s): —, thus constituting a quorum. Whereupon, among other business, the following was transaction 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: 5 NOES: Ø

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 V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED this 24th day of September, 2019.

President, Board of Directors

Secretary, Board of Directors

(DISTRICT SEAL)

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MUNICIPAL UTILITY DISTRICT NO. 28	§

WHEREAS, Northwest Harris County Municipal Utility District No. 28 (the "District") has bonds outstanding which are payable in whole or in part from ad valorem taxes;

WHEREAS, the order(s) authorizing said bonds contain provisions for the levy of taxes for the purposes of paying interest and principal on said bonds, while any part of said principal or interest remains outstanding and unpaid;

WHEREAS, the Board of Directors is authorized to levy a maintenance and operations tax by the voters of the District;

WHEREAS, the District may levy a tax on all taxable property in the District to provide for payment of expenses as set out in Section 49.107, Texas Water Code; and

WHEREAS, the tax rolls for the tax year of 2019 have been approved by the Harris County Appraisal Review Board; and

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

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28 THAT:

I.

The total tax rate for the year 2019 shall be $0.68 per $100 of assessed valuation; which tax shall be allocated 0.43 per $100 assessed valuation for water, sewer, and drainage debt service purposes, and $0.25 per $100 valuation for maintenance and operation purposes. The District's Tax Assessor/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 $0.68 per $100 of assessed valuation for 2019 as provided for in Chapter 49, Texas Water Code, and all other applicable laws. The revenues from the debt service portion of such ad valorem tax shall be for the 2019 calendar year. The revenues from the operation/maintenance portion of such ad valorem tax shall be for the fiscal year ending December 31, 2020.

ADOPTED AND APPROVED this 24th day of September, 2019.

NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

/s/ E. Dwight Osteen, II
President, Board of Directors

ATTEST:

/s/ Richard C. Doll
Secretary, Board of Directors