CERTIFICATE FOR ORDER SETTING TAX RATE
AND LEVYING TAX FOR 2026

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 §

We, the undersigned officers of the Board of Directors (the "Board") of East Montgomery County Municipal Utility District No. 5 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 17th day of September, 2026 at a designated meeting location outside the boundaries of the District, and the roll was called of the members of the Board to-wit:

Jeff Campbell	-	President
Charles L. Prause	-	Vice President
Lauren Furlow	-	Secretary
Nancy Walker	-	Assistant Secretary
Miguel Vega	-	Assistant Secretary

All members of the Board were present, except the following: _____ thus constituting a quorum. Whereupon, among other business, the following was transaction at such meeting:

ORDER SETTING TAX RATE AND LEVYING TAX FOR 2026

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: All NOES: None

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 the 17th day of September, 2026.

Secretary, Board of Directors

(SEAL)



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WHEREAS, at an election held on May 12, 2007, the Board of Directors was authorized to levy a maintenance and operations tax by the voters of the District; and

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 2026 have been approved by the Montgomery 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 EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 THAT:

I.

The total tax rate for the year 2026 shall be $1.40 per one hundred dollars ($100) of assessed valuation, consisting of $0.525 per $100 of assessed valuation for operations and maintenance purposes; $0.26 per $100 of assessed valuation for debt service purposes; $0.18 per $100 of assessed valuation for road debt service purposes; and $0.435 per $100 of assessed valuation for contract tax purposes. 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 $1.40 per $100 of assessed valuation for 2026 as provided for in Chapter 49, Texas Water Code, and all other applicable laws.

II.

The taxes levied hereby shall be delinquent after January 31, 2027.

III.

This Order shall be effective from and after its adoption.

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 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 September, 2026.

ATTEST:

President, Board of Directors

Secretary, Board of Directors

(DISTRICT SEAL)

