

CERTIFICATE FOR ORDER SETTING TAX RATE  
AND LEVYING TAX FOR 2024

THE STATE OF TEXAS §  
COUNTY OF MONTGOMERY §  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 42 §

We, the undersigned officers of the Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 42 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on October 3, 2024, at the regular meeting place thereof, whereupon the roll was called of the members of the Board, to-wit:

Stacy Gehring	-	President
William Thomas III	-	Vice President
Brent Fannin	-	Secretary
Natie Gigliotta	-	Assistant Secretary
Darrell L. Webster	-	Director

All members of the Board were present, except the following: All present 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: 4 NOES: 1

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 October 3, 2024.

Brent Fannin  
Secretary, Board of Directors

Stacy Gehring  
President, Board of Directors

