

CERTIFICATE FOR ORDER SETTING TAX RATE AND LEVYING TAX FOR 2017

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46 §

We, the undersigned officers of the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 46 (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 27th day of September, 2017, at its designated meeting place outside the District, and the roll was called of the members of the Board, to-wit:

Ketan Inamdar	-	President
Sonal Shah	-	Vice President
Jennie Mussler	-	Secretary
Shelley Winn	-	Assistant Secretary
Jobin John	-	Assistant Secretary

All members of the Board were present except none, 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: 5

NOES: none

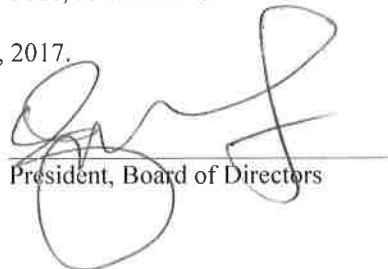
2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and 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 Chapter 551, V.T.C.A., Government Code, as amended.

SIGNED AND SEALED this 27th day of September, 2017.


Secretary, Board of Directors

(Seal)




President, Board of Directors

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WHEREAS, the District has issued and sold certain bonds; and

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; and

WHEREAS, at an election held on May 26, 1984, the Board of Directors was authorized to levy a maintenance 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 year of 2017 have been approved by the Appraisal Review Board; and

WHEREAS, the Tax Assessor and Collector for the District has calculated the effective tax rate and made other calculations pursuant to Sections 26.04 - 26.07, Property Tax Code, Vernon's Texas Codes Annotated (the "Statute"); 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 FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46 THAT:

I.

The tax rate for the year 2017 shall be Ninety Cents (\$0.90) per \$100 of assessed valuation, comprised of Seventy Two Cents (\$0.72) per \$100 of assessed valuation for debt service purposes and Eighteen Cents (\$0.18) per \$100 of assessed valuation for operation/maintenance 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 Ninety Cents (\$0.90) per \$100 of assessed valuation for 2017 as provided for in Chapters 49 and 54, Texas Water Code, and all other applicable laws.

II.

The taxes levied hereby shall be delinquent after January 31, 2018.

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 any Assistant Secretary to attest, this Order on behalf of the Board of Directors.

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WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 27th day of
September, 2017.



President, Board of Directors

ATTEST:


Secretary, Board of Directors

(DISTRICT SEAL)

