

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

The undersigned officer of the Board of Directors of Northtown Municipal Utility District hereby certifies as follows:

1. The Board of Directors of Northtown Municipal Utility District convened in a regular meeting on the 28th day of June, 2022 at the District office located at the Wells Branch Tech Center, 1421 Wells Branch Parkway, Suite 106, Pflugerville, Texas. Notice of the meeting was given as required by the Texas Open Meetings Act, and the roll was called of the duly constituted officers and members of the Board, to wit:

- | | | |
|---------------------|---|---------------------|
| Brenda Richter | - | President |
| Robin Campbell | - | Vice-president |
| Christopher Capers | - | Secretary |
| Lee Hill | - | Assistant Secretary |
| Felix T. Amaro, Jr. | - | Treasurer |

and all of said Directors were present except for Directors Campbell and Capers, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

RESOLUTION ADOPTING AN EXEMPTION FROM TAXATION OF A PORTION OF THE APPRAISED VALUE OF RESIDENTIAL HOMESTEADS AND RESIDENTIAL HOMESTEADS OF INDIVIDUALS WHO ARE DISABLED OR 65 OR OLDER

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by majority of the Board.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the Board's minutes of the meeting; 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 the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the *Government Code*.

SIGNED AND SEALED this 28th day of June, 2022.





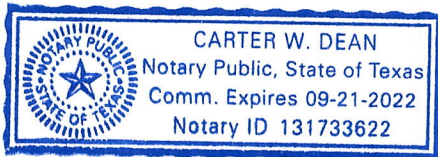
Christopher Capers, Secretary
Board of Directors

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was acknowledged before me on this 28th day of June, 2022, by Christopher Capers, Secretary of the Board of Directors of Northtown Municipal Utility District, on behalf of said District.

(Seal)





Notary Public Signature

**RESOLUTION ADOPTING AN EXEMPTION FROM TAXATION OF A PORTION OF
THE APPRAISED VALUE OF RESIDENTIAL HOMESTEADS AND RESIDENTIAL
HOMESTEADS OF INDIVIDUALS WHO ARE DISABLED OR 65 OR OLDER**

STATE OF TEXAS §

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WHEREAS, Northtown Municipal Utility District (the "District") is a political subdivision of the State of Texas, created and operating under Chapters 49 and 54, *Texas Water Code*; and

WHEREAS, under Section 11.13(n), *Texas Tax Code*, the District is authorized to adopt an exemption from taxation of a portion of the appraised value of residential homesteads; and

WHEREAS, under Section 11.13(d), *Texas Tax Code*, the District is authorized to adopt certain exemptions from taxation of a portion of the appraised value of residential homesteads located within the District of individuals who are disabled or are 65 or older; and

WHEREAS, it is the opinion of the Board of Directors of the District (the "Board") that it is in the best interest of the District and its residents that a portion of the appraised value of residential homesteads and residential homesteads of individuals who are disabled or 65 or older be exempted from taxation by the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:

Section 1. As used in this Resolution, "residence homestead" will have the meaning set forth in Section 11.13(j)(1), *Texas Tax Code*.

Section 2. An individual is entitled to an exemption from taxation by the District of 5% of the appraised value of his or her residence homestead. If this percentage produces an exemption in a tax year of less than \$5,000 when applied to a particular residence homestead, the individual is entitled to an exemption of \$5,000 of the appraised value of his or her residence homestead.

Section 3. An individual who is disabled or 65 or older is entitled to an exemption from taxation by the District of \$25,000 of the appraised value of his or her residence homestead.

Section 4. The attorney for the District is hereby directed to file a copy of this Resolution in the official records of the District, with the Travis Central Appraisal District and with the Travis County Tax Assessor/Collector.

Section 5. This instrument may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. A facsimile or .pdf of the signature of the undersigned, and a signature of the undersigned transmitted by fax, email or similar electronic means, will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

* * * * *

ADOPTED this 28th day of June, 2022.



(SEAL)

Brenda Richter, President
Board of Directors

ATTEST:

Christopher Capers, Secretary
Board of Directors