

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

We, the undersigned officers of the Board of Directors of Cinco Municipal Utility District No. 8 of Fort Bend County, Texas (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in regular session on the 27th day of October, 2015, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Douglas Brewer	President
Daniel P. Coyer	Vice President
Mark Baird	Secretary/Treasurer/Investment Officer
Steven C. Haas	Assistant Secretary
Dano Lozano	Assistant Vice President and Assistant Secretary
	NONE

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

ORDER LEVYING TAXES

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

AYES: All present
NOES:

2. That 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; and that said Order has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, Section 551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 27th day of October, 2015.


Secretary, Board of Directors


President, Board of Directors



ORDER LEVYING TAXES

WHEREAS, Cinco Municipal Utility District No. 8 of Fort Bend County, Texas (the "District"), has bonds outstanding which are payable, in whole or in part, from ad valorem taxes; and

WHEREAS, the resolution or resolutions authorizing such bonds contain provisions for a general levy of taxes for the purposes of providing interest and principal payments on such bonds, while any part of said principal or interest remains outstanding and unpaid; and

WHEREAS, it is also necessary for the Board of Directors of the District to levy and collect a tax for maintenance purposes (the "maintenance tax"), including funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses; and

WHEREAS, the levy and collection of a maintenance tax is authorized by Section 49.107 of the Texas Water Code; and

WHEREAS, the voters of the District have approved the levy and collection of a maintenance tax of not more than \$0.50 per \$100 of assessed valuation of taxable property within the District at an election held on 11 August 1990, within the District; and

WHEREAS, the District also has the need to levy and collect a tax to fulfill the terms and conditions of a contract for financing and operation of regional waste collection, treatment, and disposal facilities and regional water supply and delivery facilities between the District and Cinco Municipal Utility District No. 1; and

WHEREAS, it is necessary for the Board of Directors to fix a specific rate to be levied for the tax year 2015, based on the District's tax rolls for 2015, which have been prepared by the Chief Appraiser of the Fort Bend Central Appraisal District, reviewed and certified by the Fort Bend Central Appraisal Review Board, and accepted by the Board of Directors of the District.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF CINCO MUNICIPAL UTILITY DISTRICT NO. 8 OF FORT BEND COUNTY, TEXAS, THAT:

Section 1: The matters and facts recited in the preamble of this Order are hereby found to be true and correct.

Section 2: There is hereby levied an ad valorem debt service tax of \$0.28 on each \$100 of taxable property within the District for the 2015 tax year.

Section 3: All taxes collected pursuant to this ad valorem tax levy, after paying reasonable costs of levying, assessing, and collecting same, shall be deposited into the District's Debt Service [Bond] Fund and shall be used only for the purpose of paying interest on and principal of the District's outstanding bonds.

Section 4: There is also hereby levied a maintenance tax of \$0.16 on each \$100 of taxable property within the District for the year 2015.

Section 5: All taxes collected pursuant to the maintenance tax levy, after paying of reasonable costs of levying, assessing, and collecting same, shall be deposited into the District's Operating Fund and shall be used only for maintenance purposes, including, but not limited to, funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses.

Section 6: There is hereby levied a contractual tax of \$0.20 on each \$100 of taxable property within the District for the year 2015.

Section 7: All taxes collected pursuant to the contractual tax levy, after paying of reasonable costs of levying, assessing, and collecting same, shall be deposited into the District's Contract Tax Fund and shall be used only to execute and perform the terms and conditions of the contract for financing and operation of regional waste collection, treatment, and disposal facilities and regional water supply and delivery facilities between the District and Cinco Municipal Utility District No. 1.

Section 8: The taxes levied hereby shall be delinquent after 31 January 2016.

Section 9: The separate components of the District's tax levy contained in Sections 2, 4, and 6 above have been separately considered and approved by the District's Board of Directors but have been combined in one Order Levying Taxes for ease of administration for a total District tax rate of \$0.64 on each \$100 of taxable property within the District for the tax year 2015.

Section 10: This Order shall be effective from and after its adoption.

PASSED AND APPROVED this 27th day of October, 2015.

/s/ Douglas Brewer
President, Board of Directors

ATTEST:

/s/ Mark Baird
Secretary, Board of Directors

(SEAL)