

CERTIFICATE FOR ORDER LEVYING TAXES

STATE OF TEXAS

§

COUNTY OF MONTGOMERY

§

ROMAN FOREST PUBLIC UTILITY DISTRICT NO. 3

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We, the undersigned officers of the Board of Directors (the "Board") of Roman Forest Public Utility District No. 3 (the "District"), hereby certify as follows:

1. The Board convened in a special session, open to the public, on the 9th day of October 2025, and the roll was called of the members of the Board, to-wit:

Ruth Ann Rawlins	President
Joanis Riebl	Vice President
Anna Jane Hornaday	Secretary/Treasurer
Robert Parr	Director
Randy Mire	Director

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

ORDER LEVYING TAXES

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order is 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: 0

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 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 on the 9th day of October 2025.

ROMAN FOREST PUBLIC
UTILITY DISTRICT NO. 3

/s/ Ruth Ann Rawlins
President, Board of Directors

ATTEST:

/s/ Anna Jane Hornaday
Secretary, Board of Directors

[SEAL]



ORDER LEVYING TAXES

WHEREAS, Roman Forest Public Utility District No. 3 (the "District") has bonds outstanding which are payable, in whole or in part, from ad valorem taxes; and

WHEREAS, the order or orders authorizing the issuance of such bonds authorize a levy of an ad valorem tax for the purpose of providing interest and principal payments on such bonds, while any part of said principal or interest remains outstanding and unpaid; and

WHEREAS, the voters of the District have authorized the levy of a tax to pay for maintenance expenses at an election held for such purpose; and

WHEREAS, it is necessary for the Board of Directors of the District to fix a specific rate of tax to be levied for the tax year 2025, based on the District's tax rolls for 2025, which have been prepared and certified by the Montgomery County Appraisal District. Now, Therefore;

BE IT ORDERED BY THE BOARD OF DIRECTORS OF ROMAN FOREST PUBLIC UTILITY DISTRICT NO. 3 THAT:

Section 1: There is hereby levied an ad valorem tax of \$0.00 on each \$100 of assessed valuation of taxable property within the District, for the tax year 2025, for the purpose of providing interest and principal payments on the District's bonds.

Section 2: There is hereby levied an ad valorem maintenance tax of \$0.7037 on each \$100 of assessed valuation of taxable property within the District for the tax year 2025, for the purpose of providing funds for the payment of operation, maintenance, and administrative expenses of the District and other purposes as allowed by law.

Section 3: The District's tax assessor-collector is hereby authorized to collect the taxes of the District.

Section 4: The taxes levied hereby shall become due and payable upon the receipt of the tax bill unless otherwise specifically provided by law and shall be paid on or before the 31st day of January 2026. All taxes not paid before February 1, 2026, shall become delinquent on that date, and there shall be added thereto such penalties, interest, court costs, expenses of foreclosure sales, attorneys' fees, and other expenses as are provided by law.

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PASSED AND ADOPTED this the 9th day of October 2025.

/s/ Ruth Ann Rawlins
Vice President, Board of Directors

ATTEST:

/s/ Anna Jane Hornaday
Secretary, Board of Directors

[SEAL]

