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ORDER OFFICIALLY ADOPTING THE TAX RATE FOR TAX YEAR 2024 OF THE COLORADO COUNTY GROUNDWATER CONSERVATION DISTRICT

WHEREAS, the Colorado County Groundwater Conservation District (the District), a governmental agency and entity, a body corporate and politic, and a political subdivision of the State of Texas, by official action taken at a public meeting of the Board of Directors (the Board) of the District held and conducted on September 18, 2024 has adopted a 2025 Budget for the District's 2025 fiscal year of January 1, 2025 to December 31, 2025;

WHEREAS, the District published in the newspaper a notice of a public meeting of the Board of Directors of the District to be held at 7:00 p.m. on September 18, 2024 for the purpose of considering adoption of a proposed Tax Rate for the District of \$0.00725 per \$100 of value for Tax Year 2024;

WHEREAS, the Board of Directors of the District, after having also publicly posted an Agenda, conducted the public meeting on the stated date, time and place and took up and considered the matter of the proposed tax rate, took and considered comments, if any, from members of the public, if any, present at the meeting, and then the Directors voted on and officially set, approved and adopted the Tax Rate for the District for Tax Year 2024.

WHEREAS, THE PROPOSED Tax Rate for the District of \$0.00725 per \$100 of value for Tax Year 2024 is higher than the tax rate adopted by the Board of the Tax Year 2023. The proposed tax rate would increase total taxes in Colorado County Groundwater Conservation District by 6.9%.

NOW THEREFORE, KNOW ALL PERSONS AND ENTITIES THAT THE AFORESAID BOARD OF DIRECTORS HEREBY MAKES, APPROVES and ADOPTS this ORDER, and said Board of Directors of the Colorado County Groundwater Conservation District by the Order hereby officially sets, approves and adopts the Tax Rate of \$0.00725 per \$100 of value for Tax Year 2024 of the Colorado County Groundwater Conservation District.

CONSIDERED, ADOPTED, MADE, SIGNED, ORDERE	D AND DONE IN OPEN, PUBLIC MEETING by vote of the
Directors of the Colorado County Groundwater Conserva	vation District on this the 18th day of September 2024, upor
motion of Director <u>Parks</u> , who	moved that the property tax rate be increased by the
adoption of a tax rate of \$ 0.00725 per \$100 of value, sec	conded by Director Moulder, with the
members of the Board of Directors being present and vo	oting as follows:

	Position	Present	Absent	In Favor	Opposed	Abstained
Michael Lanier	Place 1, Pct. 1		Х			
Marv Ulbricht	Place 2, Pct. 2	X		Х		
Sam Parks	Place 3, Pct. 3	X		Х		
Al Mahalitc	Place 4, Pct. 4		Х			
Ann Pavliska	Place 5, At Large	X	Test	Х		
Rebecca Moulder	Place 6, At Large	X		X		
Travis Wegenhoft	Place 7, At Large	X		Х		

ATTEST:

Sam Parks, Secretary