ORDER OFFICIALLY ADOPTING THE TAX RATE FOR TAX YEAR 2022 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 15, 2022 has adopted a 2023 Budget for the District's 2023 fiscal year of January 1, 2023 to December 31, 2023;

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 15, 2022 for the purpose of considering adoption of a proposed Tax Rate for the District of \$0.00825 per \$100 of value for Tax Year 2022;

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 2022.

WHEREAS, THE PROPOSED Tax Rate for the District of \$0.00825 per \$100 of value for Tax Year 2022 is lower than the tax rate adopted by the Board of the Tax Year 2021.

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 \$0.00825 per \$100 of value for Tax Year 2022 of the Colorado County Groundwater Conservation District.

CONSIDERED, ADOPTED, MADE, SIGN	IED, ORDERED AND DONE IN OPEN, PUBLIC MEETING by vote of the
Directors of the Colorado County Ground	water Conservation District on this the 15th day of September 2022, upon
motion of Director Pavliska	, who moved that the property tax rate be lowered by the adoption
of a tax rate of \$ 0.00825 per \$100 of v	alue, which is effectively a 5.7% decrease in the tax rate, seconded by
Director <u>Mahalitc</u> , v	vith the members of the Board of Directors being present and voting as
follows:	

	Position	Present	Absent	In Favor	Opposed	Abstained
Michael Lanier	Place 1, Pct. 1		×			
Charles R. Trefny	Place 2, Pct. 2	X		×		
Sam Parks	Place 3, Pct. 3	×		×		
Al Mahalitc	Place 4, Pct. 4	×		×		
Ann Pavliska	Place 5, At Large	×		X		
Andrew Labay	Place 6, At Large		×			
Travis Wegenhoft	Place 7, At Large	×		×		

ATTEST:

Travis Wegenhoft, President

Sam Parks, Secretary