RESOLUTION AND ORDER OF THE BOARD OF DIRECTORS OF THE MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRCIT MEETING HELD SEPTEMBER 11, 2025

THE STATE OF TEXAS	§	
COUNTY OF ERATH	§	A RESOLUTION AND ORDER
	8	CEPTERIAN ANIMIETAE PELANTENANTENANTENANTENANTENANTENANTENANT
MIDDLE TRINITY GCD	8	SETTING ANNUAL TAX RATE

The Board of Directors of the Middle Trinity Groundwater Conservation District met in a regular session, open to the public, after due notice, at the Middle Trinity Groundwater Conservation District, located at 930 N Wolfe Nursery Rd., Stephenville, Texas, within the boundaries of the District, on the 11th day of September 2025, whereupon the roll was called of the members of the Board of Directors, to wit:

Charles Ferguson – President

Barbara Domel – Vice President

Fred Parker – Secretary

Shane Tucker – Director

Ed Dittfurth – Director

Joe Altebaumer – Director

Frank Volleman - Director

Robert Payne - Director

W.B. Maples – Director

Rodney Stephens – Director

Kenneth Bullington – Director

Butch Ronne – Director

9 of the twelve (12) Board members were present, thus constituting a quorum.

WHEREUPON, among other business conducted by the Board, Director Different introduced the Order set out below and moved for its adoption, which motion was seconded by Director, Alfebaumer and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

The Order thus adopted is as follows:

WHEREAS, the Board of Directors was authorized by applicable statutory law to levy a sufficient tax to cover all maintenance and operation expenses of the District;

WHEREAS, the Board of Directors reviewed and approved its budget for its fiscal year October 1, 2025, through September 30, 2026, and determined what tax rate should be set to meet such budget requirements;

WHEREAS, the appraisal roll of the District for 2025 has been prepared and certified by the Tax Appraisal Districts' of Bosque, Comanche, Coryell and Erath Counties, and submitted to the District's tax collector; and

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT THAT:

I.

The operation and maintenance tax rate for tax year 2025 shall be \$0.005950 per one hundred dollars (\$100) of assed valuation. Be it known that this 2025 tax rate is less than last year's tax rate at \$0.006098 per one hundred dollars (\$100), but this rate will increase total taxes in Middle Trinity GCD by 4.40% or increase by \$0.66 on the average appraised value of a residence at \$262,667.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE

The Tax Assessor and Collectors for each County shall take all the necessary and authorized by the law to collect taxes as owed pursuant to this Order. Said taxes shall be levied, assessed, and collected at the rate of \$0.005950 per one hundred (\$100) dollars valuation for 2025 as provided for in the District's enabling act; Chapter 36 of the Texas Water Code, as applicable; and all other applicable laws.

II.

The Board President or Vice President are authorized to execute, and the Secretary or any Assistant Secretary to attest, this order on behalf of the Board of Directors.

PASSED, APPROVED AND ADOPTED this the 11th day of September 2025.

MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT

Charles Ferguson, Board President (or) Barbara Domel, Board Vice President

ATTEST:

Fred Parker, Board Secretary