

**RESOLUTION SETTING TAX RATE FOR THE YEAR 2009;
DIRECTING THE COUNTY TAX ASSESSOR-COLLECTOR
TO ASSESS, COLLECT AND ACCOUNT FOR TAXES
ASSESSED BY THE DISTRICT; AND AUTHORIZING OTHER ACTIONS**

WHEREAS the voters of Angelina County Fresh Water Supply District No. 1 (the "District") approved the levy, assessment, and collection of a tax not to exceed \$0.50 per hundred dollars of valuation to pay operating and maintenance costs of the District; and,

WHEREAS, the tax roll for the District has been presented to the Board of Supervisors and attached are the calculations regarding the 2009 Tax Rates; and,

WHEREAS, the Texas Tax Code allows the District to require the county tax assessor-collector to assess, collect, and account for taxes assessed by the District thereby relieving the District of the necessity to have its own tax assessor-collector.

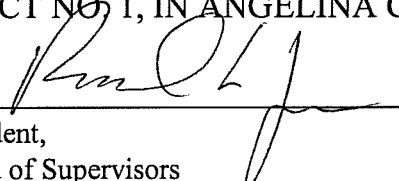
THEREFORE BE IT RESOLVED by the Board of Directors of the District that the tax rate for the year 2009 be, and is set, in accordance with provisions of the Texas Tax Code, in the sum of \$0.467742 per \$100 valuation.

Be it further RESOLVED that, pursuant to Texas Tax Code §6.22, the Angelina County Tax Assessor-Collector, Midget Sherman, shall continue to assess, collect, and account for taxes assessed by the District.

Be it further RESOLVED that the President, Vice President, Secretary, and the

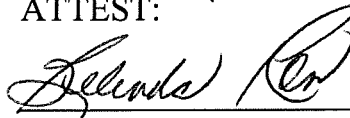
Angelina County Tax Assessor-Collector are authorized and empowered to take any and all actions necessary to accomplish the assessment and collection of the taxes for the District.

ANGELINA COUNTY FRESH WATER SUPPLY
DISTRICT NO. 1, IN ANGELINA COUNTY

By: 

President,
Board of Supervisors

ATTEST:



Secretary,
Board of Supervisors