

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §
MOORE'S CROSSING MUNICIPAL UTILITY DISTRICT §

We, the undersigned officers of the Board of Directors of Moore's Crossing Municipal Utility District, (the "District") hereby certify as follows:

1. The Board of Directors of the District convened in a REGULAR MEETING ON THE 16TH DAY OF APRIL, 2019, at the designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to wit:

Ann Carroll – President
John Foradory – Vice President
Michelle Bolin – Secretary
John Caras – Assistant Secretary/Treasurer
Gregory D. Schroen – Director

and all of said persons were present, except the following absentees: Michelle Bolin and Gregory D. Schroen, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION AUTHORIZING
APPLICATION TO THE CITY OF AUSTIN
FOR APPROVAL OF PROPOSED UNLIMITED TAX
REFUNDING BONDS**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, the motion, carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 3

NOES: 0

2. A true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Board's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Resolution; that 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; that 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 the aforesaid Meeting, and that the Resolution would be introduced and considered for passage at the Meeting,

EXHIBIT 1

and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public and public notice of the time, place and purpose of the Meeting was given, all as required by Chapter 551, Government Code, as amended and Section 49.064, Texas Water Code, as amended.

SIGNED AND SEALED this 16th day of April, 2019.



Asst. Secretary/Treasurer, Board of Directors



President, Board of Directors

(SEAL)



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REFUNDING BONDS**

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, Moore's Crossing Municipal Utility District (the "District") is a political subdivision of the State of Texas, created and operating under Chapters 49 and 54 of the Texas Water Code; and

WHEREAS, the District's financial advisor, Public Finance Group LLC, has prepared financial analysis information and recommended that the District issue its Unlimited Tax Refunding Bonds (the "Bonds"), which would allow the District to realize a minimum net present value savings of no less than 4.25%; and

WHEREAS, the Board of Directors of the District has authorized the District's financial advisor to seek the approval of the City of Austin (the "City") of the District's issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MOORE'S CROSSING MUNICIPAL UTILITY DISTRICT THAT:


Section 1. The District requests the City of Austin's approval of the Bonds.

Section 2. A certified copy of this Resolution will constitute an application by the District for the City of Austin's approval as set forth above.

Section 3. The President or Vice President and Secretary or Assistant Secretary/Treasurer of the Board of Directors; the District's general counsel, Armbrust & Brown, PLLC; the District's bond counsel, McCall, Parkhurst & Horton L.L.P; and the District's financial advisor, Public Finance Group LLC, are authorized and directed to do any and all things necessary and proper in connection with this application.

PASSED AND APPROVED this the 16th day of April, 2019.

**MOORE'S CROSSING MUNICIPAL
UTILITY DISTRICT**



President
Board of Directors

ATTEST:



Asst. Secretary/Treasurer
Board of Directors

EXHIBIT “A”

Financial Advisor’s Analysis