

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Water Control and Improvement District No. 1, Harris County, Texas, do hereby certify as follows:

1. The Board of Directors of Harris County Water Control and Improvement District No. 1 convened in regular session on the 10th day of October, 2017 the regular meeting place within the boundaries of the District, and roll was called of the duly constituted officers and members of the Board, to-wit:

Leon R. Mullins	President
Bobby Birdsong	Vice-President
Harvey Little	Secretary
Kenneth Boudreaux	Director
John H. Wright, III	Director

and all of said persons were present, except Director(s) Kenneth Boudreaux, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDINANCE FIXING THE RATE AND TAX LEVY FOR DEBT SERVICE AND MAINTENANCE AND OPERATION FOR THE HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 FOR THE TAX YEAR ENDING THE 31ST DAY OF DECEMBER 2017, UPON ALL TAXABLE PROPERTY IN SAID HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS PROVIDING FOR A HOMESTEAD EXEMPTION AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH

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

AYES: 3 NOES: 0

2. That a true, full and correct copy of the aforesaid Ordinance adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Ordinance has been duly recorded in the Board's minutes of the meeting; 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 Ordinance would be introduced and considered for adoption at the meeting, 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 as required by law; and that public notice of the time, place and subject of the meeting given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on the 10th day of October, 2017.

Harvey Little

Name: HARVEY LITTLE

Title: Secretary, Board of Directors

[DISTRICT SEAL]

ORDINANCE FIXING THE RATE AND TAX LEVY FOR DEBT SERVICE AND MAINTENANCE AND OPERATION FOR THE HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 FOR THE TAX YEAR ENDING THE 31ST DAY OF DECEMBER 2017, UPON ALL TAXABLE PROPERTY IN SAID HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS PROVIDING FOR A HOMESTEAD EXEMPTION AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

WHEREAS, the voters of Harris County Water Control and Improvement District No. 1 (the “District”) have authorized the levy and collection of a tax for repayment of the District’s bonds and maintenance and operation purposes, to be assessed on the ad valorem basis; and

WHEREAS, the Board of Directors (the “Board”) has previously fixed a rate of tax in the amount of \$0.22 per \$100.00, of which \$0.12 of the ad valorem tax was distributed to the Debt Service Fund and \$0.10 of the ad valorem tax was distributed to the Maintenance and Operation Tax Fund; and

WHEREAS, the Board has determined that the rate of tax to \$0.41 per \$100.00 will provide adequate revenue for the repayment of the District’s bonds and to maintain and operate the District; and

WHEREAS, the Board has determined that the continuation of its ad valorem tax exemptions will not impair the repayment of the District’s bonds; now therefore,

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

Section 1: There shall be and is hereby levied and shall be assessed and collected for the tax year ending December 31, 2017, an ad valorem tax of \$0.41 for each One Hundred and No/100 (\$100.00) Dollars of assessed value of property located within the boundaries of the District on January 1, 2017, as valued by the Harris County Central Appraisal District and made taxable by law.

Section 2: The ad valorem tax rate of \$0.41 as set forth in Section 1 herein is hereby levied and shall be assessed and collected on one hundred percent (100%) of each One Hundred and No/100 (\$100.00) Dollars worth of property located within the boundaries of Harris County Water Control and Improvement District No. 1 on January 1, 2017, as valued by the Harris County Central Appraisal District and made taxable by law.

Section 3: The Tax Assessor-Collector is hereby directed to assess, extend and enter upon the tax rolls of the Harris County Water Control and Improvement District No. 1 for the current year the amounts and rates herein levied and to keep a current account of same. All collection of such taxes, as well as collection of taxes owed for prior years, to include penalty and interest thereof, shall be deposited in the official depository of the Harris County Water Control and Improvement District No. 1. \$0.311 of the ad valorem tax shall be distributed to the Debt Service Fund and \$0.099 of the ad valorem tax shall be distributed to the Maintenance and Operation Tax Fund.

Section 4: An individual who is sixty-five (65) years of age or older shall be entitled to an exemption of \$50,000.00 of the appraised value of the residential homestead as provided in Section 11.13 of the Texas Tax Code.

Section 5: An individual who is disabled shall be entitled to an exemption of \$50,000.00 of the appraised value of the residential homestead as provided in Section 11.13 of the Texas Tax Code.

Section 6: A disabled veteran is entitled to an exemption from taxation of a portion of the assessed value of a property he owns and designates as provided in Section 11.22 of the Texas Tax Code.

Section 7: This Ordinance constitutes an official action by the Board of Directors of the Harris County Water Control and Improvement District No. 1 concerning the foregoing matters and shall take effect in full force and effect upon and after its passage.

INTRODUCED, READ, AND PASSED on the 10th day of October, 2017.

HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1



Leon R. Mullins
President, Board of Directors

ATTEST:



Harvey Little
Secretary, Board of Directors

[DISTRICT SEAL]