

**CERTIFICATE FOR
ORDER AUTHORIZING ADDITIONAL 20% PENALTY
ON DELINQUENT TAX ACCOUNTS**

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

We the undersigned officers of the Board of Directors (the "Board") of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1** (the "District") hereby certify as follows:

The Board convened in regular session, open to the public, on **Tuesday, February 14, 2023, at 6:00 p.m.**, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Leon R. Mullins	President
John W. Wright	Vice President
Harvey Little	Secretary
Kenneth Boudreaux	Director
Michael A. Angelle, Sr.	Director

All members of the Board were present with the exception of _____, thus thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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

AYES: 5 NOES: 0

A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; 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; each of the officers and members of the Board are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

SIGNED AND SEALED the 14th day of February, 2023.



Harvey Little

Harvey Little
Secretary, Board of Directors

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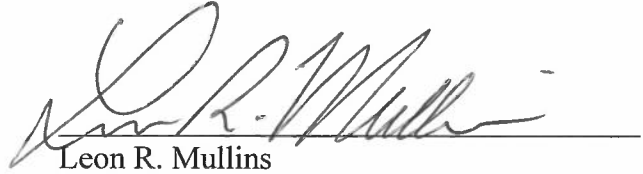
THE STATE OF TEXAS §
COUNTIES OF HARRIS §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

Section 1: Pursuant to Texas Tax Code, Section 33.11, as amended, sixty (60) days after the date the personal property taxes become delinquent, all personal property tax accounts which are delinquent for the tax year 2022 will incur additional penalties in the amount of twenty percent (20%) of the sum of the tax, penalty and interest then due, and to be due, in order to help defray the cost of collection of the same. The Tax Collector shall deliver a notice of delinquency and of this additional penalty to the owner of each personal property tax account, at least thirty (30) and not more than sixty (60) days before the date the additional twenty percent (20%) penalties are incurred.

Section 2: Pursuant to Texas Tax Code, Section 33.01, as amended, on July 1, 2023 all real property tax accounts which are delinquent for the tax year 2022 will incur additional penalties in the amount of twenty percent (20%) of the sum of the tax, penalty and interest then due, and to be due, in order to help defray the cost of collection of the same. The Tax Collector shall deliver a notice of delinquency and of this additional penalty to the owner of each real property tax account, at least thirty (30) and not more than sixty (60) days before July 1, 2023.

Section 3: The Board of Directors (the "Board") has retained and contracted with Linebarger Goggan Blair & Sampson, LLP, to collect delinquent taxes pursuant to Section 6.30(c) of the Property Tax Code, and that it is the intention of this Board to comply in all respects with Sections 33.07 and 33.08 of such Tax Code.

PASSED AND APPROVED this 14TH day of FEBRUARY, 2023.



Leon R. Mullins
President, Board of Directors

ATTEST:



Harvey Little
Secretary, Board of Directors

