

CERTIFICATE FOR RESOLUTION

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

I, the undersigned Secretary of the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 14th day of February, 2023 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 constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

RESOLUTION AUTHORIZING PETITION CHALLENGING APPRAISAL RECORDS

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

AYES: 5 NOES: 0

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

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



Harvey Rottle
Secretary, Board of Directors

RESOLUTION AUTHORIZING PETITION CHALLENGING APPRAISAL RECORDS

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

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WHEREAS, the Harris County Appraisal District ("HCAD") prepares the appraisal records for **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1** (the "District"); and

WHEREAS, the District, as a taxing unit, has authority under the provisions of Chapter 41 of the Texas Property Tax Code to challenge the appraisal records as prepared by HCAD on certain grounds; and

WHEREAS, San Jacinto Tax Service serves as Tax Assessor for the District and represents the District in dealings with HCAD;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:

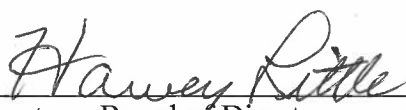
1. The recitals hereinabove are true and correct to the best of our knowledge.
2. San Jacinto Tax Service is hereby authorized to submit a Petition Challenging Appraisal Records to HCAD on behalf of the District on any one or more of the following grounds:
 - a. Exclusion of the property from the appraisal records;
 - b. Grant of exemption to the property;
 - c. Determination that the property qualifies for productivity appraisal;
 - d. Omission of the property from this unit's appraisal roll.
3. The Board of Directors authorizes its President or Vice President to execute, and Secretary or Assistant Secretary to attest this resolution on behalf of the Board and the District.

PASSED AND ADOPTED this 14th day of February, 2023.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

