

**CERTIFICATE FOR ORDER**

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:

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:

**ORDER DETERMINING AD VALOREM TAX EXEMPTIONS**

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

AYES:   5                        NOES:   0  

2. 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 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 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 was 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 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 Little*  
\_\_\_\_\_  
Harvey Little, Secretary, Board of Directors

**ORDER DETERMINING AD VALOREM TAX EXEMPTIONS FOR 2023 TAX YEAR**

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

**WHEREAS**, the Board of Directors (the "Board") of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1** (the "District"), is required to levy and cause to be assessed and collected ad valorem taxes upon all property (real, personal or mixed) subject to taxation within the boundaries of the District;

**WHEREAS**, the Board is required to adopt an order determining ad valorem tax exemptions for the upcoming tax year prior to May 1 of each year.

**IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:**

I.

The Board hereby grants the following exemption(s) from ad valorem taxation for the 2023 tax year:

*Residential homestead exemption to any individual who is disabled or is 65 years of age or older in the amount of \$50,000 as provided in §11.13(d), Texas Tax Code; and*

*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*

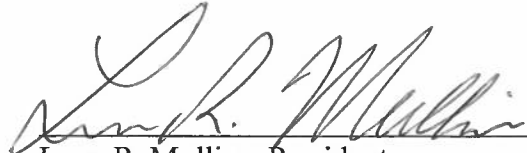
II.

The Board hereby authorizes the Tax Assessor/Collector for the District to grant the exemption stated above to taxpayers meeting the qualifications therefor and who have filed application for same, all in accordance with Chapter 11 of the Tax Code.

III.

No other tax exemptions shall be granted by the District.

PASSED AND APPROVED this 14<sup>TH</sup> day of FEBRUARY, 2023.

  
\_\_\_\_\_  
Leon R. Mullins, President,  
Board of Directors

ATTEST:

  
\_\_\_\_\_  
Harvey Little, Secretary, Board of Directors

