

**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 pursuant to this Certificate for Resolution ("the Resolution") as follows:

1. The Board convened in regular session, open to the public, on the 10th day of October, 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 H. Wright, III Vice President
- Harvey Little Secretary
- Kenneth Boudreaux Director
- Michael Angelle, Sr. Director

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

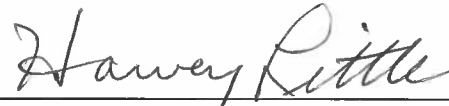
**RESOLUTION CONCERNING TAX COLLECTION PROCEDURES AND TAX PAYMENT OPTIONS**

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

AYES: 5 NOES: 0

2. A true, full, and correct copy of the Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Resolution 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 the 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 the Resolution would be introduced and considered for adoption at such meeting and each of the officers and members of the Board 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 10<sup>th</sup> day of October, 2023.



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Harvey Little  
Secretary, Board of Directors



**RESOLUTION CONCERNING TAX COLLECTION  
PROCEDURES AND TAX PAYMENT OPTIONS**

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WHEREAS, the Texas Property Tax Code, as amended, sets forth various procedures to assist taxing units in the collection of property taxes; and

WHEREAS, the collection procedures require official action by the governing body of the taxing unit before implementation; and

WHEREAS, the Board of Directors (the "Board") of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 (the "District"), has reviewed the procedures and desires to clarify its position thereon.

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

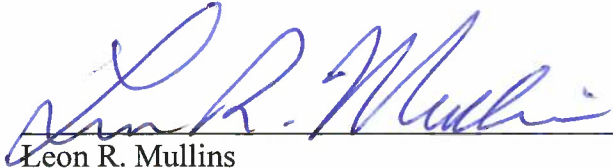
1. The Board of the District hereby rejects the tax collection procedure permitting the District to refrain from sending a tax bill for less than \$15.00 pursuant to Section 31.01(f) of the Texas Property Tax Code, as amended, unless a property owner files a written request with the District before the tax bill is prepared, that a tax bill not be sent until the total amount of unpaid taxes the District can collect on the property is \$15.00 or more. This request will apply to all subsequent taxes that the District collects on the property until the property owner, in writing, revokes the request or the person no longer owns the property. Penalties and interest will not accrue during the period that the bill is not sent under this Section.

2. The Board of the District hereby rejects the tax collection procedure permitting the split payment of taxes pursuant to Section 31.03 of the Texas Property Tax Code, as amended.

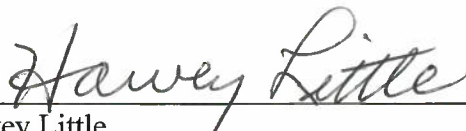
3. The Board of the District hereby rejects the tax collection procedure concerning discounts for the early payment of taxes pursuant to Section 31.05 of the Texas Property Tax Code, as amended.

4. The Board of the District hereby directs the Tax Assessor-Collector to send duplicate bills to the address of record for the homeowners on accounts that are directly billed to a mortgage company on behalf of the homeowner.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 10<sup>th</sup> day of October, 2023.

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

ATTEST:

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

