

CERTIFICATE OF ORDER DESIGNATING OFFICER
TO CALCULATE AND PUBLISH TAX RATES
AND TAKING OTHER ACTIONS IN CONNECTION
WITH THE LEVY OF A TAX FOR 2020

The undersigned officers of the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 156 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on _____, 2020, by teleconference pursuant to Section 551.125, Texas Open Meetings Act, and the roll was called of the members of the Board, to-wit::

Michael Terraso, President
Beth Moore, Vice President
Pete Nagamani, Treasurer
Matt Chamberlain, Secretary
Tom Humphrey, Assistant Secretary

All members of the Board were present, except Directors _____. Whereupon among other business, the following was transacted at such Meeting: A written

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

AYES: _____ NOES: _____

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 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 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; 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, Texas Government Code, and Section 49.063, Texas Water Code, both as amended.

SIGNED this _____ day of _____, 2020.

HARRIS COUNTY WATER CONTROL
IMPROVEMENT DISTRICT NO. 156

President, Board of Directors

ATTEST:

Secretary, Board of Directors

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THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 156 §

WHEREAS, an officer or employee designated by the Board of Directors (the “Board”) of the District is required to calculate and publish certain information in accordance with Section 49.236 of the Texas Water Code and the directions of the Comptroller of Public Accounts of the State of Texas (the “Comptroller”);

WHEREAS, the Board must determine the District’s development status to prepare such information;

WHEREAS, the Board must preliminarily decide the 2020 tax rate it proposes to adopt to enable it to publish notice and hold a hearing prior to adopting such tax rate;

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 156:

I.

The Board hereby designates the Tax Assessor and Collector for the District, as its representative to calculate and publish in the form prescribed by the Comptroller all information required by Section 49.236 of the Texas Water Code and the directions of the Comptroller.

II.

The Board hereby finds that it is a developed water district as defined in Section 49.23602 of the Texas Water Code.

III.

At a subsequent meeting, the Board shall consider a proposal to levy an ad valorem tax for the year 2020 at the rate of \$_____ per \$100 assessed valuation (___ for debt and ___ for maintenance and operation

IV.

The Board hereby calls a public hearing on the proposed tax rate at _____ .m. on _____, 2020 at _____, a location open to the public, and authorizes and instructs the Tax Assessor and Collector for the District to publish notice of such hearing in accordance with section 49.236 of the Texas Water Code.

V.

The President or the Vice President and Secretary or Assistant Secretary are authorized on behalf of the Board to evidence adoption of this Order and to do any and all things appropriate or necessary to give effect to the intent hereof.

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