CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS	§	
COUNTY OF HARRIS	§ § §	
I, the undersigned No. 43 (the "District"), he	officer of the Board of reby certify as follows:	of Directors of Harris County Municipal Utility District
1. The Boar January 2025, outside the of Directors, to-wit:	d of Directors of the I boundaries of the Distr	District convened in regular session on the 23rd day of ict, and the roll was called of the duly constituted Board
K C P	Aatt Fagerburg Eathleen Harrison Connie Magee Eatti Yazell Eob Frost	President Vice President Secretary/Treasurer Assistant Secretary Director
and all of said persons we among other business, the		thus constituting a quorum. Whereupon, ed at the meeting: written
RESOL	UTION CONCERNING	G TAX COLLECTION PROCEDURES
was introduced for the a Resolution be adopted; Resolution, prevailed and	and, after due discuss	oard. It was then duly moved and seconded that the ion, the motion, carrying with it the adoption of the g vote:
	AYES <u></u>	NOES O
described in the above Resolution has been duly above and foregoing par Board as indicated therei notified officially and per that the Resolution wou officers and members co	and foregoing paragray recorded in the Board agraph are the duly chen; that each of the office resonally, in advance, of ld be introduced and consented, in advance, to public as required by la	py of the aforesaid Resolutions adopted at the meeting ph is attached to and follows this certificate; that the 's minutes of the meeting; that the persons named in the cosen, qualified and acting officers and members of the ters and members of the Board was duly and sufficiently the time, place and purpose of the aforesaid meeting, and onsidered for adoption at the meeting, and each of the to the holding of the meeting for such purpose; that the w; and that public notice of the time, place and subject of 51, Texas Government Code, and Section 49.063, Texas
SIGNED AND S	SEALED the 23rd day o	f January 2025.
(SEAL)		Secretary, Board of Directors

106259.0192373 DMS 305279140v1

RESOLUTION CONCERNING TAX COLLECTION PROCEDURES

WHEREAS, the Texas Property Tax Code, as amended (the "Code"), 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 of Harris County Municipal Utility District No. 43 of Harris County, Texas (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 MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS, THAT:

Section 1: The Board of Directors of the District hereby rejects the tax collection procedure in Section 31.01(f) of the Code permitting the District to refrain from sending a tax bill for less than \$15.00.

Section 2: The Board of Directors of the District hereby rejects the tax collection procedure permitting the split payment of taxes pursuant to Section 31.03 of the Code.

Section 3: The Board of Directors of the District hereby rejects the tax collection procedure concerning discounts for the early payment of taxes pursuant to Section 31.05 of the Code.

PASSED AND APPROVED on the 23rd day of January 2025.

President, Board of Directors

ATTEST:

Secretary, Roard of Directors

(SEAL)

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS § COUNTY OF HARRIS

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 43 (the "District"), hereby certify as follows:

The Board of Directors of the District convened in regular session on the 23rd day of January 2025, outside the boundaries of the District, and the roll was called of the duly constituted Board of Directors, to-wit:

> Matt Fagerburg Kathleen Harrison Connie Magee Patti Yazell **Bob Frost**

President Vice President Secretary/Treasurer **Assistant Secretary**

Director

, thus constituting a quorum. Whereupon, and all of said persons were present except among other business, the following was transacted at the meeting: written

RESOLUTION PROVIDING FOR ADDITIONAL PENALTY FOR TAX COLLECTION COSTS

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

AYES NOES O

That a true, full and correct copy of the aforesaid Resolutions adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that 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; that 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 the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 18th day of January 2024.

(SEAL) 106259.0192373 DMS.305279140

Secretary, Board of Directors

RESOLUTION PROVIDING FOR ADDITIONAL PENALTY FOR TAX COLLECTION COSTS

WHEREAS, Harris County Municipal Utility District No. 43 of Harris County, Texas (the "District"), desires to impose an additional penalty for costs incurred in the collection of delinquent taxes pursuant to Section 33.07 of the Texas Property Tax Code, as amended (the "Code"); and

WHEREAS, the District has contracted with a delinquent tax attorney to enforce the collection of delinquent taxes pursuant to Section 6.30 of the Code; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS, THAT:

Section 1: Taxes owed the District for real property that remain delinquent on July 1 or for tangible personal property that remain delinquent on February 1st of the year in which they become delinquent shall incur a penalty to defray the costs of collection. The penalty shall be in addition to any penalty and interest owed the District for the delinquent taxes pursuant to Sections 33.01 and 33.11, Texas Property Code, as amended.

Section 2: The amount of the additional penalty shall be twenty percent (20%) of the amount of taxes, penalty, and interest due.

Section 3: The District's tax assessor and collector shall deliver a notice of delinquency and of the penalty to the property owner at least thirty (30) and not more than sixty (60) days before July 1.

<u>Section 4</u>: To the extent permitted by law, a tax lien in favor of the District attaches to the property on which the tax is imposed to secure payment of the additional penalty. The District shall not be entitled to recover attorney's fees in a suit to collect delinquent taxes subject to the additional penalty.

Section 5: This Resolution constitutes official action of the governing body of the District to impose an additional penalty for tax collection costs as provided in Section 33.07 of the Code.

PASSED AND APPROVED on the 23rd day of January 2025.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

106259.0192373 DMS 30977024601

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS	\$ \$ \$	
COUNTY OF HARRIS	§	
I, the undersigne No. 43 (the "District"), h	ed officer of the Board of ereby certify as follows:	Directors of Harris County Municipal Utility District
1. The Boa January 2025, outside th of Directors, to-wit:	ard of Directors of the Die boundaries of the Distric	istrict convened in regular session on the 23rd day of ct, and the roll was called of the duly constituted Board
	Matt Fagerburg	President
	Kathleen Harrison	Vice President
	Connie Magee	Secretary/Treasurer
	Patti Yazell	Assistant Secretary
	Bob Frost	Director
and all of said persons vamong other business, the	were present except	thus constituting a quorum. Whereupon, and at the meeting: written
RES	OLUTION CONCERNIN HOMESTEADS	NG EXEMPTION OF RESIDENCE S FROM TAXATION
Resolution be adopted:	consideration of the Bo and, after due discussi d carried by the following	pard. It was then duly moved and seconded that the on, the motion, carrying with it the adoption of the g vote:
	AYES <u>\$</u>	NOESO
described in the above Resolution has been du above and foregoing p Board as indicated ther notified officially and p that the Resolution wo officers and members	e and foregoing paragraphy recorded in the Board' aragraph are the duly cheein; that each of the office ersonally, in advance, of the consented, in advance, to consented, in advance, to consented as required by law	by of the aforesaid Resolutions adopted at the meeting of is attached to and follows this certificate; that the s minutes of the meeting; that the persons named in the osen, qualified and acting officers and members of the ers and members of the Board was duly and sufficiently the time, place and purpose of the aforesaid meeting, and onsidered for adoption at the meeting, and each of the othe holding of the meeting for such purpose; that the w; and that public notice of the time, place and subject of 51, Texas Government Code, and Section 49.063, Texas
SIGNED AND	SEALED the 23rd day of	January 2025.
(SEAL)		Secretary, Board of Directors

106259.0192373 DMS 305279140vL

RESOLUTION CONCERNING EXEMPTION OF RESIDENCE HOMESTEADS FROM TAXATION

WHEREAS, the laws of the State of Texas provide, under certain circumstances, for the exemption of residence homesteads from ad valorem taxation; and

WHEREAS, the Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas (the "District"), desires to implement the following residence homestead exemption; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS, THAT:

Section 1: The Board of Directors of the District hereby exempts from ad valorem taxation by the District \$40,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five (65) years of age or older, as authorized by Article VIII, Section 1-b(b), Texas Constitution and Section 11.13, Texas Property Tax Code, as amended. No person may claim both exemptions, but a person qualifying for both may choose the exemption that he wishes to have applied to his property.

<u>Section 2</u>: The Board of Directors has considered and has decided not to adopt the general residential homestead exemption authorized by Article VIII, Section 1 b(e), Texas Constitution.

<u>Section 3</u>: The Board of Directors has considered and has decided not to adopt the exemption of charitable organizations from ad valorem taxation pursuant to Article VIII, Section 2(a), Texas Constitution, Section 11.184, Texas Property Tax Code, as amended, or any other law.

<u>Section 4</u>: This Resolution constitutes official action by the Board of Directors of the District concerning the foregoing tax exemptions.

PASSED AND APPROVED on the 23rd day of January 2025.

President, Board of Directors

ATTEST:

Secretary Board of Directors

(SEAL)