

CERTIFICATE FOR ORDER SETTING TAX RATE
AND LEVYING TAX FOR 2023

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110 §

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 110 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on October 11, 2023, at 19023 Joanleigh, Spring, Texas 77388, and the roll was called of the members of the Board, to-wit:

James N. Williams	-	President
Jeannie Perkins	-	First Vice President
Jerry A. Strickland	-	Second Vice President
Vanessa Sommer	-	Secretary
Tom Dowdy	-	Treasurer/Investment Officer

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

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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: All Present NOES: None

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 V.T.C.A., Government Code, Chapter 551, as amended.

SIGNED AND SEALED this October 11, 2023.

Vanessa Sommer
Secretary, Board of Directors



James N. Williams
President, Board of Directors

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WHEREAS, Harris County Water Control and Improvement District No. 110 (the “District”) has bonds outstanding which are payable in whole or in part from ad valorem taxes; and

WHEREAS, the order(s) authorizing said bonds contain provisions for the levy of taxes for the purposes of paying interest and principal on said bonds, while any part of said principal or interest remains outstanding and unpaid;

WHEREAS, the levy and collection of a maintenance tax is authorized by §49.107 of the Texas Water Code, as amended;

WHEREAS, the voters of the District have approved the levy and collection of a maintenance tax of not more than \$0.15 per \$100 of assessed valuation of taxable property within the District pursuant to an election held within the District for said purpose;

WHEREAS, the Board of Directors of the District has determined that it is in the best interest of the District to levy and collect a tax for maintenance purposes, including funds for planning, maintaining, repairing, and operating all necessary plants, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering, and legal fees, and organizational and administrative expenses; and

WHEREAS, the tax rolls for the tax year of 2023 have been certified by the Harris County Appraisal District.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110 THAT:

I.

There is hereby levied an ad valorem tax on all taxable property within the District for the 2023 tax year at the rate of (1) \$0.32 per \$100 assessed valuation to pay the debt service requirements on the obligations payable from the Debt Service Funds and (2) \$0.15 per \$100 assessed valuation for operating and maintenance purposes, for a total tax rate of \$0.17 per \$100 assessed valuation.

The District’s Tax Assessor and Collector is authorized and instructed to proceed to collect the aforesaid taxes on the basis of this Order. Upon deposit of the tax receipts to the District’s Tax Account, the Tax Assessor and Collector shall transfer to the District’s Operating Fund the portion of the tax receipts that were collected to pay for operating and maintenance purposes. All other taxes collected, after deduction of the reasonable costs of levying, assessing and collecting the same shall be deposited into the District’s Debt Service Fund and shall only be used for the purpose of paying principal and interest on the District’s outstanding bonds.

The taxes levied hereby shall be delinquent after January 31, 2024.

This Order shall be effective from and after its adoption.

II.

The President or Vice President is authorized to do all things necessary for execution of this Order; and the President or Vice President is further authorized to execute, and the Secretary or any Assistant Secretary to attest, this Order on behalf of the Board of Directors.

PASSED AND ADOPTED THIS October 11, 2023.

ATTEST:

/s/ Vanessa Sommer
Secretary, Board of Directors

/s/James N. Williams
President, Board of Directors