

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax for the Year 2020

The board of directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on October 14, 2020, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Darrell A. Barroso, President
Lary J. Cangelose, Vice President
Mike Kelley, Secretary
Jon Morgan, Assistant Secretary
Ben A. Solis, Treasurer

and the following absent:

None

when the following business was transacted:

The order set out below was introduced and considered by the Board. It was then moved, seconded, and unanimously carried that the following order be adopted:

Whereas, the Chief Appraiser of the Appraisal District in which the District participates has certified the tax roll of the District for the year 2020.

Whereas, in determining the tax rate to be levied, the Board has considered 1) the amount which should be levied for the payment of principal, interest, and redemption price of each series of bonds or notes payable in whole or in part from taxes; and 2) the percentage of anticipated tax collections and the cost of collecting taxes, all in accordance with § 54.602(b) of the Texas Water Code.

Now, therefore, be it ordered by the Board of Directors as follows:

I.

The Board hereby directs that there be levied on all taxable property within the District an ad valorem tax for the year 2020 at the rate of \$0.29 per \$100 of assessed valuation for debt service.

II.

The Board hereby approves the tax roll of the District as prepared by the tax assessor-collector for the year 2020.

III.

Taxes shall be due and payable when billed and shall be paid on or before January 31, 2021. All taxes not paid before February 1, 2021 shall become delinquent on that date, and penalty and interest will be added in accordance with the Texas Property Tax Code.

IV.

The Board hereby authorizes and instructs the District's tax assessor-collector to assess and collect the taxes authorized by the Board in this Order.

V.

The Board hereby authorizes the President, Vice President, or President Pro Tempore to execute this Order and Secretary, Assistant Secretary or Secretary Pro Tempore to attest to this Order on behalf of the Board and the District, and to do any and all things necessary to give effect to the intent hereof.

Passed, ordered and adopted, this October 14, 2020.

DARRELL A. BARROSO

President

ATTEST:

MIKE KELLEY

Secretary

I, the undersigned Secretary of the board of directors of Harris County Fresh Water Supply District No. 61, hereby certify that the foregoing is a true and correct copy of the order setting a tax rate for the year 2020, and minute entry showing its adoption at the Board's regular meeting held on October 14, 2020, the originals of which order and minute entry are on file in the minute book of the Board in the District's office.

I further certify that said meeting was open to the public, and that notice was given in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq. as adopted, and as suspended in part by the Governor of Texas on March 16, 2020.

Witness my hand and the seal of said District, this_____.

Secretary