

**CERTIFICATE FOR ORDER SETTING 2023 TAX RATE**

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70 §

I, the undersigned Secretary of the Board of Directors (the "Board") of Harris County Water Control & Improvement District No. 70 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 4th day of October, 2023, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Nora Caufield	-	President
Steve Kimes	-	Vice President
Randall Keith Adams	-	Secretary
Jim Raines	-	Director/Treasurer
Kenneth Higgins	-	Director

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

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was duly introduced for consideration by 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: 4 NOES: 0

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

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 Chapter 551, Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 4th day of October, 2023.

(SEAL)

  
Secretary, Board of Directors



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WHEREAS, the District has issued and sold certain bonds; and

WHEREAS, the District must levy a tax on all taxable property in the District to provide for payment of interest on and principal of its bonds as said bonds mature; and

WHEREAS, a portion of the tax rolls for the year of 2023 have been finally approved by the Appraisal Review Board; and

WHEREAS, the District has calculated the tax rate necessary to provide for the payment of principal and interest on the District's outstanding bonds as such bonds mature, and further, to provide for the payment of certain operation and maintenance expenses of the District;

WHEREAS, the Financial Advisor for the District has made a recommendation as to what the tax rate should be.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70 OF HARRIS COUNTY, TEXAS THAT:

I.

The tax rate for the year 2023 shall be \$0.58 per one hundred dollars (\$100) of assessed valuation, comprised of \$0.195 per one hundred dollars assessed valuation for debt service purposes and \$0.385 per one hundred dollars of assessed valuation for operation/maintenance purposes. The District's Tax Assessor and Collector shall take all steps necessary and authorized

by law to collect taxes as owed pursuant to this Order. Said taxes shall be levied, assessed and collected at the rate of \$0.58 per \$100 of assessed valuation for 2023 as provided for in Chapter 49, Texas Water Code, and all other applicable laws.

II.

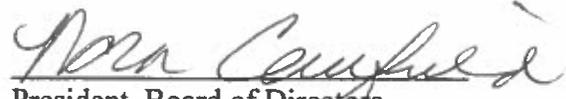
The District specifies that the revenues derived from the tax levy shall be recognized in the calendar year ending December 31, 2023.

III.

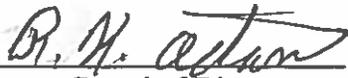
The President or Vice President is authorized to do all things necessary for execution of this Order; and the President or Vice President is further authorized to execute, and the Secretary or Assistant Secretary to attest, this Order on behalf of the Board of Directors.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 4th day of October,

2023

  
President, Board of Directors

ATTEST:

  
Secretary, Board of Directors

(DISTRICT SEAL)

