

**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:

1. 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    | President           |
| Kathleen Harrison | Vice President      |
| Connie Magee      | Secretary/Treasurer |
| Patti Yazell      | Assistant Secretary |
| Bob Frost         | Director            |

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

RESOLUTION CONCERNING TAX COLLECTION PROCEDURES

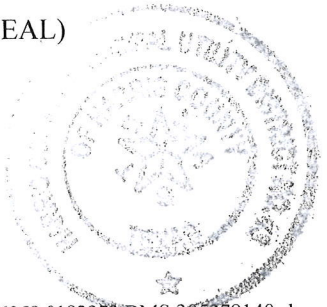
was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES 5                      NOES 0

2. 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 23rd day of January 2025.

(SEAL)



A handwritten signature in blue ink that reads "C Magee".

Secretary, Board of Directors

**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, Board 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:

1. 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	President
Kathleen Harrison	Vice President
Connie Magee	Secretary/Treasurer
Patti Yazell	Assistant Secretary
Bob Frost	Director

and all of said persons were present except \_\_\_\_\_, thus constituting a quorum. Whereupon, 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 5                      NOES 0

2. 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)



*CMagee*

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 1<sup>st</sup> 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.

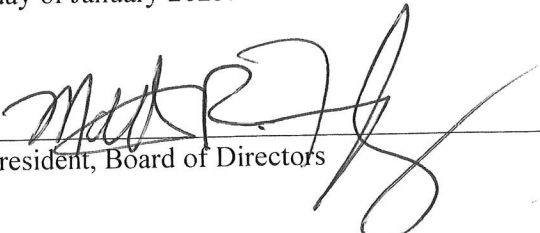
Section 2: The amount of the additional penalty shall be twenty percent (20%) of the amount of taxes, penalty, and interest due.

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.


Section 4: 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)



**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:

1. 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	President
Kathleen Harrison	Vice President
Connie Magee	Secretary/Treasurer
Patti Yazell	Assistant Secretary
Bob Frost	Director

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

RESOLUTION CONCERNING EXEMPTION OF RESIDENCE  
HOMESTEADS FROM TAXATION

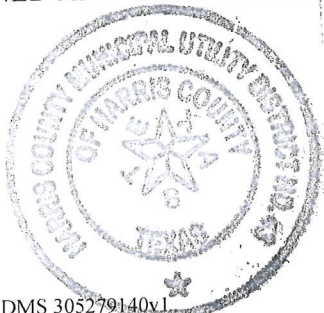
was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES 5                      NOES 0

2. 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 23rd day of January 2025.

(SEAL)



  
\_\_\_\_\_  
Secretary, Board of Directors

**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.

Section 2: 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.


Section 3: 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.

Section 4: 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)

