

**CERTIFICATE FOR RESOLUTION CONCERNING TAX EXEMPTIONS FOR 2019**

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
NORTHWEST HARRIS COUNTY §  
MUNICIPAL UTILITY DISTRICT NO. 28 §

We, the undersigned officers of the Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 28 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 22nd day of January, 2019, at a designated meeting place outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

- E. Dwight Osteen, II - President
- Thomas Pratt - Vice President
- Richard C. Doll - Secretary
- Denean A. Bennett - Assistant Secretary
- Harry B. "Hal" Walker - Assistant Secretary

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

**RESOLUTION CONCERNING TAX EXEMPTIONS FOR 2019**

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

AYES: 5 NOES: 0

2. A true, full, and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Resolution 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 Resolution; 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 Resolution 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 the 22nd day of January, 2019.

ATTEST:   
Secretary, Board of Directors

  
President, Board of Directors



**RESOLUTION CONCERNING TAX EXEMPTIONS FOR 2019**

THE STATE OF TEXAS

COUNTY OF HARRIS

NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28

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

WHEREAS, the Board of Directors of Northwest Harris County Municipal Utility District No. 28 (the "District"), desires to implement the following residence homestead exemptions;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28 THAT:

Section 1: The Board of Directors of the District hereby exempts from ad valorem taxation by the District \$25,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older, as authorized by Section 11.13 of the Texas Property 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 the matter and has determined (i) not to adopt a general residential homestead exemption as authorized by Article 8, Section 1-b(e), Texas Constitution and Section 11.13 (n) of the Texas Property Tax Code, (ii) not to adopt a tax exemption for charitable organizations, and (iii) to adopt a tax exemption for travel trailers.

Section 3: This Resolution constitutes official action by the Board of Directors of the District concerning the foregoing tax exemptions.

PASSED AND APPROVED the 22nd day of January, 2019.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors

