

CERTIFICATE OF ORDER

STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11 §

We the undersigned officers of the Board of Commissioners (the "Board") of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11** (the "District") hereby certify as follows:

The Board convened in regular session, open to the public, on Thursday, September 9, 2021, at 9:00 a.m., at the District's temporary Administration Building, 4111 Kreinhop Road, Spring, Texas 77388, and the roll was called of the members of the Board, to-wit:

| | |
|-----------------|---------------------------|
| Karen Plummer | President |
| Steve Williams | Vice President |
| Fred Grundmeyer | Secretary |
| Robert Pinard | Treasurer/Asst. Secretary |
| Kevin Brost | Assist. Treasurer |

All members of the Board were present, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

ORDER SETTING RATE AND LEVYING TAX FOR 2021

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

AYES: 5 **NOES:** 0

A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the 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 are 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 the officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code and Chapter 775, Texas Health and Safety Code, as amended.

SIGNED this 9th day of September, 2021.

Fred Guinduffe
Secretary, Board of Commissioners

Lauren Chamber
President, Board of Commissioners

(DISTRICT SEAL)



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STATE OF TEXAS §
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WHEREAS, Harris County Emergency Services District No. 11 (the "District") is a governmental agency and body politic and corporate of the State of Texas created pursuant to Chapter 775, Texas Health and Safety Code to accomplish the purposes provided by Section 48-e, Article III, Texas Constitution (the "Article"); and

WHEREAS, the Article states that the District has all the rights, powers, privileges, functions and duties necessary and convenient to accomplish the purposes of Chapter 775, Texas Health and Safety Code, as amended; and

WHEREAS, the Article allows for the levy of an ad valorem tax on property in the District not to exceed ten cents (\$0.10) per \$100 valuation for the support of the District, provided such levy has been previously approved by a vote of the qualified voters of the District; and

WHEREAS, the maximum levy that has been previously approved by a vote of the qualified voters of the District is \$0.06 per \$100 valuation; and

WHEREAS, Sections 26.04, 26.05 and 26.06, Texas Tax Code, as amended, provide that before the Board adopts an ad valorem tax rate, the Board shall give proper notice of each meeting of the Board at which the adoption of a tax rate will be considered; such notice of the public hearings on the District's tax rate shall be substantially in one of the forms set forth in Sections 26.062 and 26.063, Texas Tax Code, as amended, and shall be published in a newspaper having general circulation in the District at least five (5) days before the date of the hearing; and

WHEREAS, if the Board adopts a total tax rate that would impose more than 1.035 times the amount of tax imposed by the District in the preceding year on a residence homestead appraised at the average appraised value of a residence homestead in the District in that year, disregarding any homestead exemption available only to disabled persons or persons 65 years of age or older, the District shall be required to hold an election to determine whether or not to reduce the tax rate adopted for the current year to the voter-approval tax rate in accordance with the procedures provided by Sections 26.07 and 26.081, Texas Tax Code, and subject to the allowance for a petition for a voter-approval election for setting a tax rate within the de minimis tax rate limitation under Section 26.075, Texas Tax Code; and

WHEREAS, the Tax Assessor and Collector for the District has received the certified tax roll from the Harris Central Appraisal District assessing the 2021 valuation of District property and provided such information to the District's consultants for the Board to consider in setting the 2021 tax rate; and

WHEREAS, the Board has received the calculation from the consultants of the District indicating the tax rate for the current year necessary to pay the on-going operations and maintenance obligations of the District; and

WHEREAS, the Board finds that the tax levy is necessary for operations and maintenance purposes of the District and is permitted by the Texas Constitution.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11, THAT:

Section 1. The Board hereby finds that prior to adopting the ad valorem tax rate for 2021, the District has provided all proper notices of the public hearings to set the District's tax rate, and otherwise satisfied all requirements of Section 26.06, Texas Tax Code, as amended.

Section 2. The Board hereby levies and causes to be assessed upon all property (real, personal or mixed) subject to taxation within the District a total ad valorem tax rate of \$0.032305 per \$100 of assessed value for the 2021 tax year.

Section 3. The total ad valorem tax rate is only comprised of \$0.032305 per \$100 assessed valuation for operations and maintenance purposes.

Section 4. 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 ad valorem taxes shall be levied, assessed and collected at the rate of \$0.032305 per \$100 of assessed valuation as provided for in Chapter 775, Texas Health and Safety Code, and all other applicable laws.

Section 5. Pursuant to State law, all taxes shall be due and payable on or before the 31st day of January, 2022.

Section 6. 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 Commissioners.

(EXECUTION PAGE FOLLOWS)

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 9th day of September, 2021



President, Board of Commissioners

ATTEST:



Secretary, Board of Commissioners

(DISTRICT SEAL)

