

RESOLUTION LEVYING PROPERTY TAXES FOR
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 47

WHEREAS, Harris County Emergency Services District No. 47 (the "District") is generally governed by Chapter 774 of the Texas Health and Safety Code and specifically by Chapter 26 of the Texas Tax Code with regard to ad valorem property taxes; and

WHEREAS, the District has financial obligations which are payable, in whole or in part, from ad valorem property taxes; and

WHEREAS, it is necessary for the Board of Commissioners to fix a specific rate of tax to be levied for the fiscal and tax year 2024, based on the District's tax rolls for 2023, which have been prepared by the Harris County Appraisal District and reviewed and approved by the Harris County Appraisal Review Board; and,

WHEREAS, the District's No New Revenue Rate and Voter Approval Rate regarding ad valorem property taxes were calculated in compliance with applicable statutes and laws by the Harris County Tax Assessor-Collector and his staff, and the District's statutorily required Notice About 2023 Tax Rates which contained the District's No New Revenue Rate and Voter Approval Rate were posted on the District's website in accordance with applicable law on August 15, 2023; and

WHEREAS, the District considered a written Resolution of Intent to Levy Proposed Property Taxes at an open meeting conducted within the boundaries of the District on Thursday, August 17, 2023, at which time a record vote was conducted and said motion passed, in accordance with all applicable laws governing the setting of tax rates; and

WHEREAS, the District's statutorily required Notice of Public Hearing on Tax Increase was posted on the District's website in compliance with applicable law on August 23, 2023 and was published in the Houston Business Journal, a newspaper of general circulation in the District and in Harris County, on Friday, September 8, 2023, prior to the adoption of a motion and resolution of levying property taxes, in accordance with all applicable laws; and

WHEREAS, the District conducted a hearing on the proposed tax rate on September 21, 2023 as required under applicable laws including but not limited to the Texas Property Tax Code and the Texas Truth In Taxation Laws; and

WHEREAS, the District has made a good faith effort to comply with and has complied with the letter and the spirit all applicable laws dealing with and pertaining to the assessment and establishment of property tax rates including but not limited to the Texas Property Tax Code and the Texas Truth In Taxation Laws; and

WHEREAS, Commissioner Porras made the following motion: *“I move that the proposed property tax rate be increased by the adoption of a tax rate of \$0.100000 per \$100 valuation, which is effectively a 20.00% percent increase in the tax rate;”* and Commissioner Blanke seconded the motion;

NOW, THEREFORE,

BE IT ORDERED AND RESOLVED BY THE COMMISSIONERS OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 47, THAT:

Section 1. The District hereby proposes to establish and levy an ad valorem tax of \$0.100000 on each \$100 of taxable property within the District for the tax year 2023, for use in 2024.

Section 2. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 20.00% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$20.00.**

Section 3. All taxes collected pursuant to this levy, after paying reasonable costs of levying, assessing and collecting same, shall be deposited into the District's Funds and shall be used to pay the District's obligations in 2024.

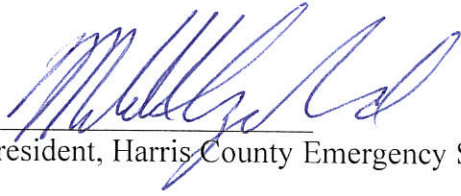
Section 4. The taxes levied hereby shall be delinquent after January 31, 2024.

Section 5. The vote on this Resolution was accomplished via roll call and record vote as required by and in compliance with all applicable laws governing the setting of tax rates, with the Commissioners voting as follows:

Brian Havran	AGAINST
John P. Blanke	FOR
Michael Miller	FOR
Gilberto Porras	FOR
Mitchell Copeland	FOR

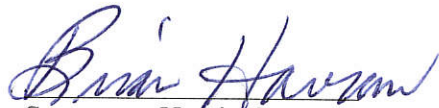
Section 7. This Order shall be effective from and after its adoption.

PASSED AND APPROVED the 21st day of September, 2023.



President, Harris County Emergency Services District No. 47

ATTEST:



Secretary, Harris County Emergency Services District No. 47

(SEAL)

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

We, the undersigned officers of the Board of Directors of Harris County Emergency Services District No. 47, of Harris County, Texas, hereby certify as follows:

1. The Board of Directors of Harris County Emergency Services District No. 47, of Harris County, Texas, convened in regular session on the 26th day of September, 2023, at a regular meeting place inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

Mitchell Copeland	President
Gilberto Porras	Vice-Pres/Asst Sec/Asst Treas/Records Retention
Michael Miller	Treasurer & Investment Officer
Brian Havran	Secretary & Public Information Officer
John Blanke	Commissioner

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

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was introduced for the consideration of the Board. It was then duly moved and seconded that the Motion and Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously via roll call and record vote as required by and in compliance with all applicable laws governing the setting of tax rates. The results of such roll call and record vote are as follows:

Brian Havran	AGAINST
John P. Blanke	FOR
Michael Miller	FOR
Gilberto Porras	FOR
Mitchell Copeland	FOR

2. That 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; 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.

SIGNED AND SEALED the 21st day of September, 2023.


Secretary


President

(SEAL)