

**CERTIFICATE OF RESOLUTION AUTHORIZING
PETITION CHALLENGING APPRAISAL RECORDS**

THE STATE OF TEXAS §
COUNTY OF WALLER §
BROOKSHIRE-KATY DRAINAGE DISTRICT §

We the undersigned officers of the Board of Supervisors (the "Board") of **BROOKSHIRE-KATY DRAINAGE DISTRICT** (the "District") hereby certify as follows:

The Board convened in regular session, open to the public, on Monday, March 9, 2026, at 7:00 p.m. at the District's office located within the boundaries of the District and the roll was called of the members of the Board, to-wit:

Arnold England	President
Pat Keeling	Vice President
David Welch	Secretary
Blake Beckendorff	Supervisor
John Chisum	Supervisor

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

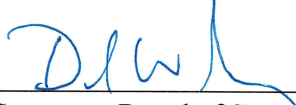
RESOLUTION AUTHORIZING PETITION CHALLENGING APPRAISAL RECORDS

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

AYES: 5 NOES: 0

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 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 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 are 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 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 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

SIGNED this 9th day of March , 2026.



Secretary, Board of Supervisors



President, Board of Supervisors

(DISTRICT SEAL)



ORDER AUTHORIZING PETITION CHALLENGING APPRAISAL RECORDS

STATE OF TEXAS

§

WALLER COUNTY

§

BROOKSHIRE-KATY DRAINAGE DISTRICT

§

WHEREAS, the Board of Supervisors (the "Board") of the **BROOKSHIRE-KATY DRAINAGE DISTRICT** (the "District") at its regularly scheduled meeting on March 24, 2026, came to be heard a motion to adopt this Resolution Authorizing Petition Challenging Appraisal Records; and

WHEREAS, the Waller County Appraisal District ("WCAD") prepares the appraisal records for the District; and

WHEREAS, the District has authority under the provisions of the Texas Property Tax Code to challenge the appraisal records as prepared by WCAD on certain grounds; and

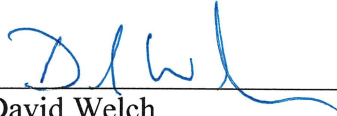
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BROOKSHIRE-KATY DRAINAGE DISTRICT THAT:

1. The recitals hereinabove are true and correct to the best of our knowledge.
2. The District's General Manager, District Administrator, and/or District Attorney are hereby authorized to submit a Petition Challenging Appraisal Records to Waller County Appraisal District on behalf of the District on any one or more of the following grounds:
 - a. The level for appraisal for the territory of category of property;
 - b. Exclusion of the property from the appraisal records;
 - c. Grant of exemption to the property;
 - d. Determination that the property qualifies for productivity appraisal; and
 - e. Omission of the property from this unit's appraisal roll.
3. The Board of Supervisors authorizes its President or Vice President to execute, and Secretary or Assistant Secretary to attest this resolution on behalf of the Board and the District.
4. This resolution shall be effective immediately.

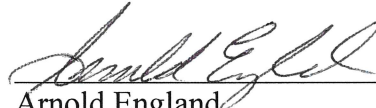
PASSED, ADOPTED, and APPROVED this 9th day of March, 2026.

ATTEST:

SIGNED:



David Welch
Secretary of the Board of Supervisors
of the Brookshire-Katy Drainage District



Arnold England
President of the Board of Supervisors
of the Brookshire-Katy Drainage District

