

**ORDER IMPLEMENTING PENALTY ON 2024 DELINQUENT TAXES AND CONTRACTING
WITH WALLER COUNTY TO COLLECT DELINQUENT TAXES**

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

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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 24, 2025 at 8:30 a.m., at the regular meeting place thereto, 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 except the following: ~~None~~ N/A, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

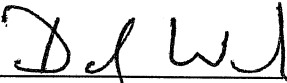
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AND CONTRACTING WITH THE COUNTY TO COLLECT DELINQUENT TAXES**

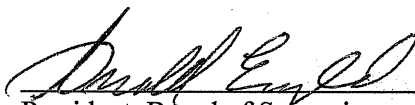
was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

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

SIGNED this 24th day of March, 2025.


Secretary, Board of Supervisors


President, Board of Supervisors



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TAXES**

THE STATE OF TEXAS

COUNTY WALLER

BROOKSHIRE-KATY DRAINAGE DISTRICT

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

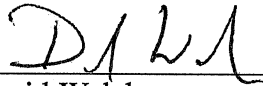
Section 1: Pursuant to Texas Tax Code, Section 33.11, as amended, on April 1, 2025, all personal property tax accounts which are delinquent for the tax year 2024 will incur additional penalties in the amount of twenty percent (20%) of the sum of the tax, penalty and interest then due, and to be due, in order to help defray the cost of collection of the same. The Tax Collector shall deliver a notice of delinquency and of this additional penalty to the owner of each personal property tax account, at least thirty (30) and not more than sixty (60) days before April 1, 2025.

Section 2: Pursuant to Texas Tax Code, Section 33.01, as amended, on July 1, 2025 all real property tax accounts which are delinquent for the tax year 2024 will incur additional penalties in the amount of twenty percent (20%) of the sum of the tax, penalty and interest then due, and to be due, in order to help defray the cost of collection of the same. The Tax Collector shall deliver a notice of delinquency and of this additional penalty to the owner of each real property tax account, at least thirty (30) and not more than sixty (60) days before July 1, 2025.

Section 3: The Board of Supervisors (the "Board") has retained and contracted with the Waller County Tax Collector to collect delinquent taxes pursuant to Section 6.30(b) of the Property Tax Code, and that it is the intention of this Board to comply in all respects with Sections 33.07 and 33.08 of such Tax Code.

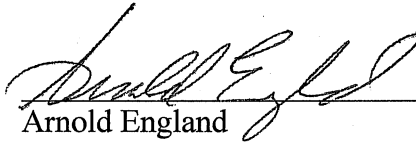
PASSED, ADOPTED, and APPROVED this 24th day of March, 2025.

ATTEST:

A handwritten signature in dark ink, appearing to read 'DWELCH', written over a horizontal line.

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

SIGNED:

A handwritten signature in dark ink, appearing to read 'Arnold England', written over a horizontal line.

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