

CERTIFICATE FOR ORDER ADOPTING EXEMPTION FROM TAXATION FOR INDIVIDUALS WHO ARE DISABLED OR ARE 65 YEARS OF AGE OR OLDER

THE STATE OF TEXAS
COUNTY OF FORT BEND
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 81

We, the undersigned officers of the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 81 (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on January 28, 2020, at the Fort Bend County Precinct 3 Office Building, 8100 Highway 359 South, Fulshear, Texas 77471, and the roll was called of the members of the Board, to-wit:

Robert Machen, President
Bob Pfaffenberger, Vice President
R. Dan Riley, Secretary
Stephen Utterback, Treasurer
L.A. Meyers, Director

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

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

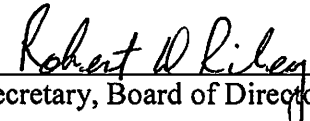
AYES: 5 NOES: 0

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 action 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; 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, as amended, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this 28th day of January, 2020.



President, Board of Directors



Secretary, Board of Directors



**ORDER ADOPTING EXEMPTION FROM TAXATION
FOR INDIVIDUALS WHO ARE DISABLED
OR ARE 65 YEARS OF AGE OR OLDER**

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 §

WHEREAS, pursuant to Article 8, Section 1-b of the Constitution of the State of Texas and pursuant to Texas, Tax Code § 11.13(d), the Board of Directors (the “Board”) of Fort Bend County Municipal Utility District No. 81 (the “District”) is authorized to adopt exemptions from taxation of not less than \$3,000 of the appraised value of the residence homesteads of individuals who are disabled or are 65 years of age or older;

WHEREAS, the Board has been advised that granting such an exemption will not impair the District’s obligation to levy taxes for payment of its debts or cause a substantial negative impact on the tax rolls of the District;

WHEREAS, the Board deems it appropriate to adopt such exemption;

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 THAT:

I.

Effective January 1, 2020 and thereafter until modified by order of the Board, an exemption of \$66,000 of the appraised value of residence homesteads within the District is available for individuals who are disabled or are 65 years of age or older.

II.

Such individuals may be granted such exemption upon direct application to the chief appraiser for the Fort Bend County Appraisal District.

III.

The President or Vice President is authorized to execute and the Secretary or Assistant Secretary is authorized to attest this Order on behalf of the Board and to do all things necessary and proper to carry out the purposes and intent hereof.

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