

## CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS           §  
   §  
COUNTY OF HARRIS         §

I, the undersigned officer of the Board of Directors of East Aldine Management District Defined Area No. 1, hereby certify as follows:

1. The Board of Directors of East Aldine Management District Defined Area No. 1 convened in regular session on October 17, 2023, and the roll was called of the members of the Board:

Position 1	Flor Zarzoza	
Position 2	Vacant	
Position 3	Reyes Garcia, Jr.	Assistant Secretary
Position 4	Patti Sue Acosta	
Position 5	Deborah Foster	Secretary
Position 6	Bob Beasley	Vice Chairman
Position 7	Abel Garza	Treasurer
Position 8	Gilbert E. Hoffman	
Position 9	D. Carlos Silva	Chairman

and all of said persons were present, except Director(s) \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

### RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2023 TAX YEAR

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. 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; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; 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 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; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on October 17, 2023.

  
Secretary, Board of Directors

(SEAL)

RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2023 TAX YEAR

WHEREAS, East Aldine Management District (the "District") is a conservation and reclamation district operating pursuant to Chapter 49, Texas Water Code (the "Code"); and

WHEREAS, the Code establishes procedures for the levy of property taxes based on a district's development status and/or tax rate; and

WHEREAS, the District is currently underway with its multi-year program of designing, constructing, and financing the land, works, improvements, facilities, plants, equipment, and appliances to serve the property within the District; and

WHEREAS, the Board of Directors of the District (the "Board") has consulted with the District's engineer, financial advisor, and developers of land within the District regarding the current status of development in the District; and

WHEREAS, following reasonable diligence based on information currently available, the Board has determined that the District has not financed, completed, and issued bonds to pay for all land, works, improvements, facilities, plants, equipment, and appliances necessary to serve at least 95% of the projected build-out of the District in accordance with the purposes for its creation or the purposes authorized by the constitution, the Code, or any other law; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EAST ALDINE MANAGEMENT DISTRICT THAT:

Section 1: For purposes of the 2023 tax year:

- (a) Section 49.23603 of the Code applies to the District; and
- (b) the District is not a district described by Section 49.23601 or Section 49.23602 of the Code.

PASSED AND APPROVED on October 17, 2023.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

(SEAL)