

CERTIFICATE FOR ORDER SETTING TAX RATE AND LEVYING TAX FOR 2009

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 132 §

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Water Control & Improvement District No. 132 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on October 19, 2009, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Tom Mancini	-	President
T. Gary Toll	-	Vice President
William R. Papp	-	Secretary
Bob Daniel	-	Assistant Secretary
Mary L. Bonetati	-	Assistant Secretary

All members of the Board were present except the following absentees: Director Daniel, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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

AYES: All Present

NOES: None

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said 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 was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551.

SIGNED AND SEALED this October 19, 2009.

President, Board of Directors

Secretary, Board of Directors

(SEAL)

ORDER SETTING TAX RATE AND LEVYING TAX FOR 2009

**THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132**

WHEREAS, **Harris County Water Control and Improvement District No. 132 of Harris County, Texas** (the "District") is authorized by Section 49.107 of the Texas Water Code, as amended, to levy an operations and maintenance tax;

WHEREAS, the District has conducted the appropriate election to receive approval from the voters in the District to levy an operations and maintenance tax;

WHEREAS, the District's tax rolls for 2009 has been prepared by the **Harris County Appraisal District**;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132** THAT:

Section 1: The matters and facts recited in the preamble of this Order are hereby found to be true and correct.

Section 2: There is hereby levied an ad valorem tax on all taxable property within the District for the tax year 2009 at the rate of \$0.35 per \$100 assessed valuation for operating and maintenance purposes.

Section 3: The tax assessor and collector for the District is authorized and instructed to proceed to collect the aforesaid tax on the basis of this Order. Upon deposit of the tax receipts to the District's tax account, the Tax Assessor/Collector shall transfer to the District's Operating Fund all taxes collected, after deduction of the reasonable costs of levying, assessing and collecting the same.

Section 4: The taxes levied hereby shall be delinquent after 31 January 2010.

Section 5: This Order shall be effective from and after its adoption.

PASSED AND APPROVED this October 19, 2009.

ATTEST:

/s/ William R. Papp
Secretary, Board of Directors

/s/ Tom Mancini
President, Board of Directors