

**CERTIFICATE FOR RESOLUTION IMPLEMENTING 20% PENALTY ON 2018
DELINQUENT PERSONAL PROPERTY TAXES AND CONTRACTING WITH
ATTORNEYS TO COLLECT DELINQUENT PERSONAL PROPERTY TAXES**

STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 179 §

I, the undersigned Secretary of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 179 (the "District"), hereby certify as follows:

1. The Board of the District convened in a regular session, open to the public, on January 22, 2019, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Chuck Hadley	President
C. H. "Buddy" Myers	Vice President
Jennifer Mills	Secretary
Dennis Malcolm	Assistant Secretary
Keith Enzor	Assistant Secretary

and all of such persons were present, except Jennifer Mills, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

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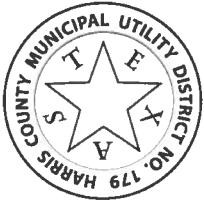
was duly introduced for the consideration of such Board and read in full. It was then duly moved and seconded that such order be adopted; and, after due discussion, such motion, carrying with it the adoption of such order, prevailed and carried by the following vote:

AYES 4 NOES 0

2. That 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; that such order has been duly recorded in the Board's minutes of such meeting; that 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; that 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; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the order 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; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended.

SIGNED this 22nd day of January, 2019.




Secretary/Assistant Secretary, Board of Directors

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BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 179 THAT:

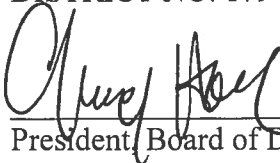
Section 1: On April 1, 2019 all personal property tax accounts which are delinquent for the tax year 2018 will incur additional penalties in the amount of twenty percent (20%) of the sum of the tax, penalty and interest then due, and to be due, in order to defray the cost of the collection of same.

Section 2: The Tax Collector shall deliver a notice of delinquency and of this additional penalty to the property of each personal property tax account, at least thirty (30) and not more than sixty (60) days before April 1, 2019.

Section 3: The Board of Directors (the "Board") has retained and contracted with Orrick, Herrington & Sutcliffe LLP to collect delinquent taxes pursuant to Section 6.30(c) of the Property Tax Code, and that it is the intention of the Board to comply in all respects with Sections 33.07 and 33.11 of the Property Tax Code.

PASSED, ADOPTED AND ORDERED this the 22nd day of January, 2019.

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 179



President, Board of Directors

ATTEST:



Secretary/Assistant Secretary, Board of Directors

