

**JEFERSON COUNTY DRAINAGE DISTRICT NO. 7  
RESOLUTION NO. 468  
REGARDING AMENDMENT OF TAX ABATEMENT POLICY**

STATE OF TEXAS                   §  
   §  
COUNTY OF JEFFERSON       §

WHEREAS, in order to consider requests for tax abatements Jefferson County Drainage District No. 7 (the "District") must establish guidelines and criteria governing tax abatement agreements as provided in Section 312.002 of the Texas Tax Code; and

WHEREAS, the previous tax abatement policy of the District as set forth in Resolution 443 was to adopt the policy of the Jefferson County Amended Uniform Tax Abatement Policy-2019 established by the Jefferson County Commissioners Court; and

WHEREAS, the Jefferson County Commissioners Court has amended Jefferson County's (the "County") tax abatement policy; and

WHEREAS, the County has approved and adopted the Jefferson County Amended Uniform Tax Abatement Policy-2020; and

WHEREAS, it is in the best interest of the District to continue to mirror the terms and conditions of the County's tax abatement policy and approve and adopt the Jefferson County Amended Uniform Tax Abatement Policy-2020 as the District's tax abatement policy.

IT IS THEREFORE RESOLVED BY JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7:

That the District elects to become eligible to participate in tax abatement agreements.

IT IS FURTHER RESOLVED THAT the District adopts the guidelines and criteria governing tax abatement agreements established by the Jefferson County Amended Uniform Tax Abatement Policy-2020 as the District's tax abatement policy as in effect from time to time during the two years following the adoption of this Resolution.

I, Albert Moses, Jr., Secretary of the Board of Commissioners of Jefferson County Drainage District No. 7, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Commissioners of Jefferson County Drainage District No. 7, at their meeting No. 2337 held on the 1<sup>ST</sup> day of December, 2020, upon motion made by Commissioner Champagne and seconded by Commissioner Moses and adopted unanimously by said Board, a quorum being present.

Given under my hand this 1<sup>st</sup> day of December, 2020.

  
Secretary  
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7