RESOLUTION #: 09-17-19

RESOLUTION

OF

Crosby County Hospital District

At a lawfully meeting on <u>17th</u> day of <u>September</u>, 201, and in accordance with Chapter 551 of the Texas Government Code, the Board of Directors ("Board") of the Crosby County Hospital District ("District") does hereby make the following resolution regarding the 2019 tax rate:

WHEREAS, the District is a government entity within the State of Texas:

WHEREAS, the voters of Crosby County elected to create the District and approved the District's levying of property taxes of up to \$0.30 cents per \$100.00 valuation:

WHEREAS, the District's Board of Directors has determined it is in the best interest of the District, its patients, and the residents of Crosby County that taxes be levied for the year 2019; and,

WHEREAS, the Board has determined a tax rate of <u>\$0.1434</u> should be levied;

NOW, THEREFORE, be it resolved by the Board of Directors of the Crosby County Hospital District that the Board hereby adopts the above recitals as finds of fact and operative provisions hereof;

BE IT FURTHER RESOLVED, that the tax rate of \$0.1434 is hereby adopted; and,

BE IT FURTHER RESOLVED, that the District hereby has the authority to take such action as is necessary or required to levy taxes as contemplated herein.

PASSED AND APPROVED, this <u>17th</u> day of <u>September</u>, 2019 by the Board of Directors of the Crosby County Hospital District.

Gary Hardin, Chairman

Debra Miller, Secretary

Date

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