

**RESOLUTION APPROVING PROPOSED TAX RATE
AND SETTING PUBLIC HEARINGS**

At a regular meeting of the Commissioners of Port Freeport of Brazoria County, Texas (“Port”) held at the office of the Port at 1100 Cherry Street, Freeport, Texas, on the 8th day of August 2019, among other business, on motion duly made and seconded, the following resolution was passed and adopted:

FINDINGS

1. Due and proper notice of the date, time, place and purpose of this meeting has been duly given in accordance with the provisions of the Texas Open Meetings Act, and such meeting has been conducted in accordance with said Open Meetings Act.
2. The Port’s 2018 tax rate was \$0.040100;
3. The Port considered a proposed 2019 tax rate of \$0.040100, which is a tax increase of 1.68% above the Effective Tax Rate (“Proposed 2019 Tax Rate”); and
4. The Port finds and determines that it is in the best interest of Port Freeport of Brazoria County, Texas to approve the Proposed 2019 Tax Rate and set public hearings regarding same.

NOW, THEREFORE, BE IT RESOLVED, that the Port hereby approves the Proposed 2019 Tax Rate and sets public hearings on the following dates: August 22, 2019 at 1:00 p.m. and on August 29, 2019, 2019 at 8:00 a.m. at the Port’s Administration Building.

Commissioners voting “Aye”: 6
Commissioners voting “No”: 0



Shane Pirtle, Chairman



Rudy Santos, Secretary