

**CERTIFICATE OF ORDER**

**THE STATE OF TEXAS**  
**COUNTY OF HARRIS**  
**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36**

§  
§  
§

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 36 (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Tuesday, May 12, 2026, at 4:00 p.m. at 903 Hollywood, Houston, Texas 77015, and the roll was called of the members of the Board, to-wit:

Gerardo Parra	President
Ronald S. Holder	Vice President
Maria E. Koukoulakis	Secretary
Eddie Cantu.	Assistant Secretary
Tammy Eason	Director

All members of the Board were present, \_\_\_\_\_, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

**ORDER CANVASSING RETURNS AND DECLARING RESULTS OF 2026 BOND ELECTION**

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

**AYES:**   5      **NOES:**   0      **ABSTAIN:**   0  

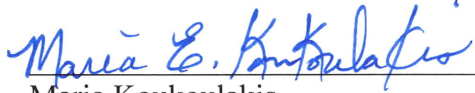
A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct 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 are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code, and Section 49.063 of the Texas Water Code, as amended.

SIGNED AND SEALED the 12<sup>th</sup> day of May, 2026.



Gerardo Parra  
President, Board of Directors

**ATTEST:**



Maria Koukoulakis  
Secretary, Board of Directors

(DISTRICT SEAL)



**ORDER CANVASSING RETURNS AND DECLARING  
RESULTS OF 2026 BOND ELECTION**

**THE STATE OF TEXAS** §  
**COUNTY OF HARRIS** §  
**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36** §

**WHEREAS**, an election on Saturday, May 2, 2026 for and within the Harris County Water Control and Improvement District No. 36 (the "District") between the hours of 7:00 a.m. and 7:00 p.m.. At the election, the following propositions were submitted to the duly qualified electors of said District:

**PROPOSITION A**

THIS IS A TAX INCREASE.

The issuance of eighty-four million, eight hundred thousand and 00/100 dollars (\$84,800,000) bonds and eighty-four million, eight hundred thousand and 00/100 dollars (\$84,800,000) in refunding bonds for construction, repair, and replacement of waterworks system facilities, sanitary sewer system facilities and drainage facilities and the levy of property taxes adequate to provide for payment of the bonds.

**WHEREAS**, the notice of election was provided to qualified resident electors in accordance with the requirements of the Texas Election Code; and

**WHEREAS**, the Order Calling Bond Election and Voter Information required by Chapter 1251 of the Government Code was posted in accordance with the posting requirements applicable to a debt obligation election order codified at Section 4.003(f) of the Election Code; and

**WHEREAS**, the officers appointed to hold the Election have submitted their returns to the President and Secretary of this Canvassing Authority.

**THEREFORE, CANVASSING AUTHORITY OF THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 AFFIRMATIVELY FINDS AND DECLARES THAT:**

1. The matters and facts set out in the foregoing paragraphs of this Order are hereby found and declared to be true and correct.
2. All duly qualified resident electors who presented themselves at the polls voted at the Election.
3. The returns of the Election were regularly made to the Canvassing Authority of the Board by the officers of the Election as provided by the Texas Election Code, as amended.

4. The Election resulted in a vote of 30 votes for Proposition A, and 0 votes against Proposition A.

**NOW, THEREFORE, BE IT ORDERED BY THE CANVASSING AUTHORITY OF THE BOARD OF DIRECTORS HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 THAT:**

1. The Election was duly called and notice thereof duly given in accordance with law; that said election was held in the manner required by law and as provided in the Order Calling of the Harris County Water Control and Improvement District Bond Election; that only duly elected electors of the District were permitted to vote at the election; that due returns of said election have been made to the proper officers; and

2. The returns of the Election have been made by the Election officials. The results of the Election are hereby declared to be that Proposition A passed as a majority of said voters of the District voting at the Election in favor of authorizing the Board to issue waterworks and sanitary sewer system bonds in the aggregate principal amount of \$84,800,000 and to issue refunding bonds in the aggregate principal amount of \$84,800,000 as described in Proposition A; and

3. The President or the Vice President is authorized to execute and the Secretary or Assistant Secretary to attest this Order on behalf of the Board of Directors to do all things necessary to properly carry out the intent thereof.

4. It is hereby found that the meeting at which this Order is adopted is open to the public as required by law, and that public notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551 of the Texas Government Code, as amended, and Section 49.063, Texas Water Code.

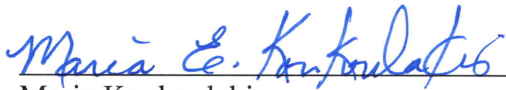
**[EXECUTION PAGE FOLLOWS]**

**PASSED, ADOPTED, ORDERED and APPROVED** this 12<sup>th</sup> day of May, 2026.



Gerardo Parra  
President, Board of Directors

**ATTEST:**



Maria Koukoulakis  
Secretary, Board of Directors

(DISTRICT SEAL)

