

MINUTES OF MEETING OF THE  
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

November 17, 2020

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") met in special session, open to the public, via Zoom at [https://zoom.us/meeting/register/tJ0odeChpj0qHt0rgiuPZ2NzJi2Ie64G0tIt](https://zoom.us/join/915123456789) and/or telephone conference call at 346-248-7799, passcode 4403924, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19, at 7:00 p.m. on Tuesday, the 17<sup>th</sup> day of November, 2020; whereupon, the roll was called of the duly constituted officers and members of the Board, to-wit:

Alan J. Rendl	President
Kelly P. Fessler	Vice President
Lenox A. Sigler	Secretary
Ron Graham	Assistant Secretary
Jim Pulliam	Treasurer/Investment Officer

All members of the Board were present, except Directors Fessler and Sigler, thus constituting a quorum. Also attending the meeting were: Mr. Jun Chang, P.E., D.WRE, Acting General Manager for the Authority; Mr. Mark Evans, Director of Planning and Governmental Affairs for the Authority; Ms. Cynthia Plunkett, Financial Assistant for the Authority; Mr. Stephen Berckenhoff, P.E., of AECOM Technical Services, Inc. ("AECOM"), Program Manager for the Authority; and Ms. Robin S. Bobbitt, attorney, and Ms. Alison Miller, paralegal, of Radcliffe Bobbitt Adams Polley PLLC, general counsel and co-bond counsel for the Authority. Numerous members of the public and other consultants to the Authority were also present at the meeting. The conference call meeting was recorded and made available to the public in accordance with the provisions of Texas Government Code Sections 551.125 and 551.127.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

Director Rendl, after finding that the notice of meeting was posted as required by law and determining that a quorum of the Canvassing Authority/Board was present proceeded with the meeting. The Canvassing Board first acknowledged that the Authority had held an election jointly with Harris County on Tuesday, November 3, 2020, for the election of Directors for Single-Member Voting District Nos. 3, 4 and 5. Ms. Bobbitt then reviewed the Election returns with the Canvassing Authority and reported the following:

It is hereby found and declared that there were 45,732 total votes cast in the Election of Director for Single-Member Voting District No. 4 of the Authority, with 4,862 cast by early

voting by mail, 35,557 cast early voting in person, 5,313 cast on election day, and 329 cast by provisional ballot, and that said ballots were cast for the following persons in the number of votes indicated:

District No. 4:	Alan Rendl	26,977 votes
	Fred T. Blanton	18,755 votes

The unopposed candidate for Director for Single-Member Voting District No. 3 of the Authority was declared elected to office:

District No. 3 : Jim Pulliam  
UNOPPOSED CANDIDATE DECLARED ELECTED

The unopposed candidate for Director for Single-Member Voting District No. 5 of the Authority was declared elected to office:

District No. 5 : Kelly P. Fessler  
UNOPPOSED CANDIDATE DECLARED ELECTED

Ms. Bobbitt reported that based on the returns of the Election, it was determined that Alan Rendl, Jim Pulliam and Kelly Fessler have been elected as Directors of the Authority for Single-Member Voting District Nos. 3, 4 and 5, respectively, to serve until the biennial Directors Election in 2024. Upon motion by Director Graham, seconded by Director Pulliam, after full discussion and the question being put to the Canvassing Board, the Canvassing Board voted unanimously to adopt an Order Canvassing Returns and Declaring Results of 2020 Directors Election, a copy of which is attached hereto. Director Rendl then executed the Certificates of Election for himself, Director Pulliam and Director Fessler.

There being no further business to come before the Canvassing Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 4<sup>th</sup> day of January, 2021.



/s/ Lenox A. Sigler  
Secretary, Board of Directors