

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF HARRIS §
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY §

I, the undersigned Secretary of the Board of Directors (the "Board") of North Harris County Regional Water Authority (the "Authority"), hereby certify as follows:

(1) The Board convened in regular session, open to the public, on the 12th day of September 2022, at a regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Alan J. Rendl	President
Kelly P. Fessler	Vice President
Lenox A. Sigler	Secretary
Ron Graham	Assistant Secretary
James D. Pulliam	Treasurer

All members of the Board were present thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:


ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELING ELECTION

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

AYES: 5	NOES: 0
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(2) 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 said 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 was 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 such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by Texas Government Code § 551.043, as amended, and § 49.063 of the Texas Water Code, as amended.

SIGNED AND SEALED the 12th day of September, 2022.


Secretary, Board of Directors



**ORDER DECLARING UNOPPOSED CANDIDATES
ELECTED TO OFFICE AND CANCELING ELECTION**

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WHEREAS, the North Harris County Regional Water Authority (the "Authority") is a governmental agency and body politic and corporate of the State of Texas created pursuant to Chapter 1029 (H.B. 2965), Acts of the 76th Texas Legislature 1999, amended by Chapter 1296 (H.B. 1110), Acts of the 77th Texas Legislature 2001, amended by Chapter 381 (S.B. 1725) and Chapter 248 (H.B. 1541), Acts of the 78th Texas Legislature 2003, amended by Chapter 1343 (S. B. 331), Acts of the 79th Texas Legislature 2005 and amended by H. B. 2418, Acts of the 82nd Texas Legislature 2011, and amended by H. B. 3934, Acts of the 83rd Texas Legislature 2013, (collectively referred to as the "Act"), to accomplish the purposes provided by Section 59, Article XVI, Texas Constitution; and

WHEREAS, Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), general counsel and designated agent for the Authority, is the authority responsible for having the official ballot prepared for the Authority's November 8, 2022 Directors Election (the "Election"); and

WHEREAS, the filing deadline for placement on the ballot was 5:00 p.m. on August 22, 2022, and the deadline for declaration of write-in candidate for the Election was 5:00 p.m. on August 26, 2022; and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, RBAP has certified in writing to the Board of Directors (the "Board") of the Authority that the candidate for Director of Single-Member Voting District No. 1 to be listed on the ballot for such Election is unopposed; only one candidate's name will appear on the ballot for that position and no candidate's name will be placed on an approved list of write-in candidates for the office of Director of Single-Member Voting District No. 1; and

WHEREAS, pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Board shall declare unopposed candidates elected to office.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY THAT:

Section 1: The Board of the Authority hereby declares the following unopposed candidate to be elected to the office of Director of Single-Member Voting District No. 1.

Ron Graham	District No. 1
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The candidate declared elected to office shall serve until the biennial directors election in the year 2026, or until their successors have been duly elected or appointed and have qualified.

Section 2: The candidate declared elected to office under this Order shall enter into the duties of their office and shall begin to serve their term of office after the November 8, 2022 election date, and upon posting bond in the amount of \$10,000, taking the constitutional oath of office, and acceptance of the bond and oath of office by the Authority's Board.

Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election for Director of Single-Member Voting District No. 1 shall not be held.

Section 4: The President and Secretary of the Authority's Board and Radcliffe Bobbitt Adams Polley PLLC are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

WITNESS OUR HANDS AND THE SEAL OF THE AUTHORITY this 12th day of September, 2022.


President, Board of Directors

ATTEST:


Secretary, Board of Directors



CERTIFICATE REGARDING UNOPPOSED CANDIDATES

Radcliffe Bobbitt Adams Polley PLLC, the general counsel and designated agent for the North Harris County Regional Water Authority (the "Authority") and the authority responsible for having the official ballot prepared for the Authority's November 8, 2022 Directors Election (the "Election"), does hereby certify that the candidate for Single-Member Voting District No. 1 to be listed on the ballot for the Election is unopposed; for example, only one (1) candidate's name will appear on the ballot for the open position of Director of Single-Member Voting District No. 1 and no candidate's name will be placed on an approved list of write-in candidates for the office of Director of Single-Member Voting District No. 1 of the District.

This certification is made pursuant to the requirements of Section 2.052, Texas Election Code, as amended, to enable the Board of the District to adopt the Order Declaring Each Unopposed Candidate Elected to Office as required by Section 2.053, Texas Election Code, as amended.

EXECUTED this 12th day of September, 2022.

RADCLIFFE BOBBITT ADAMS POLLEY PLLC

By: /s/ Monica A. Garza
General Counsel for the District