

CERTIFICATE OF ORDER

THE STATE OF TEXAS §

COUNTY OF HARRIS §

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY §

We, the undersigned officers of the Board of Directors (the "Board") of **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** (the "Authority"), hereby certify as follows:

The Board convened in regular session, open to the public, on Monday, September 14, 2026, at 6:00 p.m., at the Authority's Office, 3648 Cypress Creek Pkwy., Suite 110, Houston, Harris County, Texas 77068, and the roll was called of the members of the Board, to-wit:

Mark Ramsey	President
Melissa Rowell	Vice President
Kelly P. Fessler	Secretary
David Barker	Treasurer
Ron Graham	Assistant Secretary

All members of the Board were present except the following: None, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

**ORDER DECLARING UNOPPOSED CANDIDATES
ELECTED TO OFFICE AND CANCELING ELECTION
FOR SINGLE-MEMBER VOTING DISTRICT NOS. 2 AND 3 OF
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY**

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 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 this 14th day of September 2026.


Secretary, Board of Directors

(SEAL)



**ORDER DECLARING UNOPPOSED CANDIDATES
ELECTED TO OFFICE AND CANCELING ELECTION
FOR SINGLE-MEMBER VOTING DISTRICT NOS. 2 AND 3 OF
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY**

THE STATE OF TEXAS §

COUNTY OF HARRIS §

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY §

WHEREAS, Johnson Petrov LLP, the Attorney and designated agent for **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** (the "Authority"), is the authority responsible for having the official ballot prepared for the Authority's November 3, 2026 Directors Election (the "Election"); and

WHEREAS, the filing deadline for placement on the ballot and the list of approved write-in candidates for the Election was 5:00 p.m. on Friday, August 21, 2026; and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, Johnson Petrov LLP has certified in writing to the Board of Directors (the "Board") of the Authority that the candidates to be listed on the ballot for the election for Voting District 2 and Voting District 3 are unopposed; for example, only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved list of write-in candidates for the office of director of the Authority; and

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

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

Section 1: The Board of the Authority hereby declares the following unopposed candidates to be elected to the office of director of the Authority:

Section 2:

David Barker – Voting District No. 2
Melissa L. Rowell – Voting District No. 3

Each candidate declared elected to office shall serve until the biennial directors' election in the year **2030**, or until his/her successor has been duly elected or appointed and has qualified.

Section 3: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after November 3, 2026,

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 4: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election for Single-Member Voting District No. 2 and for Single-Member Voting District No. 3 shall not be held. A copy of this Order shall be posted on Election Day at each polling place that would have been used in the Election for Single-Member Voting District No. 2 and for Single-Member Voting District No. 3.

Section 5: The President and Secretary of the Authority's Board and Johnson Petrov LLP 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 14th day of September 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)



**CERTIFICATE REGARDING UNOPPOSED CANDIDATES
ELECTED TO OFFICE AND CANCELING ELECTION
FOR SINGLE-MEMBER VOTING DISTRICT NOS. 2 AND 3 OF
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY**

Johnson Petrov LLP, the Attorney and designated agent for **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** (the "Authority") of Harris County, Texas and the authority responsible for having the official ballot prepared for the Authority's November 3, 2026 Directors Election (the "Election"), does hereby certify that the candidates to be listed on the ballot for the Election for Single-Member Voting District No. 2 and Single-Member Voting District No. 3 are unopposed; for example, only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved list of write-in candidates for the office of director of the Authority.

This certification is made pursuant to the requirements of Section 2.052, Texas Election Code, as amended, to enable the Board of the Authority to adopt, in its discretion, the Order Declaring Each Unopposed Candidate Elected to Office for Single-Member Voting District No. 2 and Single-Member Voting District No. 3 under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 14th day of September 2026.

JOHNSON PETROV LLP

By: 

Attorney for the Authority