

CERTIFICATE FOR ORDER

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

I, the undersigned Secretary of the Board of Directors (the "Board") of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36** (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, at 4:00 p.m. on Tuesday, August 12, 2025, 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, except for None, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER CALLING 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 due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

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

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 V.T.C.A. Government Code, Chapter 551 and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 12th day of August, 2025.

/s/Maria Koukoulakis
Secretary, Board of Directors



ORDER CALLING BOND ELECTION

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

WHEREAS, pursuant to Section 49.4645, Texas Water Code, as amended, Harris County Water Control and Improvement District No. 36, a political subdivision of the State of Texas (the "District") has the authority to call an election for the issuance of bonds for a waterworks system and sanitary sewer system improvements to be repaid from the imposition of an annual ad valorem tax on all taxable property within the boundaries of the District; and

WHEREAS, pursuant to Sections 51.433 and 51.445, Texas Water Code, as amended, the District has the authority to repay the principal and interest on such bonds from the imposition of an annual ad valorem tax on all taxable property within the boundaries of the District; and

WHEREAS, the Board of Directors (the "Board") of the District has determined that it will be in the best interest of the District to obtain authorization for the issuance of bonds by calling a bond election and operation and maintenance tax election (collectively, the "Election") to be repaid from the imposition of an annual ad valorem tax on all property within the boundaries of the District; and

WHEREAS, pursuant to Section 41.001 , Texas Election Code, as amended, the District is required to hold any and all elections on uniform election dates designated for the State of Texas; and

WHEREAS, the Board of the District has determined that it is in the best interest of the District to call a bond election for the next uniform election date, which is Tuesday, November 4, 2025; and

WHEREAS, the Board of the District deems it necessary and appropriate to establish the procedures whereby such Election may be held; and

WHEREAS, the Board has determined that the number of registered voters in the District is more than 1,000, which pursuant to Section 85.005(b), Texas Election Code, as amended, requires that the polls be open for early voting for a minimum of nine (9) hours each weekday, except legal state holidays; and

WHEREAS, Section 61.012, Texas Election Code, requires that the District must provide at least one (1) accessible voting system in each polling place used in the Election, which must comply with State and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot; and

WHEREAS, Sections 123.032 and 123.035, Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems; and

WHEREAS, as required by Section 49.106, Texas Water Code, there has been filed in the office of the District, open to the inspection by the public, an engineer's report covering the works, land, improvements, facilities, plants, equipment and appliances to be purchased, constructed, acquired, owned, operated, repaired, or extended by the District (the "Improvements"), and the property, administrative facilities, contract rights, rights of use and interest in property, and regional, regulatory or joint use participation rights to be purchased or acquired, as well as the estimated probable costs of all of the foregoing, together with maps, plats, profiled and/or data showing and explaining the report (the "Engineering Report"); and

WHEREAS, the Board finds that the estimates of probable costs of the design, construction, repair, extension, purchase, and acquisition of waterworks system, sanitary sewer system, facility improvements, and incidental expenses connected with such improvements and the issuance of bonds, contained in the Engineering Report are reasonable and proper and hereby approves the same; and

WHEREAS, such Engineer's Report includes an estimate of the probable costs of the design, construction, repair, extension, purchase, and acquisition of the Improvements and additional thereto, and incidental expenses connected with the Improvements and the issuance of bond by the District, and is on file in the District's office.

WHEREAS, the costs are estimates only and the Improvements and the costs thereof may change based upon actual requirements as development occurs within the District; and

WHEREAS, the Board finds and determines that said total estimate of \$84,800,000 for a waterworks system and sanitary sewer system improvements is reasonable and proper and will be sufficient for the aggregate costs to provide the Improvements and additions thereto, and incidental expenses connected with the Improvements and the issuance of bonds; and

WHEREAS, the Board further desires to call an election for the purpose of submitting a proposition on the issuance of the bonds of the District for the provision of a waterworks system and sanitary sewer system improvements in the maximum aggregate principal amount of \$84,800,000 and the levy of taxes in payment of such bonds; and

WHEREAS, the Office of the Texas Secretary of State has certified that the Hart Intercivic Verity 2. 7 Voting System provided by Harris County is an accessible voting system that may legally be used in Texas elections; and

WHEREAS, Section 271.002, Texas Election Code provides that if elections ordered by the authorities of two (2) or more political subdivisions are to be held on the same day in all or part of the same county, the governing bodies of the political subdivisions may enter into an agreement to hold the elections jointly in the election precincts that can be served by common polling places; and

WHEREAS, the Board has determined that it will conduct a joint election with, and such election will be administered by Harris County pursuant to the Joint Election Agreement.

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

I.

An Election shall be held for and within the District from 7:00 am to 7:00 pm on the 4th day of November, 2025, at all Harris County countywide polling places described on the attached Exhibit "A," which may be updated subsequent to the adoption of this Order, as additional polling places are identified by Harris County, for the authorization of the issuance of bonds for a waterworks system and sanitary sewer system improvements to be repaid from the imposition of an annual ad valorem tax on all property within the boundaries of the District. Polling locations and more information regarding voting centers is located at www.HarrisVotes.com.

II.

Such Election shall be held and conducted in all respects as provided by law for general elections, except as provided by Chapter 49, Texas Water Code, as amended.

III.

All duly qualified resident voters of the District shall be allowed to vote at such Election.

IV.

The Board hereby designates its General Manager, Regina Duncan, 903 Hollywood, Houston, Texas 77015, and its Attorney, Johnson Petrov LLP, 2929 Allen Parkway, Suite 3150, Houston, Texas 77019, as authorized representatives for purposes of the Election, and any and all documents required to be filed with or notices required to be given by the Secretary of the Board under the provisions of the Election Code or Water Code shall be deemed filed and notices shall be deemed given if filed with or given to the Board's General Manager or Attorney.

V.

The Secretary of the Board shall give notice of the purpose of such Election, the proposition(s) to be voted on, and the early voting and Election Day polling places pursuant to Sections 4.003(a)(2) and 4.003(b), Texas Election Code, as amended, by posting a Notice of Election with the requisite Harris County translation(s) in a public place in each Election precinct that is within the boundaries of the District, on the bulletin board used for posting notices of meetings of the Board of the District and on the District's website not later than Tuesday, October 14, 2025; provided, further, that if the polling location(s) has changed from the previous election, the Notice of Election with the requisite Harris County translation(s) shall also be posted at the location of the previous polling place(s).

Additionally, pursuant to Section 4.003(f), Texas Election Code, because the Election is a debt obligation election, this Order shall be posted: 1) on Election Day and during early voting by personal appearance, in a prominent location at each polling place; and 2) not later than October 14, 2025, in three (3) public places within the boundaries of the District; and 3) during

the 21 days before the Election, on the District's website, prominently and together with the Notice of Election, the contents of the proposition, and any sample ballot prepared for the Election.

VI.

The Notice of the Election, the provisions of which are made a part of this Order, shall be in substantially the following form:

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36:

Notice is hereby given that a bond election (the "Election") will be held for and within Harris County Water Control and Improvement District No. 36 (the "District"), pursuant to an Order of the Board of Directors (the "Board") of said District adopted on August 12, 2025. Said Order is on file in the District's Designated Agent's office located at 2929 Allen Parkway, Suite 3150, Houston, Texas 77019-7120, where any interested person may refer to it for all purposes.

- (1) The Election will be held between 7:00 a.m. and 7:00 p.m. on Tuesday, November 4, 2025, at all Harris County countywide polling places described on the attached Exhibit "A," which are all public places, and shall conform to all the requirements of Chapter 49, Texas Water Code, as amended, and all of the requirements of the Texas Election Code, as amended, so far as applicable.
- (2) The internet website of the District is <https://www.harriscountycid36.com>.
- (3) Only duly qualified resident electors of the District may vote at the Election.
- (4) The bond propositions to be voted on in the Election are as follows:

PROPOSITION A

THIS IS A TAX INCREASE.

Shall the Board of Directors (the "board") of Harris County Water Control and Improvement District No. 36 (the "District") be authorized to issue the bonds of said District in one or more issues or series in the maximum original principal amount of eighty-four million, eight hundred thousand and 00/100 dollars (\$84,800,000). Maturing serially or otherwise over a period not to exceed 40 years from their date or dates, and to be issued and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the Board of the District at the time of issuance as authorized by law as now enacted or hereafter amended, for the purposes of financing the construction, repair and replacement of the District's waterworks system and sanitary sewer system, and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax upon all taxable property within said district, all as authorized by the constitution and laws of the State of Texas?

PROPOSITION B

THIS IS A TAX INCREASE.

Shall the Board of Directors of Harris County Water Control and Improvement District No. 36 (the "District") be authorized to issue the bonds of the district, maturing serially or otherwise over a period not to exceed 40 years from their date or dates, and to be issued and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the Board of the District at the time of issuance as authorized bylaw as now enacted or hereafter amended, for the purposes of refunding any bonds or other evidences of indebtedness of the district issued for recreational facilities, which may be outstanding from time to time in the maximum amount not to exceed eighty-four million, eight hundred thousand and 00/100 dollars (\$84,800,000), and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient ad valorem tax authorized by chapters 49 and 51 of the Texas Water Code, upon all taxable property within the district, all as authorized by the constitution and laws of the State of Texas?

(5) The District's Board and the District's consultants estimate the following costs for purchasing, constructing, acquiring, owning, operating, repairing, replacing, improving, maintaining district facilities within the District:

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 BOND AUTHORIZATION SUMMARY OF COSTS

CONSTRUCTION COSTS	COSTS
Water Distribution System and Wastewater Collection System, including Engineering	
TOTAL CONSTRUCTION COSTS	\$57,595,116
NON CONSTRUCTION COSTS	
Inflation	\$13,112,121
Bond Issuance Costs, including but not limited to Bond Counsel, Fiscal Agent, Capitalized Interest, Attorney General fees, Bond Discount and TCEQ Bond Issuance Fee	\$14,092,763
TOTAL NON-CONSTRUCTION COSTS	\$27,204,884
TOTAL COSTS	\$84,800,000

The report fully explaining the costs listed above is on file in the District's office and open to inspection by the public.

(6) As required by and in accordance with Section 3.009(b), Texas Election Code:

a. Should the issuance of the bonds that are the subject of this Election be authorized, the Board shall be authorized to issue such bonds and to levy sufficient ad valorem tax rate, without limit as to rate or amount, upon all taxable property within the District to pay for the principal of and interest on such bonds.

b. Based upon market conditions as of the date of the Election Order, if the Bonds are approved and authorized, the maximum interest rate of the debt obligations, or any series of the debt obligations, is estimated to be 5.5%. The actual interest rate of the bonds, or any series of the bonds, may be either higher or lower and will depend upon general market conditions at the date the bonds are issued.

c. The bonds that are the subject of this Election shall mature serially or otherwise over a period not to exceed 40 years from their date or dates as prescribed by applicable Texas law.

d. The District's aggregate outstanding principal on bonds secured by ad valorem taxes as of the date of the Election Order is \$10,500,000.

e. The District's aggregate outstanding interest on bonds secured by ad valorem taxes as of the date of the Election Order is \$960,555.50.

f. The District's ad valorem debt service tax rate as of the date of the Election Order is \$0.2358 per \$100.00 valuation of taxable property.

(7) The officers of such Election shall be appointed by the Harris County Commissioner's Court.

(8) Early Voting by personal appearance shall be conducted on the days and at the times and locations listed on the attached Exhibit "A."

(9) The Early Voting Clerk shall receive applications for early voting ballots by mail through Friday, October 24, 2025, which is 11 days prior to the Election. The Early Voting Clerk shall receive voted early voting ballots through Wednesday, November 5, 2025, if postmarked by 7:00 p.m. on Election Day. Applications for voting by mail must be submitted by one of the following methods:

Physical Address for In-Person Delivery on Election Day ONLY from 7 AM – 7 PM. at:

Teneshia Hudspeth
Harris County Clerk's Office Elections Department
1019 Congress Street
Houston, Texas 77002

- i. You must present an acceptable form of [photo identification](#)
- ii. If a voter does not possess and cannot reasonably obtain an acceptable form of photo identification, the voter [may show a List B identification](#) and complete a Reasonable Impediment Declaration (RID)
- iii. Only the voter may deliver their ballot in person.

By email at: BBM@vote.hctx.net

◆ Phone: (713) 755-3150

By Facsimile at: 713-755-4983*

*original application for ballot by mail must be received by the Elections Department within four (4) days of fax.

By Regular Mail at:

Teneshia Hudspeth
Harris County Clerk's Office Elections Department
P.O. Box 1148
Houston, Texas 77251-1148

By common or contract Harris County Clerk's Office Courier:

Attn: Elections Department
1001 Preston Street, 4th Floor
Houston, Texas 77002

(10) The Election shall be held and conducted and returns made to the Board of the District in accordance with the Texas Election Code, as modified by Chapters 49 and 51 , Texas Water Code, as amended.

VII.

The ballots for such Election shall be prepared in sufficient number and in conformity with the Texas Election Code, as amended, and shall be substantially as follows:

OFFICIAL BALLOT

PROPOSITION A

- | | | | |
|-----|---------|---|--|
| () | FOR |) | THIS IS A TAX INCREASE. |
| () | AGAINST |) | The issuance of eighty-four million, eight hundred thousand and 00/100 dollars (\$84,800,000) bonds for construction, repair, and replacement of waterworks system and sanitary sewer system facilities and the levy of property taxes adequate to provide for payment of the bonds. |

PROPOSITION B

- | | | | |
|-----|---------|---|--|
| () | FOR |) | THIS IS A TAX INCREASE. |
| () | AGAINST |) | The issuance of eighty-four million, eight hundred thousand and 00/100 dollars (\$84,800,000) in total principal amount of refunding bonds to refund bonds issued for construction, repair, and replacement of waterworks system and sanitary sewer system facilities and the levy of property taxes adequate to provide for payment of the bonds. |

Hart Intercivic Verity 2.7 Voting System Instructions:

To vote for or against the proposition, select your choice on the touch screen or rotate the MOVE wheel to highlight your choice. When your choice is highlighted, press the NEXT button.

Paper Ballot Instructions:

Mark the ballot by placing an "X" in the space beside your choice.

VIII.

The District hereby adopts the Hart Verity 2.7 Voting System to be used for all elections held by the District from the date of this Order. At least one (1) Hart Verity 2. 7 Voting System shall be provided in each polling place in every polling location used to conduct the Election. The Hart Verity 2. 7 Voting System may be acquired by any legal means available to the District, including, but not limited to, purchase, lease or rental from Harris County or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

IX.

Voting shall be by the use of the Hart Verity 2.7 Voting System and paper ballots which shall be printed in English, Spanish, Vietnamese and Chinese.

X.

Immediately after the election, the officers holding same shall make and deliver the returns of the results thereof to the District's Appointed Agent, who shall safely keep them and deliver same to the Board at its next meeting, at which time the Board shall canvass said returns and declare the returns of the said election.

XI.

The President or Vice President and Secretary or any Assistant Secretary of the Board are hereby authorized to evidence adoption of this Order and directed to do any and all things legal and necessary in connection with the holding and consummation of such election and to carry out the intent hereof.

XII.

If any provision, section, sentence, clause or phrase of this Order is held by any reason to be invalid, such invalid portions shall not affect the validity of the remaining portion of this Order.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 12th day of August, 2025.

/s/ Gerardo Parra
President, Board of Directors

ATTEST:

/s/Maria Koukoulakis
Secretary, Board of Directors



EXHIBIT A

EARLY VOTING LOCATION/TIMES:

Monday, October 20, 2025 thru Saturday, October 25, 2025 7:00 a.m. to 7:00 p.m.
Sunday, October 26, 2025 12:00 p.m. – 7:00 p.m.
Monday, October 27, 2025 thru Friday, October 31, 2025 7:00 a.m. to 7:00 p.m.

**EARLY VOTING POLLING PLACES
TO BE DETERMINED BY HARRIS COUNTY**

www.HarrisVotes.com

ELECTION DAY VOTING LOCATION/TIMES:

Tuesday, November 4, 2025
7:00 a.m. to 7:00 p.m.

**ELECTION DAY POLLING PLACES
TO BE DETERMINED BY HARRIS COUNTY**

www.HarrisVotes.com