

CERTIFICATE OF ORDER

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

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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, February 24, 2024, at 4:00 p.m. at the District Office located at 903 Hollywood, Houston, Texas, 77015 and the roll was called of the members of the Board, to-wit:

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

All members of the Board were present, except _____, 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**

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

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 this the 24th day of February, 2024.


Secretary, Board of Directors


President, Board of Directors



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

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

WHEREAS, Johnson Petrov LLP, the Attorney and designated agent for Harris County Water Control and Improvement District No. 36 (the "District"), is the authority responsible for having the official ballot prepared for the District's May 4, 2024 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 **February 16, 2024**; 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 District that the candidates to be listed on the ballot for the election 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 District; and

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

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

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

Eddie Cantu (Position 1)
Gerry Parra (Position 2)
Tammy Eason (Position 5)

Each candidate declared elected to office shall serve until the biennial directors election in the year 2028, or until his/her successor has been duly elected or appointed and has qualified.

Section 2: 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 May 4, 2024, 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 District's Board.

Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election 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.

Section 4: The President and Secretary of the District'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 DISTRICT this 27th day of February, 2024.

Ronald Holder
President, Board of Directors

ATTEST:

Mina S. K. Kalati
Secretary, Board of Directors



CERTIFICATE REGARDING UNOPPOSED CANDIDATES

Johnson Petrov LLP, the Attorney and designated agent for Harris County Water Control and Improvement District No. 36 (the "District") of Harris County, Texas and the authority responsible for having the official ballot prepared for the District's May 4, 2024 Directors Election (the "Election"), does hereby certify that the candidates to be listed on the ballot for the Election 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 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, in its discretion, the Order Declaring Each Unopposed Candidate Elected to Office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 27th day of February, 2024.

JOHNSON PETROV LLP

By: 
Attorney for the District