

CERTIFICATE OF RESOLUTION

STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

We, the undersigned officers of the Board of Directors (the "Board") of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Tuesday, February 14, 2023, at 6:00 p.m., at 125 San Jacinto, Highlands, Texas 77562, and the roll was called of the members of the Board, to-wit:

Leon R. Mullins	President
John H. Wright, III	Vice President
Harvey Little	Secretary
Kenneth Boudreaux	Director
Michael A. Angelle, Sr.	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

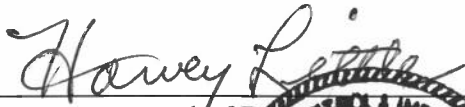
RESOLUTION REVIEWING INVESTMENT POLICY AND INVESTMENT STRATEGIES

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

AYES: 5 **NOES:** 0

A true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Resolution 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 Resolution; 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 Resolution 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 February, 2023.


Secretary, Board of Directors
(DISTRICT SEAL)



RESOLUTION REVIEWING INVESTMENT POLICY AND INVESTMENT STRATEGIES

STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

WHEREAS, Harris County Water Control and Improvement District No. 1 (the "District") is a political subdivision of the State of Texas created pursuant to Article XVI, Section 59, Texas Constitution, and operating under the provisions of Chapters 49 and 51, Texas Water Code; and

WHEREAS, as a political subdivision of the State of Texas, the District is subject to the requirements of the Texas Public Funds Investment Act (the "Act"), Texas Government Code Ann. Section 2256.001 *et seq.* (Vernon Supp. 1998); and

WHEREAS, the Board of Directors of the District has previously adopted an Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of District Funds and Review of Investments (the "Investment Policy and Investment Strategies") in compliance with the requirements of the Act; and

WHEREAS, pursuant to Section 2256.005 of the Act, the District is required to annually review its Investment Policy and Investment Strategies, and adopt a written instrument stating that such Investment Policy and Investment Strategies have been reviewed, and recording any changes thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:

1. The recitals contained hereinabove are found to be true and correct.
2. The District hereby reviews its Investment Policy and Investment Strategies, a copy of which is attached hereto as Exhibit "A."
3. The District finds that no changes to its Investment Policy and Investment Strategies are necessary at this time.
4. This Resolution shall be effective immediately upon its adoption.



President, Board of Directors