

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

I, the undersigned officer of the Board of Directors of Harris County Water Control and Improvement District No. 1, Harris County, Texas, do hereby certify as follows:

1. The Board of Directors of Harris County Water Control and Improvement District No. 1 convened in regular session on the 15th day of September 2026 at the regular meeting place within the boundaries of the District, and roll was called of the duly constituted officers and members of the Board, to-wit:

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

and all of said persons were present, except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDINANCE ADOPTING AMENDED RATES AND FEES FOR SERVICES; RULES AND REGULATIONS; ESTABLISHING CERTAIN OTHER POLICIES AND PROVIDING PENALTIES AND VIOLATIONS THEREOF

was introduced for the consideration of the Board. It was then duly moved and seconded that the Ordinance be adopted; and, after due discussion, the motion, carrying with it the adoption of the Ordinance, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Ordinance adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Ordinance has been duly recorded in the Board's minutes of the meeting; that 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; that 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 the aforesaid meeting, and that the Ordinance would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on the 15th day of September 2026.

John H. Wright III

Secretary, Board of Directors

(DISTRICT SEAL)