

**CERTIFICATE OF RESOLUTION**

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

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, January 9, 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

**RESOLUTION AUTHORIZING THE DISTRICT TO CONDUCT A  
JOINT ELECTION WITH GALENA PARK INDEPENDENT SCHOOL DISTRICT**

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-      ABSTAIN: -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 9th day of January, 2024.

*Maria E. Kontopoulou*  
Secretary, Board of Directors

*Ronald S. Holder*  
President, Board of Directors



**RESOLUTION AUTHORIZING THE DISTRICT TO CONDUCT A JOINT ELECTION  
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**WHEREAS**, Harris County Water Control and Improvement District No. 36 (the "District") is conducting its directors election on May 4, 2024; and

**WHEREAS**, Galena Park Independent School District ("GPISD") is also conducting an election on May 4, 2024; and

**WHEREAS**, the Board of Directors (the "Board") of the District believes that it is in the best interest of the District and its voters to hold a joint election with GPISD; and

**WHEREAS**, the Board of the District met in regular session on Tuesday, January 9, 2024, to act upon, among other things, authorizing the District to conduct a joint election with GPISD.

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

1. The Board hereby authorizes the District to pursue a contract with GPISD to conduct a joint election on May 4, 2024.
2. The Board hereby authorizes its Attorney, Johnson Petrov LLP, and General Manager to negotiate with GPISD for a joint election agreement.
3. The President or Vice President and Secretary or the Assistant Secretary of the Board are hereby authorized to evidence adoption of this Resolution 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, including executing a joint election agreement with GPISD.
4. This resolution shall be effective immediately.

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