

CERTIFICATE FOR ORDER CANVASSING RETURNS AND DECLARING RESULTS OF
MAY 2, 2026 MAINTENANCE TAX ELECTION

STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 70 §

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 70 (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, at 6:30 p.m. on the 6th day of May 2026, at a designated meeting location inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Nora Caufield	-	President
Keith Adams	-	Secretary
James Raines	-	Director/Treasurer
Connie Higgins	-	Director
David Findling	-	Director

All members of the Board were present except the following: all present, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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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

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 Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 6th day of May 2026.


Secretary, Board of Directors


President, Board of Directors

(DISTRICT SEAL)



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STATE OF TEXAS §

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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70 §

WHEREAS, on the 6th day of May 2026, Harris County Water Control and Improvement District No. 70 (the “District”) held an election at 2935 Foley Road, Crosby, Texas 77532 within the boundaries of the District, to approve a maintenance tax; and

WHEREAS, on February 11, 2026, the Board of Directors of the District (the “Board”) properly ordered an election to be held in the District on May 2, 2026 (the “Election”) to approve a maintenance tax; and

WHEREAS, the following proposition was submitted in accordance with the law:

PROPOSITION A

THIS IS A TAX INCREASE. This proposition authorizes an increase in the maximum maintenance tax rate that may be levied in the future. This proposition does not change the current tax rate. Shall the Board of Directors of Harris County Water Control and Improvement District No. 70 be authorized to assess, levy and collect an annual operation and maintenance tax not to exceed \$0.65 per \$100 valuation of all taxable property within said district in amounts sufficient to secure funds for operation and maintenance purposes, including but not limited to funds for planning, constructing, acquiring, maintaining, repairing and operating all necessary land, plants, works, facilities, improvements, appliances and equipment of such district and for paying costs of proper services, engineering and legal fees, and organization and administrative expenses, in accordance with the constitution and laws of the State of Texas, including particularly (but not by way of limitation) Section 49.107 of the Texas Water Code, together with all amendments and additions thereto?

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70 THAT:

WHEREAS, notice of the Election was duly posted as required by law at the District’s administrative office and at the location where notices of District meetings are posted, was given to the qualified resident electors of said District and all other interested persons by posting notice of the Election at the place where notices of meetings are posted within the boundaries of the District, and in accordance with the Texas Election Code; and

WHEREAS, the election officers who held the Election have duly made the returns of the result thereof, and the returns have been duly delivered to this Board.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 70 THAT:

1. The Board officially finds and determines that the Election was duly ordered, that proper notice of the Election was duly given, that proper election officers were duly appointed prior to the Election, that the Election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the Election have been made and delivered, and that the Board has duly canvassed the returns, all in accordance with law and the Order Calling Maintenance Tax Election.

2. The Board officially finds and determines that at the election described in the preamble hereto there were a total of two hundred forty-nine (249) ballots cast to approve a maintenance tax.

PROPOSITION A

124 FOR

THIS IS A TAX INCREASE. This proposition authorizes an increase in the maximum maintenance tax rate that may be levied in the future. This proposition does not change the current tax rate.

The levy of an operation and maintenance tax not to exceed sixty-five cents (\$0.65) per one hundred dollars (\$100.00) of assessed valuation (maintenance and operations)

121 AGAINST

3. The Board officially finds, determines, and declares the results of the Maintenance Tax Election to be that (i) the following proposition received a favorable majority vote: Proposition A, authorizing the District to impose a maintenance tax.

4. The President or Vice President is authorized to execute, and the Secretary or Assistant Secretary is authorized to attest this Order on behalf of the Board.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK.]

PASSED AND APPROVED this 6th day of May 2026.


President, Board of Directors

ATTEST:


Secretary, Board of Directors

(SEAL)

