

CERTIFICATE FOR ORDER CANVASSING RETURNS AND  
DECLARING RESULTS OF MAY 2, 2026 DIRECTORS 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 6<sup>th</sup> 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:

ORDER CANVASSING RETURNS AND DECLARING RESULTS  
OF MAY 2, 2026 DIRECTORS ELECTION

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 6<sup>th</sup> 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 6<sup>th</sup> 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 elect three (3) directors; and

WHEREAS, the official returns of said Directors Election have been delivered to the presiding officer of the Board of Directors of the District and have been certified to the Board of Directors by the presiding judge of said election.

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

It is hereby found and declared that at the election described in the preamble hereto there were a total of two hundred forty-nine (249) ballots cast for the election of three (3) directors of the District.

DIRECTOR, POSITION 1

64 votes	FOR	Connie Higgins
159 votes	FOR	Shane Young
24 votes	FOR	Darrell Perkins

DIRECTOR, POSITION 2

53 votes	FOR	Nora Caufield
194 votes	FOR	Rick Vega

DIRECTOR, POSITION 4

48 votes	FOR	Jim Rains
197 votes	FOR	Matt Holland

It is hereby found and declared that (i) Shane Young has been elected as a Director, Position 1; (ii) Rick Vega has been elected as Director, Position 2; and (iii) Matt Holland has been elected as Director, Position 4, of the Board of Directors of the District the until expiration of their term.

Said persons shall enter into the duties of their office and shall begin to serve their terms of office upon posting bond in the amount of \$10,000, as required by law, and upon taking the constitutional oath of office.

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PASSED AND APPROVED this 6<sup>th</sup> day of May 2026.

*Nora Campisi*  
President, Board of Directors

ATTEST:

*R. H. Altam*  
Secretary, Board of Directors

(SEAL)

