

**CERTIFICATE OF ORDER CANVASSING RETURNS
AND DECLARING RESULTS OF 2020 DIRECTORS ELECTION**

THE STATE OF TEXAS §
HARRIS COUNTY §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99 §

We the undersigned officers of the Board of Directors (the "Board") of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99** (the "District") hereby certify as follows:

The Board convened in regular session, open to the public, on Tuesday, November 17, 2020, at 7:00 p.m., at 19423 Lockridge Drive, Spring, Texas, and the roll was called of the members of the Board, to-wit:

Monte Lee Cooper	President
Billy Ray Fritsche	Vice President
Ed Jensen	Secretary/Treasurer/ Investment Officer
Tim Evans	Assistant Secretary
Charles Richardson	Director/Operations Maintenance Officer

All members of the Board were present, except the following: Director Jensen, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

**ORDER CANVASSING RETURNS
AND DECLARING RESULTS OF 2020 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 full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

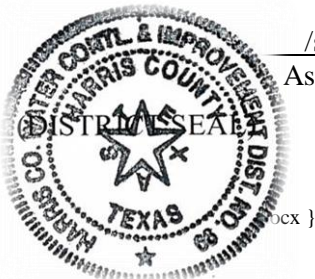
AYES: 4 NOES: 0

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 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 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 are 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 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 17th day of November, 2020.

 /s/ Tim Evans
Assistant Secretary

 /s/ Monte Cooper
President



**ORDER CANVASSING RETURNS
AND DECLARING RESULTS OF 2020 DIRECTORS ELECTION**

STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99 §

WHEREAS, on July 21, 2020, the Board of Directors (the "Board") of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99** (the "District") ordered a directors election (the "Election") for the District on November 3, 2020, to be conducted by and jointly with Harris County (the "County") at the County precinct polling place inside the boundaries of the District.

WHEREAS, the official returns of said election have been certified and delivered by the presiding officer of Harris County to the Board of said election; and

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99, THAT:

Section 1: It is hereby found and declared that at the election described in the preamble hereto, there were One-Thousand and Twenty (1020) total ballots cast for the election of two (2) Directors of the District, with One-Hundred Sixty-Seven (167) cast by early voting by mail, Seven-Hundred Sixty (760) cast by early voting ballots, Ninety-Three (93) cast by election day ballots, and Zero (0) cast as provisional ballots, and that said ballots were cast for the following persons in the numbers indicated:

Official Ballot:

George Galindo	333 votes
Laurie Masera Garza	206 votes
Bryan Vance	149 votes
Tom Riddle	332 votes

<u>Declared Write-In Candidate:</u>	-0-
	1020 votes

Section 2: It is hereby found and declared that:

George Galindo

Tom Riddle

have been elected as Directors of the District to serve until the biennial Directors Election in May 2024, or until their successors have been duly elected or appointed and have qualified.

Section 3: 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.

Harris County Water Control and Improvement District No.99 Canvass Report — Total Voters — Official
 Harris County, Texas — Nov Live 110320 General and Special Elections — November 03, 2020

Page 1 of 1

11/14/2020 03:04 PM

Total Number of Voters: 1,656,686 of 2,431,457 = 68.14%

Precincts Reporting 1,473 of 9,009 = 16.35%

Number of District Voters: 706 of 931 = 75.83%

District Precincts Reporting 2 of 2 = 100.00%

HC WCID 099, Directors Election

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	George Galindo	Laurie Masera Garza	Bryan Vance	Tom Riddle	Totals
0110 - 101	178	26	204	262	77.86%	100	52	44	93	289
0912 - 524	451	51	502	669	75.04%	233	154	105	239	731
Totals:	629	77	706	931		333	206	149	332	1,020