

**HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**

Resolution Authorizing Filing of Application for  
Approval of Texas Commission on Environmental Quality of  
District's Engineering Project and  
Issuance of Bonds in an Amount  
Not to Exceed \$15,000,000

The board of directors ("Board") of Harris County Fresh Water Supply District No. 61 met on July 8, 2020 at the Board's regular meeting place with a quorum of directors present, as follows:

Darrell A. Barroso, President  
Lary J. Cangelose, Vice President  
Mike Kelley, Secretary  
Jon Morgan, Assistant Secretary  
Ben A. Solis, Treasurer

and the following absent:

None

when the following business was transacted:

The resolution set out below was introduced for consideration of the board. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion carried by the following votes:

Ayes: All directors shown present

Noes: None.

The resolution thus adopted is as follows:

Whereas, the Board of Directors of Harris County Fresh Water Supply District No. 61 intends to enter a bond order or orders, in increments as needed, providing for the issuance of bonds in an amount not to exceed \$15,000,000 voted for the purposes of purchasing, constructing, acquiring, owning, operating, repairing, improving and extending a water and

sanitary sewer system and a sewage disposal plant for the District, and a drainage system for the drainage of lands within the District, said bonds being (i) the fourth approval of bonds out of the \$25,000,000 of bonds authorized at an election held for and within the District on September 10, 2005, and (ii) the first approval of bonds out of the \$30,000,000 of bonds authorized at an election held for and within the District on May 6, 2017, and being the District's nineteenth bond issue.

It is therefore resolved by the board of directors of said District, as follows:

The District, pursuant to said Section 49.181, Texas Water Code, as amended, and 30 T.A.C. Sections 293.41 – 293.43, as amended, shall file with the Texas Commission on Environmental Quality an Application praying for the foregoing action by the Commission, for its approval of the above described bonds and items, and for any other relief needed by the District. Said Application shall contain all allegations and information required by law and by the rules of the Commission.

The President of and the Attorney for the District are, or either of them is, authorized to make and execute such Application on behalf of the District, to file same with the Commission, and to do all other things necessary or proper in connection with said Application and the obtaining of the action by and the approval of the Commission as set forth herein.

Whereas, it is proper for the District to apply to the Texas Commission on Environmental Quality to investigate, report upon and approve (1) the organization and feasibility of the District, (2) said engineer's report and data, profiles, maps, plans and specifications prepared in connection therewith, (3) the issuance of the District's bonds in the amount of \$15,000,000, and (4) the District's proposed improvements and projects, that the Commission make a full written report thereon, file same in the Commission's office and furnish a copy of

same to the board of directors of said District; that your Commission do all other things required of it by law and said Section 49.181, Texas Water Code, as amended, and Sections 293.41 - 293.43, Texas Administrative Code, as amended.

The President is authorized to execute and the Secretary, Assistant Secretary, or Secretary Pro Tempore to attest this resolution on behalf of the board of directors and the District.

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Passed and adopted this July 8, 2020.

DARRELL A. BARROSO

President

ATTEST:

MIKE KELLEY

Secretary

(SEAL)

I, the undersigned Secretary of the board of directors of Harris County Fresh Water Supply District No. 61, hereby certify that the foregoing is a true and correct copy of the Resolution Authorizing Filing of Application for Approval of Texas Commission on Environmental Quality of District's Engineering Project and Issuance of Bonds, adopted by said Board at its **regular** meeting on July 8, 2020, together with excerpts from the Board's minutes of that date showing the adoption thereof, the originals of which resolution and minutes are on file in the minute book of the Board, in the District's office.

I further certify that said meeting was open to the public, and that notice was given in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq. as adopted, and as suspended in part by the Governor of Texas on March 16, 2020.

Witness my hand and the official seal of said District, this

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Secretary