

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

Resolution Authorizing Issuance and Distribution of  
Preliminary Official Statement

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on September 23, 2020, with the following directors present:

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

and the following directors were absent:

None

when the following business was transacted:

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

Ayes: All directors shown present

Noes: None

The resolution adopted is as follows:

WHEREAS, for purposes of allowing and enabling the District to advertise for sale of bonds of the District, the Board desires to approve the distribution and use of the Preliminary Official Statement, dated September 23, 2020 (the “Preliminary Official Statement”); and

WHEREAS, the District has “deemed final” within the meaning of Securities and Exchange Commission Rule 15c2-12 (“Rule 15c2-12”) the Preliminary Official Statement, dated

September 23, 2020, except for the permitted omissions described in paragraph (b)(1) of Rule 15c2-12.

NOW THEREFORE, BE IT ORDERED by the Board of Directors of Harris County Fresh Water Supply District No. 61 that:

1. The Board hereby approves the distribution and use of the Preliminary Official Statement, being the “deemed final” Official Statement under Rule 15c2-12.

2. The Board hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this resolution was adopted was posted according to and in compliance with the Open Meetings Act, Tex. Gov’t. Code Ann. §551.001 et seq., and that such meeting was open to the public as required by law at all times during which this resolution and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act.

3. This resolution shall take effect and be in full force and effect upon and after its passage.

PASSED AND APPROVED this September 23, 2020.

HARRIS COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 61

DARRELL A. BARROSO

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President

ATTEST:

MIKE KELLEY

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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 Issuance and Distribution of Preliminary Official Statement adopted by said Board at its regular meeting of September 23, 2020, together with excerpts from the minutes of said Board's meeting on that date showing the adoption of said resolution, as same appear of record in the official minutes of the Board, on file 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 the said District, this \_\_\_\_\_.

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Secretary