

CERTIFICATE FOR ORDER CALLING DIRECTORS ELECTION

STATE OF TEXAS §  
COUNTY OF HARRIS §  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361 §

We, the undersigned officers of the Board of Directors (the “Board”) of Harris County Municipal Utility District No. 361 (the “District”), hereby certify as follows:

1. The Board convened in a regular session, open to the public, on the 13<sup>th</sup> day of February 2026, and the roll was called of the members of the Board, to-wit:

Todd Covart President  
Jaelyn Hood Vice President  
Erica Dobbs Assistant Vice President  
Christopher D. Roundy Secretary  
Richard Williamson Director

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

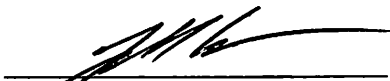
ORDER CALLING DIRECTORS ELECTION

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 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 V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED on the 13<sup>th</sup> day of February 2026.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors



## ORDER CALLING DIRECTORS ELECTION

WHEREAS, Harris County Municipal Utility District No. 361 (the “District”) is required to hold a Directors Election on the first Saturday in May 2026 unless each candidate in the election is unopposed; and

WHEREAS, the Board of Directors (the “Board”) of the District deems it necessary and appropriate to establish the procedures whereby such election may be held.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 361 THAT:

Pursuant to Section 48.103 of the Texas Water Code and Section 41.001 of the Election Code, an election shall be held for and within the District on May 2, 2026, for the purpose of electing three (3) directors for said District, each to serve a four-year term.

The Board finds that it is most beneficial to hold the election in a building within the District open to the public during the election. Accordingly, such election shall be held at [TBD] within the District, and the entire District shall be and its boundaries are designated as one election precinct.

Any candidate for the office of Director shall file with the Secretary of the Board or with the District’s attorneys, Roach & Associates, PLLC, an application to have his or her name printed on the ballot to be used in said election in accordance with the Election Laws.

Jonathan Roach of Roach & Associates, PLLC is appointed as the District’s election agent to perform election duties by the Texas Election Code, the duration of such appointment extending from January 21, 2026 until a successor agent is appointed. The office hours of such agent are from March 13, 2026 to June 11, 2026 from 10:00 a.m. to 2:00 p.m. each day (except Saturdays, Sundays or official state holidays).

The Board appoints the following officers of such election:

[TBD] - Presiding Judge

[TBD] - Alternate Presiding Judge

The Presiding Judge may appoint up to two clerks (one of whom shall be the Alternate Presiding Judge) to assist the Judge in the conduct of the election. If the Presiding Judge is unable to serve and the Alternate Presiding Judge conducts the election, the Alternate Presiding Judge may appoint two clerks.

The Presiding Judge and up to two clerks appointed by the Presiding Judge (or if the Alternate Presiding Judge conducts the election, the Alternate Presiding Judge and up to two clerks appointed by the Alternate Presiding Judge) are hereby appointed as the early voting ballot board.

The election shall be conducted by election officers, in accordance with the Texas Election Code and the Constitution and laws of the State of Texas and the United States of America.

Early voting by appearance shall be conducted at [TBD], within the District, which for the purposes of this election, is declared to be a public place within the boundaries of the District during the election. The Early Voting Clerk shall keep the office open for early voting by personal appearance from 8:00 a.m. to 7:00 p.m. on each day which is not a Saturday, Sunday, or an official state holiday, beginning on the 12<sup>th</sup> day and continuing through the 4<sup>th</sup> day preceding the date of said election.

Only duly qualified resident voters of the District shall be entitled to vote at said election.

Any candidate for the office of Director shall file with the Secretary of the Board of Directors (the "Secretary") or with the District's attorneys, Roach & Associates, PLLC, an application to have his or her name printed on the ballot to be used in said election. The application must be filed not later than 5:00 p.m. on the 78<sup>th</sup> day before election day. A declaration of write-in candidacy must be filed not later than 5:00 p.m. of the 74<sup>th</sup> day before election day. In the event that after the filing deadlines for placement on the ballot and list of write-in candidates, the Secretary or the District's attorney certify that each candidate whose name is to appear on the ballot is unopposed, the Board of Directors shall by order, declare each unopposed candidate elected to the office, and the election will not be held. In such event, notice that the election is not to be held shall be posted by the Secretary or the Secretary's designee on or before the commencement of early voting, and a copy of the order shall be posted on election day, at each polling place that would have been used in the election.

Ballots and voting instructions shall also be made available in English and certain alternate languages as may be required for those requesting same.

The President or Vice President and Secretary or Assistant Secretary of the Board of Directors are authorized and directed to execute and post, in the District and/or by publication as required by law, a notice of said election in English and certain alternate languages as may be required, and to do all other things proper and necessary for the consummation of said election.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED this 13<sup>th</sup> of February 2026.

HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 361

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors



## ORDEN DE CONVOCATORIA A ELECCIÓN DE DIRECTORES

CONSIDERANDO QUE el Distrito Municipal de Servicios Públicos N.º 361 del Condado de Harris (el “Distrito”) debe celebrar una Elección de Directores el primer sábado de mayo de 2026, a menos que ningún candidato presente oposición; y

CONSIDERANDO QUE la Junta Directiva (la “Junta”) del Distrito considera necesario y apropiado establecer los procedimientos para la celebración de dicha elección.

POR TANTO, LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS N.º 361 DEL CONDADO DE HARRIS ORDENA QUE:

De conformidad con la Sección 48.103 del Código de Aguas de Texas y la Sección 41.001 del Código Electoral, se celebrarán elecciones para y dentro del Distrito el 2 de mayo de 2026, con el fin de elegir a tres (3) directores para dicho Distrito, cada uno con un mandato de cuatro años.

La Junta considera que lo más conveniente es celebrar las elecciones en un edificio dentro del Distrito, abierto al público durante el periodo electoral. Por consiguiente, dichas elecciones se celebrarán en [Por determinar] dentro del Distrito, y todo el Distrito y sus límites se designarán como un solo precinto electoral.

Todo candidato al cargo de Director deberá presentar ante el Secretario de la Junta o ante los abogados del Distrito, Roach & Associates, PLLC, una solicitud para que su nombre aparezca impreso en la boleta electoral que se utilizará en dichas elecciones, de conformidad con las Leyes Electorales.

Jonathan Roach, de Roach & Associates, PLLC, ha sido designado como agente electoral del Distrito para desempeñar funciones electorales según el Código Electoral de Texas. La duración de dicho nombramiento se extenderá desde el 21 de enero de 2026 hasta que se designe un agente sucesor. El horario de oficina de dicho agente será del 13 de marzo de 2026 al 11 de junio de 2026, de 10:00 a. m. a 2:00 p. m. Todos los días (excepto sábados, domingos y días festivos estatales oficiales).

La Junta nombra a los siguientes funcionarios de dicha elección:

[Por determinar] - Juez Presidente

[Por determinar] - Juez Presidente Suplente

El Juez Presidente podrá nombrar hasta dos secretarios (uno de los cuales será el Juez Presidente Suplente) para asistirlo en la celebración de la elección. Si el Juez Presidente no puede ejercer y el Juez Presidente Suplente dirige la elección, este podrá nombrar dos secretarios.

El Juez Presidente y hasta dos secretarios designados por él (o, si el Juez Presidente Suplente dirige la elección, el Juez Presidente Suplente y hasta dos secretarios designados por este) quedan designados por la presente como la junta de votación anticipada.

La elección será realizada por funcionarios electorales, de conformidad con el Código Electoral de Texas, la Constitución y las leyes del Estado de Texas y de los Estados Unidos de América.

La votación anticipada presencial se realizará en [TBD], dentro del Distrito, que, a efectos de esta elección, se declara un lugar público dentro de los límites del Distrito durante la elección. El Secretario de Votación Anticipada mantendrá la oficina abierta para la votación anticipada presencial de 8:00 a. m. a 7:00 p. m. todos los días que no sean sábados, domingos ni feriados estatales oficiales, comenzando el día 12 y continuando hasta el día 4 anterior a la fecha de dicha elección.

Solo los votantes residentes del Distrito debidamente calificados tendrán derecho a votar en dicha elección.

Todo candidato al cargo de Director deberá presentar ante el Secretario de la Junta Directiva (el "Secretario") o ante los abogados del Distrito, Roach & Associates, PLLC, una solicitud para que su nombre aparezca impreso en la papeleta que se utilizará en dicha elección. La solicitud debe presentarse a más tardar a las 5:00 p. m. del 78.º día anterior a la fecha de la elección. La declaración de candidatura por escrito debe presentarse a más tardar a las 17:00 h del 74.º día anterior a la jornada electoral. En caso de que, después de la fecha límite para la inclusión en la boleta y la lista de candidatos por escrito, el Secretario o el fiscal del Distrito certifique que cada candidato cuyo nombre aparecerá en la boleta no tiene oposición, la Junta Directiva, mediante orden, declarará electo al cargo a cada candidato sin oposición y la elección no se celebrará. En tal caso, el Secretario o su designado publicará un aviso de que la elección no se celebrará antes del inicio de la votación anticipada, y se publicará una copia de la orden el día de la elección en cada centro de votación que se hubiera utilizado en la misma.

Las boletas y las instrucciones de votación también estarán disponibles en inglés y en otros idiomas, según sea necesario, para quienes las soliciten.

El Presidente o Vicepresidente y el Secretario o Subsecretario de la Junta Directiva están autorizados y ordenados a ejecutar y publicar, en el Distrito y/o mediante publicación según lo requiera la ley, un aviso de dicha elección en inglés y ciertos idiomas alternativos según sea necesario, y a hacer todas las demás cosas apropiadas y necesarias para la consumación de dicha elección.

[RESTO DE PÁGINA DEJADO EN BLANCO INTENCIONALMENTE]

APROBADO Y ADOPTADO este 13 de febrero de 2026.

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS  
DEL CONDADO DE HARRIS N.º 361

/s/ Todd Covart  
Presidente de la Junta Directiva

CERTIFICO:

/s/Christopher Roundy  
Secretario de la Junta Directiva

