

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Municipal Utility District No. 81, hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 81 convened in special session on May 17, 2018 inside the boundaries of the District, and the roll was called of the members of the Board:

Mr. John Savage	President
Mr. George Goff	Vice President
Mr. Patrick W. Cathcart	Secretary
Ms. Donna Brown	Treasurer
Mr. Bruce Cox	Assistant Secretary

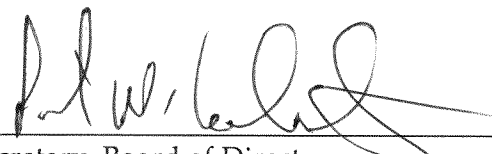
and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

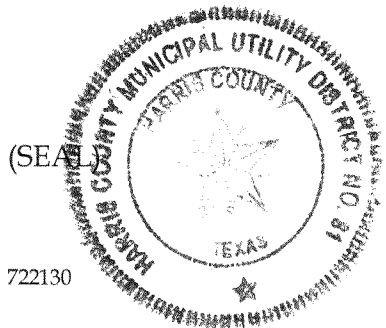
ORDER CANVASSING RETURNS AND DECLARING RESULTS
OF DIRECTORS ELECTION

was introduced for the consideration of the Board. It was then duly moved and seconded that the order be adopted, and, after due discussion, the motion, carrying with it the adoption of the order, prevailed and carried unanimously.

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; the action approving the order has been duly recorded in the Board’s minutes of the meeting; 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 the aforesaid meeting, and that the order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on May 17, 2018.


Secretary, Board of Directors



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

WHEREAS, on May 5, 2018, Harris County Municipal Utility District No. 81 (the "District") held an election at 805 Hidden Canyon Drive, Katy, Texas, for the election of three (3) members of the Board of Directors of the District; and

WHEREAS, the official returns of said 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 and filed with the Secretary of the Board by the appropriate election official; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 THAT:

Section 1: It is hereby found and declared that at the election described in the preamble hereto, there were cast 135 ballots for the election of three (3) Directors of the District, and that said ballots were cast for the following persons in the numbers indicated:

Candidate Ballot Position	Candidate Name	Candidate Votes Early Voting	Candidate Votes Election Day	Candidate Total Votes
1	Donna Brown	80	23	103
2	Troy Browning	14	11	25
3	Bruce Cox	62	22	84
4	Patrick W. Cathcart	70	21	91

Section 2: It is hereby found and declared that:

Donna Brown
Bruce Cox
Patrick W. Cathcart

have been elected directors of Harris County Municipal Utility District No. 81 to serve until the directors election on May 7, 2022, or until their successors have been duly elected or appointed and have qualified.

Section 3: Each of said persons shall enter into the duties of his or her office and shall begin to serve his or her term of office by executing his or her sworn statement and upon posting bond in the amount of \$10,000 as required by law and upon taking the constitutional oath of office.

Section 4: It is hereby found that the meeting at which this order has been considered and adopted is open to the public, as required by law, and that written notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this order, was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code. The Board of Directors further ratifies and confirms said written notice and the contents and posting thereof.

PASSED AND APPROVED on May 17, 2018.

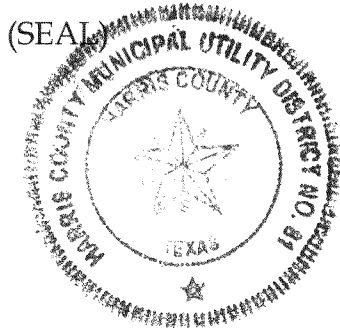


President, Board of Directors

ATTEST:



Secretary, Board of Directors



OFFICIAL CANVASS
EARLY VOTING & ELECTION DAY CUMULATIVE

Director Election
 Saturday, May 5, 2018

Harris County MUD No. 81
 OFFICIAL RESULTS

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 - DIRECTOR ELECTION

Vote for 1, 2, or 3

	EARLY VOTING			ELECTION DAY	
	EARLY VOTING BALLOT BY MAIL	EARLY VOTING PERSONAL APPEARANCE	Early Voting Total	ELECTION DAY	Total Ballots Cast
Donna Brown	48	32	80	23	103
Troy Browning	11	3	14	11	25
Bruce Cox	30	32	62	22	84
Patrick W. Cathcart	37	33	70	21	91
Undervotes	78	8	86	16	102
Overvotes	0	0	0	0	0
Totals	204	108	312	93	405
					135 Ballots Cast