

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

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We the undersigned officers of the Board of Commissioners (the "Board") of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11** (the "District") hereby certify as follows:

The Board convened in regular session, open to the public, on Tuesday, September 23, 2025, at 5:00 p.m., at the District's Administration Building, 18334 Stuebner Airline Road, Spring, Texas 77379, and the roll was called of the members of the Board, to-wit:

Karen Plummer	President
Dorothy Dalton	Vice President
Jared Adams	Secretary
Kofi Barkoh	Treasurer/Asst. Secretary
George Peckham	Assistant Treasurer

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

**RESOLUTION ADOPTING NEW UNIFORM ELECTION DATE
FOR GENERAL ELECTIONS**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Resolution be adopted; and after full discussion, such motion, carrying with it the adoption of such Resolution prevailed, carried, and became effective by the following vote:

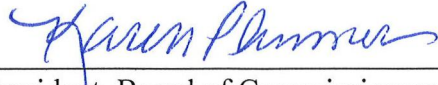
AYES: 5 **NOES:** 0

A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above foregoing paragraph is attached to and follows this Certificate; such Resolution 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 Resolution; 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 Resolution 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, Texas Government Code and Chapter 775, Texas Health and Safety Code, as amended.

SIGNED AND SEALED this 23rd day of September, 2025.



Secretary, Board of Commissioners



President, Board of Commissioners



**RESOLUTION ADOPTING NEW UNIFORM ELECTION DATE
FOR GENERAL ELECTIONS**

**THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11**

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WHEREAS, Harris County Emergency Services District No. 11 (the "District") is a governmental agency and body politic and corporate of the State of Texas created pursuant to Chapter 775, Texas Health and Safety Code to accomplish the purposes provided by Section 48-e, Article III, Texas Constitution (the "Article"); and

WHEREAS, the 89th Texas Legislature passed Senate Bill 1494 ("SB 1494") (Texas Election Code, Section 41.0052), which enables any political subdivision, other than a county or a municipal utility district, that currently holds its general election for officers on a date other than the November uniform election date to adopt a resolution that changes that election date to the November uniform election date in odd-numbered years; and

WHEREAS, the District currently holds its general election for its Board of Commissioners (the "Board") on the May uniform election date in even numbered years; and

WHEREAS, Texas Election Code, subsection 41.0052(b) also provides that the governing body of the political subdivision changing an election date pursuant to Texas Election Code Section 41.0052 shall extend the terms of office to conform with the new election date; and

WHEREAS, the Board of the District now desires to adopt the November uniform election date in odd-numbered years as the date upon which it will conduct future general elections and extend the terms of office accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11 THAT:

Section 1. The facts and recitations set forth in the in the preamble of this resolution are hereby, adopted, ratified and confirmed as findings of the District's Board.

Section 2. Pursuant to SB 1494, the District hereby adopts the November uniform election date in odd-numbered years as the date upon which it will conduct future general elections.

Section 3. As a result of the change in the general election date, the terms of office of those Commissioners otherwise expiring in May 2026 shall be extended until November 2027, and the terms of those Commissioners otherwise expiring in May 2028 shall be extended until November 2029.

Section 4. The President and Secretary of the Board and the District's Attorney are hereby authorized and directed to take any action necessary to carry out the provisions of this Resolution.

(EXECUTION PAGE FOLLOWS)

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 23rd day of September, 2025.

Karen Plummer

President, Board of Commissioners

ATTEST:

John W. [Signature]

Secretary, Board of Commissioners

(DISTRICT SEAL)

