

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

GALVESTON COUNTY DRAINAGE DISTRICT NO. 2 §

I, the undersigned Secretary of the Board of Directors (the "Board") of Galveston County Drainage District No. 2 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 18th day of December 2025, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Wayne Hobgood Chairman
Jack Ellison Jr. Vice Chairman
Angel Murphy Secretary

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

ORDER SETTING RATE AND LEVYING TAX FOR 2025

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: 2 NOES: _____

W-Hf

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 that such Order would be introduced and considered for adoption at such meeting and each of such 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 Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 18th of December, 2025.

(DISTRICT SEAL)

Secretary, Board of Directors