

**CERTIFICATE FOR ORDER ADOPTING COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY**

THE STATE OF TEXAS

COUNTY OF HARRIS

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110

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We, the undersigned officers of the Board of Directors of Harris County Water Control and Improvement District No. 110 of **Harris County, Texas (the "District")**, hereby certify as follows:

1. The Board of Directors of the District convened in regular session on Nov 13, 2024 at a regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

James N. Williams	-	President
Jeannie Perkins	-	First Vice President/Asst. Secretary
Jerry A. Strickland	-	Second Vice President
Vanessa Sommer	-	Secretary
Vacant	-	Director

and all of said persons were present, except the following absentees: All present, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

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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 said Order, prevailed and carried by the following vote:

AYES: 4                      NOES: 0

2. That 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; and that said Order has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by Chapter 551 of the Texas Government Code and Chapter 49 of the Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED this Nov 13, 2024.

Vanessa Sommer  
Secretary, Board of Directors



James N. Williams  
President, Board of Directors

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STATE OF TEXAS

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COUNTY OF HARRIS

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No.110

WHEREAS, Harris County Water Control and Improvement District No. 110 (the "District") is a political subdivision of the State of Texas;

WHEREAS, Texas Government Code Section 620.003 requires that political subdivisions of the State of Texas (the "State") adopt a policy prohibiting the installation or use of a covered application as defined by Texas Government Code Section 620.001(1) on any device owned or leased by the governmental entity and requiring the removal of covered applications from those devices; and

WHEREAS, notwithstanding that the District may not currently own or lease a device with capabilities of internet service, the Board of Directors (the "Board") of the District has determined that it is in the best interest of the District to adopt a policy prohibiting the installation or use of a covered application.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110 THAT:

I.

The Board of the District hereby adopts the Covered Applications and Prohibited Technology Policy attached hereto as Exhibit "A." The Covered Applications and Prohibited Technology Policy shall become effective immediately.

II.

The President or the Vice President is authorized to execute and the Secretary or any Assistant Secretary are authorized to attest this Order on behalf the Board of Directors and to do any and all things necessary to carry out the intent hereof.

PASSED AND ADOPTED this \_\_\_\_ day of November, 2024.

/s/ James N. Williams  
President, Board of Directors

ATTEST:

/s/ Vanessa Sommer  
Secretary, Board of Directors

EXHIBIT A  
POLICY FOR COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY

**Section 1. Covered Application.** This Covered Applications and Prohibited Technology Policy (this “Policy”) is enacted by Harris County Water Control and Improvement District No. 110 (the “District”) to comply with Texas Government Code Section 620.001(1)(a) relating to Covered Applications on any District owned or leased devices, if any, including, but not limited to, cell phones, tablets, desktop and laptop computers, and other internet-capable devices (“District Devices”). This Policy applies to and requires compliance by any person or entity utilizing District Devices. A Covered Application includes (1) the social media service TikTok or any successor application or service developed or provided by ByteDance Limited, or an entity owned by ByteDance Limited; and (2) a social media application or service specified by proclamation of the governor under Government Code Section 620.005.

**Section 2. Prohibition of Covered Application.** Except where an authorized exception applies, the installation or use of a Covered Application on any District Device is prohibited. Except where an authorized exception applies, a Covered Application that is installed on any District Device shall be removed. Pursuant to Texas Government Code Section 620.004, the District may authorize installation and use of a Covered Application on an applicable device to the extent necessary for:

- (1) providing law enforcement; or
- (2) developing or implementing information security measures.

If the District authorizes an exception allowing for the installation and use of a Covered Application, the District shall use measures to mitigate the risks posed to the State during the Covered Applications’ use and shall document the measures it has taken to mitigate the risks posed to the State during the use of the Covered Application.

**Section 3. Changes to Policy.** This Policy shall be reviewed annually and amended, as necessary, to ensure compliance with the annual report filed with the Governor of the State of Texas by the Texas Department of Public Safety and the Texas Department of Information Resources.