

CERTIFICATE FOR ORDER CALLING DIRECTORS ELECTION

STATE OF TEXAS §  
COUNTY OF MONTGOMERY §  
MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

We, the undersigned officers of the Board of Directors (the "Board") of Montgomery County Water Control and Improvement District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in a regular session, open to the public, on the 22<sup>nd</sup> of January 2024, and the roll was called of the members of the Board, to-wit:

Christine Rife President  
Nicole Garner Vice President  
Nancy Loring Secretary  
Jeff Crump Assistant Secretary/Treasurer  
Ricky Hernandez 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

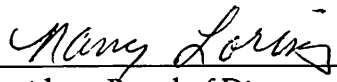
was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES:  3  NOES:  0

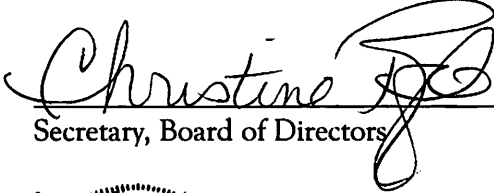
2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and 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.

PASSED AND ADOPTED this 22<sup>nd</sup> day of January, 2024.

MONTGOMERY COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 1

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

ATTEST:

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



## ORDER CALLING DIRECTORS ELECTION

WHEREAS, Montgomery County Water Control and Improvement District No. 1 (the “District”) is required to hold a Directors Election on the first Saturday in May 2024 unless each candidate in the election is unopposed; and

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:

Section 1: An election is hereby ordered to be held on May 4<sup>th</sup>, 2024, for the purpose of electing two (2) directors to the Board of Directors of the District.

Section 2: Any candidate for the office of Director shall file with the Secretary of the Board of Directors 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.

Section 3: The District may enter into an Election Services Agreement (“Interlocal Agreement”) with Montgomery County (the “County”), by which the County will conduct the election, provide other election services on behalf of the District, and the District hereby appoints the appropriate County representatives to coordinate the applicable details of such election.

Section 4: The District may adopt the county voting precincts for this election and may further adopt all early voting dates, times, and locations as set forth in the Interlocal Agreement.

Section 5: The District may appoint the presiding judge, clerks, and members of the early voting ballot board of the election as appointed by the Montgomery County Commissioners’ Court and the County Election Board as recommended or otherwise approved by the County.

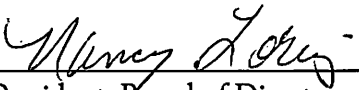
Section 6: Early voting by personal appearance will be conducted at any location as designated by the Interlocal Agreement with the County.

Section 7: Applications for ballot by mail shall be mailed to Suzie Harvey, Elections Administrator, P.O. Box 2646, Conroe, Texas 77305-2646. Applications for ballot by mail must be received no later than 5:00 p.m. on the 11th day before election day.

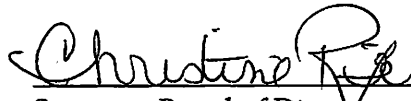
Section 8: The Board’s President and Secretary, or authorized agent(s), and the District’s attorney are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 9: 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 further ratifies and confirms said written notice and the contents posting thereof.

SIGNED AND SEALED on the 22<sup>nd</sup> day of January, 2024.

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

ATTEST:

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

