

**CERTIFICATE FOR ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED  
CANDIDATES ELECTED TO OFFICE**

THE STATE OF TEXAS

§

COUNTY OF MONTGOMERY

§

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

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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 regular session, open to the public, on the 19<sup>th</sup> day of March, 2024, at a designated meeting place outside the boundaries of the District, 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, except Directors Hernandez and Garner, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

**ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED CANDIDATES  
ELECTED TO OFFICE**

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  

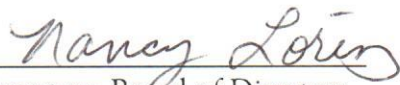
2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and 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 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 V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED on the 19<sup>th</sup> day of March 2024.

MONTGOMERY COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 1

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

ATTEST:

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

(SEAL)



**ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED CANDIDATES  
ELECTED TO OFFICE**

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

WHEREAS, subject to the provisions of Chapter 2, Subchapter C of the Texas Election Code, the Board of Directors of Montgomery County Water Control and Improvement District No. 1 (the "District") has adopted an Order Calling Directors Election to be held on May 4, 2024, for the purpose of electing two (2) directors; and

WHEREAS, pursuant to Section 144.005 of the Texas Election Code, the deadline for filing an application to be a candidate for director of the District was 5:00 p.m., February 16, 2024, and the deadline for an application to be a write-in candidate for director of the District was 5:00 p.m., February 20, 2024, and

WHEREAS, the Secretary of the Board of Directors of the District has certified that the District has received only two (2) candidate applications, no write-in candidate applications, and no candidate withdrawal request(s) in connection with the two (2) director positions to be placed on the ballot for the May 4, 2024, directors election; and

WHEREAS, pursuant to Section 2.053 of the Texas Election Code, the District may declare the unopposed candidates for director elected to office in lieu of holding the May 4, 2024, election. Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Section 1: The election scheduled to be held on May 4, 2024, is hereby cancelled.

Section 2: Christine Rife, the unopposed candidate for election to the Board of Directors, is hereby declared elected to office to serve from May 4, 2024, until the directors election on May 6, 2028, or until her successors have been duly elected or appointed and have qualified.

Section 3: Jeff Crump, the unopposed candidate for election to the Board of Directors, is hereby declared elected to office to serve from May 4, 2024, until the directors election on May 6, 2028, or until his successors have been duly elected or appointed and have qualified.

Section 4: Each of said persons shall enter into the duties of office and shall begin to serve his/her term of office upon executing a sworn statement, upon posting bond in the amount of \$10,000 as required by Section 49.055, Texas Water Code, and upon taking the constitutional oath of office.

Passed and approved this 19<sup>th</sup> day of March 2024.

MONTGOMERY COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 1

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

ATTEST:

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



## ORDEN QUE CANCELA ELECCIÓN Y DECLARA ELECTOS AL CARGO A LOS CANDIDATOS SIN Oponentes

LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DEL CONDADO DE MONTGOMERY ORDENA:

EN VISTA DE QUE, sujeta a las disposiciones del Subcapítulo C del Capítulo 2 del Código Electoral de Texas, la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 del Condado de Montgomery (el "Distrito") ha adoptado una Orden que convoca una elección de directores a realizarse el 4 de mayo de 2024 con el propósito de elegir a dos (2) directores; y

EN VISTA DE QUE, en virtud de la Sección 144.005 del Código Electoral de Texas, la fecha límite para presentar una solicitud para ser un candidato para director del Distrito era a las 5:00 p.m. del 16 de febrero de 2024, y la fecha límite para una solicitud para ser candidato por escrito para director del Distrito era a las 5:00 p.m. del 20 de febrero de 2024; y

EN VISTA DE QUE el Secretario de la Junta Directiva del Distrito ha certificado que el Distrito ha recibido únicamente dos (2) solicitudes de candidatura, ninguna solicitud de candidatura por escrito y ningún pedido(s) de retiro de candidatura en conexión con las dos (2) posiciones para director a ser colocadas en la boleta de votación para la elección de directores del 4 de mayo de 2024; y

EN VISTA DE QUE en virtud de la Sección 2.053 del Código Electoral de Texas, el Distrito puede declarar electos al cargo a los candidatos sin oponentes para director en lugar de celebrar la elección del 4 de mayo de 2024. Ahora, por lo tanto,

LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DEL CONDADO DE MONTGOMERY ORDENA:

Sección 1: Por la presente, se cancela la elección programada para el 4 de mayo de 2024.

Sección 2: Por la presente, se declara electa al cargo a Christine Rife, la candidata sin oponentes para la elección de la Junta Directiva, para fungir desde el 4 de mayo de 2024 hasta la elección de directores del 6 de mayo de 2028, o hasta que sus sucesores hayan sido debidamente electos o designados, y hayan sido habilitados.

Sección 3: Por la presente, se declara electo al cargo a Jeff Crump, el candidato sin oponente para la elección de la Junta Directiva, para fungir desde el 4 de mayo de 2024 hasta la elección de directores del 6 de mayo de 2028, o hasta que sus sucesores hayan sido debidamente electos o designados, y hayan sido habilitados.

Sección 4: Cada una de las personas mencionadas comenzará a desempeñar sus funciones y asumirá su término después de la firma de una declaración jurada, después de depositar un bono por la suma de \$10,000 como lo requiere la Sección 49.055 del Código de Agua de Texas y después de prestar el juramento constitucional al cargo.

Aprobada y ratificada a los 19 días del mes de marzo de 2024.

DISTRITO DE CONTROL Y MEJORAS DE AGUA  
NRO. 1 DEL CONDADO DE MONTGOMERY

          /s/ Christine Rife            
Presidente de la Junta Directiva

ATESTIGUA:

          /s/ Nancy Loring            
Secretario de la Junta Directiva

