

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

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COUNTY OF SAN JACINTO

We, the undersigned officers of the Board of Directors of Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas, hereby certify as follows:

1. The Board of Directors of Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas, convened in Regular Session on the 19th day of August, 2022, at the regular meeting place inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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| Roy Knapp | President |
| Darrell Boeske | Vice President |
| John Dagleish | Secretary |
| Kevin Cook | Director |
| Donnie Marshall: | Director |


and all of said persons were present, except Director None, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: an

**ORDER CALLING DIRECTORS ELECTION
FOR A MUNICIPAL UTILITY DISTRICT**

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 the Order prevailed and carried unanimously.

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 the Order has been duly recorded in the Board's minutes of the meeting; that 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; that 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 the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given pursuant to the Governor's actions and Chapter 551, Texas Government Code, as amended.

PASSED AND APPROVED the 19th day of August, 2022.


Secretary

ORDER CALLING DIRECTORS ELECTION FOR A MUNICIPAL UTILITY DISTRICT

BE IT ORDERED BY THE BOARD OF DIRECTORS OF WATERWOOD MUNICIPAL UTILITY DISTRICT NO. 1 OF SAN JACINTO COUNTY, TEXAS, THAT:

Section 1: An election shall be held within and for Waterwood Municipal Utility District No. 1 of San Jacinto County, Texas (the "District") between the hours of 7:00 a.m. and 7:00 p.m., on the 8th day of November, 2022, at the locations set forth on **Attachment "A"**. The District has or will enter into a Joint Election Agreement and Contract for Election Services (the "Contract") with San Jacinto County, Texas (the "County"), and the County will administer the election on the District's behalf. At said election there shall be submitted to the duly qualified resident electors of the District the matter of electing three (3) directors.

Section 2: The legal boundaries of the District are hereby established as jurisdictional boundaries and will constitute one election precinct, unless otherwise determined by the County pursuant to the Contract.

Section 3: All officials and personnel for the election, including judges, clerks, boards, managers, and poll workers, will be appointed or designated by the County pursuant to the Contract. The rate and pay for judges and clerks will be determined by the County, in compliance with the Texas Election Code (the "Code").

Section 4: Voting by personal appearance in the election shall be by the use of an electronic voting system prepared by the County pursuant to the Contract and Chapter 123 of the Code. All equipment and supplies necessary for the conduct of the election will be provided by the County.

Election day voting, early voting, and voting by mail in the election will occur as provided by the County pursuant to the Contract. Polling places for voting by personal appearance will be provided by the County. Early voting shall occur on each day from October 24, 2022, through November 4, 2022, inclusive. The hours and locations for early voting by personal appearance are set forth on Exhibit "B".

Applications for ballot by mail may be obtained from the County at ea@san-jac.us, or may be obtained at the following link: <https://www.co.san-jacinto.tx.us/page/sanjacinto.Elections>. The mailing address to which ballot applications and ballots to be voted by mail may be sent is: Vicki Shelly, Early Voting Clerk, 51 E. Pine Ave., Rm A-1, Coldspring, Texas 77331.

The election will be held and conducted and returns made to the Board of Directors of the District (the "Board"), all in accordance with the Code, as modified by Chapter 49, Texas Water Code, as amended.

Section 5: The County's Elections Administrator is hereby appointed as the agent for the Secretary of the Board for the purpose of being custodian of the election records. The agent shall maintain election records in accordance with the Code.

Section 6: All qualified resident electors of the District shall be entitled to vote in the election.

Section 7: Written application to have a person's name printed on the ballot as a candidate for the office of director of the District, signed by the candidate, or by at least ten qualified voters of the District, must be received by the Secretary of the Board or by Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SKLaw"), the District's appointed agent for the election, by 5:00 p.m. on August 22, 2022. No person's name shall be placed on the ballot unless he is at least eighteen (18) years of age, a resident citizen of the State of Texas, either owns land subject to taxation in the District or is a qualified voter within the District, and has filed a loyalty affidavit and statement of awareness of the nepotism law with the Secretary of the Board or with the District's agent for the election. No person who is disqualified by the laws of the State of Texas from serving as a director of this District shall have his name placed on the

ballot. The Secretary of the Board is authorized to determine the qualifications of candidates for office. Any person not satisfied with said officer's ruling shall be authorized to appeal the decision to the Board. Blank applications, loyalty affidavits, other forms, and copies of this Order may be obtained from SKLaw, 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056.

Section 8: The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing to be conducted by the Secretary or by SKLaw for the election. The Secretary or SKLaw shall post notice within the District or at SKLaw's office, at least seventy-two (72) hours prior to the date on which the drawing is to be held, of the time and place of the drawing and shall also give personal notice to all candidates. Said notice is to be mailed not later than the fourth day before the day of the drawing. Each candidate involved in the drawing or a representative designated by him shall have a right to be present and observe the drawing.

Section 9: Any write-in votes cast in the election shall not be counted unless the name appears on the list of write-in candidates. To be entitled to a place on the list of write-in candidates, a candidate must make a declaration of write-in candidacy and file said declaration with the Secretary of the Board or SKLaw no later than 5:00 p.m. on August 26, 2022.

Section 10: Ballots for the election shall be in English and Spanish, as required by federal voting rights law. The voter may vote for up to three (3) persons for director by placing an "X" in the square beside the person's name. Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the County.

Section 11: In accordance with Section 4.003 of the Code, the President and the Secretary of the Board are hereby directed to cause notice of this election to be posted within the District (at the place where notices of meetings are posted) at least twenty-one (21) days before the date of the election, at such other physical or electronic places as notice of the meetings of the Board are required to be posted.

Section 12: If a certification is received from the Secretary of the Board pursuant to Title 1, Chapter 2, Subchapter C, of the Code advising that the candidates are unopposed, the Board by order may declare the candidates elected and the election shall not be held.

Section 13: The President and Secretary of the Board are authorized and directed to take any action necessary to carry out the provisions of this Order.

[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED the 19th day of August, 2022.


President, Board of Directors

ATTEST:


Secretary, Board of Directors