

CERTIFICATE FOR ORDER CALLING DIRECTORS' ELECTION

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 92 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 6th day of January, 2025 at a designated meeting place inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Donald H. Roberts, Jr.	-	President
Charles R. Hart	-	Secretary
Ronald P. Bennett	-	Assistant Secretary
Richard Zagrzecki	-	Director
Mark Krause	-	Director

All members of the Board were present, except the following: none, thus constituting a quorum. Whereupon, among other business, the following was transaction at such meeting:

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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: all

NOES: none

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 the 6th day of January, 2025.


Secretary, Board of Directors
(DISTRICT SEAL)




President, Board of Directors

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BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92 THAT:

Section 1: An election shall be held on Saturday, May 3, 2025, between the hours of 7:00 a.m. and 7:00 p.m. (unless authorized to close earlier pursuant to Section 41.033, Texas Election Code, as amended) at the polling locations designated by Harris County, Texas, places which the Board of Directors of the District, after duly considering the requirements of the Texas Election Code, find to be proper places for conducting said election, at which there shall be submitted the question of the election of three (3) directors.

Section 2: The boundaries of the District are hereby established as and constitutes two election precincts for the election. The District intends to contract with Harris County to conduct the election. The Harris County Elections Administrator shall appoint the officers and presiding judge(s) for the election.

Early voting in the election by personal appearance shall begin on April 22, 2025 and shall continue through April 29, 2025. The clerk for early voting shall be Teneshia Hudspeth, and the places at which early voting by personal appearance shall be conducted are at the Main Early Vote Center located at the County Administration Building, Conference Room, 4th Floor, 1001 Preston Street, Houston, Texas 77002, Harris County, Texas, or at any other early voting location to be designated by Harris County Elections Administrator, during designated times. The early voting clerk's email address is: voters@harrisvotes.com and the website is: <https://www.harrisvotes.com/>.

Early voting dates and hours will be as designated and set by the Harris County Elections Administrator.

The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is 1001 Preston Street, 4th Floor, Houston, Texas 77002, Harris County, Texas, Attention: Election Administrator. Early voting ballots shall be provided to the presiding judge on election day, and the presiding judge and any clerks shall serve as the early voting ballot board and tally the early ballots.

Section 3: 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 of Directors of the District or by Coats Rose, P.C., the District's appointed agent for the election, by 5:00 p.m. on February 14, 2025. 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 of Directors 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 of Directors. Blank applications, loyalty affidavits, other forms, and copies of this Order may be obtained from Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046.

Section 4: 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 the District's agent for the election. The Secretary or agent shall post notice within the District or at the agent'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 (4th) 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 5: Any write-in votes cast in said 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 District's appointed agent no later than 5:00 p.m. on February 14, 2025.

Section 6: Voting in said election shall be by the use of paper ballots and the electronic voting system eSlate and shall conform to the requirements of the Texas Election Code. Ballots shall be provided in Chinese, English, Spanish, and Vietnamese. The ballots used in the election shall have printed thereon the names of the candidates for the office of director and blank spaces for write-in votes. The voter may vote for three (3) persons for director by placing an "X" in the square beside the person's name or by writing the name of a person in the blank spaces provided.

Section 7: The President and Secretary of the Board or the District's agent 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, or the next business day after the twenty-first day if the twenty-first day is a Saturday, Sunday, or official State holiday.

Section 8: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code, as modified by Chapter 49, Texas Water Code, as amended.

If the District's agent for the preparation of the ballot should certify in writing to the Board of Directors of the District that the candidates for election to the Board are unopposed for election (the "Unopposed Certification"), the Board shall declare each unopposed candidate elected to office as set forth herein. Upon receipt of the Unopposed Certification, the Secretary of the Board or the District's agent are authorized to post notice that the election will not be held. Such notice shall be posted on or before the commencement of early voting at each polling place. Upon the timely posting of the notice, the District will not be required: (i) to post or publish notice of the election; (ii) to prepare ballots for the election; (iii) to prepare election materials; or (iv) to hold early and regular voting. The Board shall meet at the earliest practicable time to declare each unopposed candidate elected to office. If this declaration is made, the election will not be held.

Section 9: The Board of Directors of the District hereby appoints Coats Rose, P.C., as the District agent for the election.

Section 10: The rate of pay for judges and clerks of the election shall be determined by the Board of Directors of the District, in compliance with the Texas Election Code.

Section 11: The President and Secretary are authorized and directed to take any action necessary to carry out the provisions of this order.

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WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 6th day of January, 2025.


President, Board of Directors

ATTEST:


Secretary, Board of Directors

(DISTRICT SEAL)

