

ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED
CANDIDATES ELECTED TO OFFICE

WHEREAS, subject to the provisions of Chapter 2, Subchapter C of the Texas Election Code, the Board of Directors of Fort Bend County Municipal Utility District No. 174 (the "District") has adopted an Order Calling Directors Election to be held on May 7, 2022, for the purpose of electing three (3) 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 18, 2022, and the deadline for filing an application to be a write-in candidate for director of the District was 5:00 p.m., February 22, 2022; and

WHEREAS, the Secretary of the Board of Directors of the District has certified that the District has received only three (3) candidate applications, no write-in candidate applications, and no candidate withdrawal request(s) in connection with the three (3) director positions to be placed on the ballot for the May 7, 2022, directors election; and

WHEREAS, pursuant to Section 2.053 of the Texas Election Code, the District shall declare each unopposed candidate for director elected to office in lieu of holding the May 7, 2022, election; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 174 THAT:

Section 1: The election scheduled to be held on May 7, 2022, is hereby cancelled.

Section 2: Ms. Melissa Kapsen, Ms. Shelley King, and Ms. Vivian R. Pool, the unopposed candidates for election to the Board of Directors, are hereby declared elected to office to serve from May 7, 2022, until the directors election on May 2, 2026, or until their successors have been duly elected or appointed and have qualified.

Section 3: Each of said persons shall enter into the duties of office and shall begin to serve his or her term of office upon executing a sworn statement, upon posting a bond in the amount of \$10,000 as required by Section 49.055 of the Texas Water Code, and upon taking the constitutional oath of office.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on March 17, 2022.

Isi Angela Hitzman

President, Board of Directors

ATTEST:

Isi Christine White

Secretary, Board of Directors

(SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Fort Bend County Municipal Utility District No. 174, hereby certify as follows:

1. The Board of Directors of Fort Bend County Municipal Utility District No. 174 convened in regular session on March 17, 2022, inside the boundaries of the District, and the roll was called of the members of the Board:

Ms. Angela Hitzman President
Ms. Vivian R. Pool Vice President
Ms. Christine White Secretary
Ms. Shelley King Assistant Vice President
Ms. Melissa Kapsen Assistant Secretary

and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED
CANDIDATES ELECTED TO OFFICE

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. 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; the action approving the order has been duly recorded in the Board’s minutes of the meeting; 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 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; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on March 17, 2022.

1s/ Christine White
Secretary, Board of Directors

(SEAL)

ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED
CANDIDATES ELECTED TO OFFICE

WHEREAS, subject to the provisions of Chapter 2, Subchapter C of the Texas Election Code, the Board of Directors of Fort Bend County Municipal Utility District No. 192 (the "District") has adopted an Order Calling Directors Election to be held on May 7, 2022, 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 18, 2022, and the deadline for filing an application to be a write-in candidate for director of the District was 5:00 p.m., February 22, 2022; and

WHEREAS, the Secretary of the Board of Directors of the District has certified that the District has received only one (1) candidate application, no write-in candidate applications, and zero (0) candidate withdrawal request(s) in connection with the two (2) director positions to be placed on the ballot for the May 7, 2022, directors election; and

WHEREAS, pursuant to Section 2.053 of the Texas Election Code, the District shall declare each unopposed candidate for director elected to office in lieu of holding the May 7, 2022, election; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 192 THAT:

Section 1: The election scheduled to be held on May 7, 2022, is hereby cancelled.

Section 2: Mr. Darrell Kainer, the unopposed candidate for election to the Board of Directors, is hereby declared elected to office to serve from May 7, 2022, until the directors election on May 2, 2026, or until his successor has been duly elected or appointed and have qualified.

Section 3: Each of said persons shall enter into the duties of office and shall begin to serve his or her term of office upon executing a sworn statement, upon posting a bond in the amount of \$10,000 as required by Section 49.055 of the Texas Water Code, and upon taking the constitutional oath of office.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on March 2, 2022.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

