

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

THE STATE OF TEXAS

COUNTIES OF FORT BEND AND WALLER

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 3B

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We, the undersigned officers of the Board of Directors of Fulshear Municipal Utility District No. 3B (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 29th day of March, 2022 at a designated meeting place outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Wendy Austin	-	President
Tiffany Ehmke	-	Vice President
Michelle L. Carroll	-	Secretary
Brittany Brown	-	Assistant Secretary
Herbert Oliver	-	Assistant Secretary

All members of the Board were present, except the following: Director Ehmke, thus constituting a quorum. Whereupon, among other business, the following was transaction at such meeting:

ORDER CANCELLING ELECTION AND
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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 Present

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 29th day of March, 2022.


Secretary, Board of Directors


President, Board of Directors



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THE STATE OF TEXAS

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FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 3B

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WHEREAS, Coats Rose, P.C., the attorney for Fulshear Municipal Utility District No. 3B (the "District"), is the authority responsible for having the official ballot prepared for the District's May 7, 2022 Directors Election (the "Election"); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, Coats Rose, P.C. has certified in writing to the Board of Directors of the District that the candidates to be listed on the ballot for the Election are unopposed, i.e., only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on a list of write-in candidates for the office of director of the District; and

WHEREAS, pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Board of Directors of the District has the authority to cancel the Election and declare unopposed candidates to be elected to office; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 3B THAT:

Section 1: The Board of Directors of the District hereby declares the following unopposed candidates to be elected to the office of director of the District:

Wendy Austin
Michelle L. Carroll

The candidates declared elected to office shall serve until the directors election in the year 2026, or until their successor has been duly elected or appointed and have qualified.

Section 2: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after May 7, 2022, and upon posting bond in the amount of \$10,000, upon taking the constitutional oath of office, and upon acceptance of the bond and oath of office by the District's Board of Directors.

Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election is cancelled and will not be held. A copy of this Order will be posted on Election Day at each polling place that would have been used in the election.

Section 4: The President and Secretary of the District's Board of Directors and Coats Rose, P.C. are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

PASSED AND APPROVED this 29th day of March, 2022.



President, Board of Directors

ATTEST:



Secretary, Board of Directors



ORDEN DE CANCELACIÓN DE ELECCIONES Y
DECLARAR CANDIDATOS SIN OPOSICIÓN ELEGIDOS PARA CARGOS

ESTADO DE TEXAS §

CONDADOS DE FORT BEND Y WALLER §

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FULSHEAR NÚM. 3B §

POR CUANTO, Coats Rose, PC, el abogado del Distrito de Servicios Públicos Municipales de Fulshear Núm. 3B (el "Distrito"), es la autoridad responsable de preparar la boleta oficial para la Elección de Directores del Distrito del 7 de mayo de 2022 (la "Elección"); y

POR CUANTO, de conformidad con las disposiciones de la Sección 2.052 del Código Electoral de Texas, según enmendado, Coats Rose, P.C. ha certificado por escrito a la Junta de Directores del Distrito que los candidatos que se enumerarán en la boleta para la Elección no tienen oposición, es decir, solo aparecerá el nombre de un candidato en la boleta para cada puesto vacante y el nombre de ningún candidato se colocará en una lista de candidatos por escrito para el cargo de director del Distrito; y

POR CUANTO, de conformidad con las disposiciones de la Sección 2.053 del Código Electoral de Texas, según enmendado, la Junta Directiva del Distrito tiene la autoridad para cancelar la Elección y declarar candidatos sin oposición para ser elegidos para el cargo; Ahora, por lo tanto,

ORDENE LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FULSHEAR NÚM. 3B QUE:

Sección 1: La Junta Directiva del Distrito por la presente declara a los siguientes candidatos sin oposición para ser elegidos para el cargo de director del Distrito:

Wendy Austin
Michelle L. Carroll

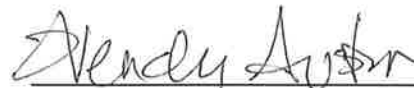
Los candidatos declarados electos ejercerán sus funciones hasta la elección de directores en el año 2026, o hasta que su sucesor haya sido debidamente elegido o designado y haya calificado.

Sección 2: Cada candidato declarado electo para un cargo bajo esta Orden entrará en funciones propias de su cargo y comenzará a cumplir su mandato después del 7 de mayo de 2022, y al depositar una fianza por la cantidad de \$10,000, al tomar la posesión constitucional, juramento del cargo, y luego de la aceptación del vínculo y el juramento del cargo por parte de la Junta Directiva del Distrito.

Sección 3: De conformidad con las disposiciones de la Sección 2.053(b) del Código Electoral de Texas, según enmendado, la Elección se cancela y no se llevará a cabo. Se publicará una copia de esta Orden el Día de la Elección en cada lugar de votación que se hubiera utilizado en la elección.

Sección 4: El Presidente y Secretario de la Junta Directiva del Distrito y Coats Rose, P.C. por la presente están autorizados y ordenados a tomar cualquier acción necesaria para llevar a cabo las disposiciones de esta Orden.

APROBADO este 29 de marzo de 2022.


Presidente, Junta Directiva

ATTEST:


Secretaria del consejo de administración



CERTIFICATE REGARDING
UNOPPOSED CANDIDATES

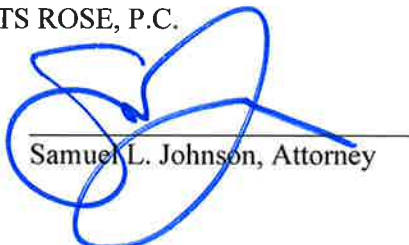
Coats Rose, P.C., the attorney for Fulshear Municipal Utility District No. 3B (the "District") and the authority responsible for having the official ballot prepared for the District's May 7, 2022 Directors Election (the "election"), does hereby certify that the candidates to be listed on the ballot for the election are unopposed, i.e., only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on a list of write-in candidates for the office of director of the District.

This certification is made pursuant to the requirements of Section 2.052, Texas Election Code, as amended, to enable the Board of Directors of the District to adopt, in its discretion, an order declaring each unopposed candidate elected to office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 29th day of March, 2022.

COATS ROSE, P.C.

By:



Samuel L. Johnson, Attorney