

CERTIFICATE REGARDING UNOPPOSED CANDIDATES

Coats | Rose, P.C., the attorney for Fort Bend County Municipal Management District No. 1 (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 14TH day of APRIL, 2022.

COATS | ROSE, P.C.

By:



Samuel Johnson, Attorney

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

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

We, the undersigned officers of the Board of Directors of Fort Bend County Municipal Management District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 14th day of April, 2022 designated meeting place outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Ricky R. Garza	-	President
John G. Hermann	-	Vice President
Michael Madden	-	Secretary
Sergio Espinosa	-	Assistant Secretary
Doug Adolph	-	Assistant Secretary

All members of the Board were present except the following absentees: NONE, 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

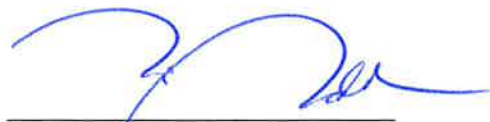
was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 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 14th day of April, 2022.



Secretary, Board of Directors



President, Board of Directors

(DISTRICT SEAL)



ORDER CANCELLING ELECTION AND
DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

WHEREAS, Coats | Rose, P.C., the attorney for Fort Bend County Municipal Management District No. 1 (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 FORT BEND COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 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:

- John G. Hermann
- Sergio Espinosa
- Doug Adolph

The candidates declared elected to office shall serve until the directors election in the year 2026, or until their successors have 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.

[SIGNATURE PAGE TO FOLLOW]

PASSED AND APPROVED the 14th day of April, 2022.



Secretary, Board of Directors



President, Board of Directors

(DISTRICT SEAL)



ORDEN DE CANCELACIÓN DE ELECCIONES Y
DECLARAR A LOS CANDIDATOS SIN OPOSICIÓN ELEGIDOS PARA EL CARGO

ESTADO DE TEXAS §

CONDADO DE FORT BEND §

DISTRITO DE ADMINISTRACIÓN MUNICIPAL DEL CONDADO DE FORT BEND NO. 1 §

CONSIDERANDO QUE, Coats | Rose, P.C., el abogado del Distrito de Administración Municipal no. 1 del Condado de Fort Bend (el "Distrito"), es la autoridad responsable de tener la boleta oficial preparada para la Elección de Directores del Distrito del 7 de mayo de 2022 (la "Elección"); y

CONSIDERANDO QUE, de conformidad con las disposiciones de la Sección 2.052, Código Electoral de Texas, según enmendada, Coats| Rose, P.C. ha certificado por escrito a la Junta Directiva del Distrito que los candidatos que se incluirán en la boleta para la Elección no tienen oposición, es decir, solo el nombre de un candidato aparecerá 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

CONSIDERANDO que, de conformidad con las disposiciones de la Sección 2.053, Código Electoral de Texas, según enmendada, 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,

SEA ORDENADO POR LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN MUNICIPAL DEL CONDADO DE FORT BEND NO. 1 QUE:

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

- John G. Hermann
- Sergio Espinosa
- Doug Adolph

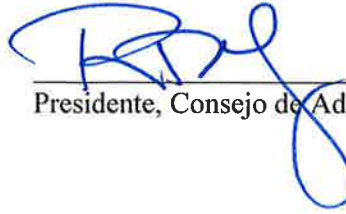
Los candidatos declarados electos para el cargo ejercerán sus funciones hasta la elección de directores en el año 2026, o hasta que sus sucesores hayan sido debidamente elegidos o designados y hayan calificado.

Sección 2: Cada candidato declarado electo para el cargo bajo esta Orden entrará en los deberes de su cargo y comenzará a cumplir su mandato después del 7 de mayo de 2022, y al depositar una fianza por un monto de \$ 10,000, al tomar el juramento constitucional del cargo y al aceptar el bono y el juramento del cargo por parte de la Junta Directiva del Distrito.

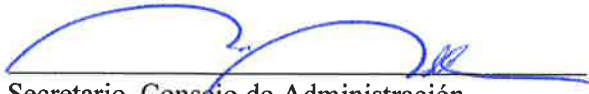
Sección 3: De conformidad con las disposiciones de la Sección 2.053 (b), Código Electoral de Texas, según enmendada, la Elección se cancela y no se llevará a cabo. Una copia de esta Orden se publicará el día de las elecciones en cada lugar de votación que se habría utilizado en la elección.

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

APROBADO Y APROBADO el día 14 de abril de 2022.



Presidente, Consejo de Administración



Secretario, Consejo de Administración

(SELLO DE DISTRITO)

