

CERTIFICATE REGARDING UNOPPOSED CANDIDATES

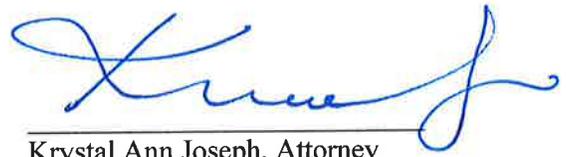
Coats Rose, P.C., the attorney for Fort Bend County Water Control and Improvement District No. 8 (the "District") and the authority responsible for having the official ballot prepared for the District's May 7, 2022 Directors Election (the "Election"), does hereby certify that the candidates to be listed 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 23 day of MARCH, 2022.

COATS ROSE, P.C.

By:



Krystal Ann Joseph, Attorney

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

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 8 §

We, the undersigned officers of the Board of Directors (the "Board") of Fort Bend County Water Control and Improvement District No. 8 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 23rd day of March, 2022, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Robert Eckols	-	President
Brett Kasuls	-	Vice President
Louis E. ("Eddie") Howard	-	Secretary
James Laube	-	Assistant Secretary
Chuck Pickering	-	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

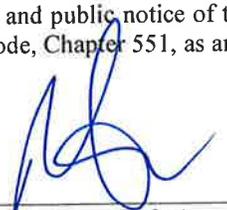
2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and 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 this 23rd day of March, 2022.



Secretary, Board of Directors

(DISTRICT SEAL)



President, Board of Directors

ORDER CANCELLING ELECTION AND
DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND WATER CONTROL AND IMPROVEMENT DISTRICT NO. 8 §

WHEREAS, Coats Rose, P.C., the attorney for Fort Bend Water Control and Improvement District No. 8 (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 declare unopposed candidates to be elected to office; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND WATER CONTROL AND IMPROVEMENT DISTRICT NO. 8 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:

- Robert Eckols
- Chuck Pickering

The candidates declared elected to office shall serve until the Director's 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 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.

[EXECUTION PAGE TO FOLLOW]

SIGNED AND SEALED this 23rd day of March, 2022.



President, Board of Directors



Secretary, Board of Directors

(DISTRICT SEAL)

