

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. 57 (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 two (2) candidate applications, no write-in candidate applications, and no 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. 57 THAT:

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

Section 2: Ms. Gina Babineaux and Mr. Steve McConnell, 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.

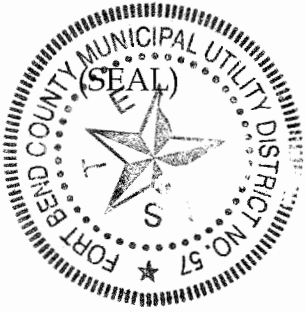
[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on March 28, 2022.

/s/ Bill Cyle
President, Board of Directors

ATTEST:

/s/ Gina Babineaux
Secretary, Board of Directors



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. 57, hereby certify as follows:

1. The Board of Directors of Fort Bend County Municipal Utility District No. 57 convened in regular session on March 28, 2022, outside the boundaries of the District, and the roll was called of the members of the Board:

Mr. Bill Lyle	President
Mr. Randy Rodriguez	Vice President
Ms. Gina Babineaux	Secretary
Mr. Steve McConnell	Assistant Secretary
Mr. Chris Tolle	Treasurer

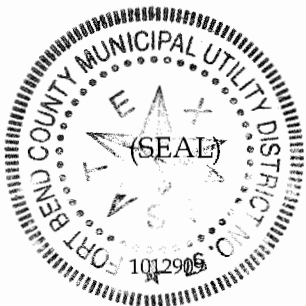
and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

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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 28, 2022.



§/ Gina Babineaux
Secretary, Board of Directors

ORDEN QUE CANCELA LA ELECCIÓN Y DECLARA ELECTOS AL CARGO
A LOS CANDIDATOS SIN Oponentes

EN VISTA DE QUE, sujeta a las disposiciones del Subcapítulo C del Capítulo 2 del Código Electoral de Texas, la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 57 del Condado de Fort Bend (el "Distrito") ha adoptado una Orden que convoca una elección de directores a celebrarse el 7 de mayo de 2022 para el propósito de elegir dos (2) directores; y

EN VISTA DE QUE, en virtud de la Sección 144.005 del Código Electoral de Texas, la fecha límite para presentar una solicitud para ser un candidato para director del Distrito era a las 5:00 p.m. del 18 de febrero de 2022, y la fecha límite para presentar una solicitud para ser candidato por escrito para director del Distrito era a las 5:00 p.m. del 22 de febrero de 2022; y

EN VISTA DE QUE el Secretario de la Junta Directiva del Distrito ha certificado que el Distrito ha recibido únicamente dos (2) solicitudes de candidatura, ninguna solicitud de candidatura por escrito y ninguna pedido(s) de retiro de candidatura en conexión con las dos (2) posiciones para director a ser colocadas en la boleta de votación para la elección de directores del 7 de mayo de 2022; y

EN VISTA DE QUE, en virtud de la Sección 2.053 del Código Electoral de Texas, el Distrito puede declarar a cada candidato sin oponente para director electo al cargo en lugar de celebrar la elección del 7 de mayo de 2022; Ahora, por lo tanto,

LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES NRO. 57 DEL CONDADO DE FORT BEND ORDENA QUE:

Sección 1: Por la presente se cancela la elección programada para celebrarse el 7 de mayo de 2022.

Sección 2: Ms. Gina Babineaux y Mr. Steve McConnell, los candidatos sin oponentes para la elección para la Junta Directiva, por la presente se declaran electos al cargo para fungir desde el 7 de mayo de 2022, hasta la elección de directores del 2 de mayo de 2026, o hasta que sus sucesores hayan sido debidamente electos o designados y hayan cumplido con los requisitos.

Sección 3: Cada una de las personas mencionadas comenzará a desempeñar sus funciones y asumirá su término de cargo después de la firma de una declaración jurada, después de depositar un bono por la suma de \$10,000 como lo requiere la Sección 49.055 del Código de Agua de Texas y después de prestar el juramento constitucional al cargo.

[PÁGINA DE FIRMAS A CONTINUACIÓN]

ACEPTADA Y APROBADA el 28 de marzo de 2022.

Bill Lyle
Presidente de la Junta Directiva

ATESTIGUA:

Anna Binkiewicz
Secretario de la Junta Directiva



