

CERTIFICATE FOR
ORDER DECLARING CANDIDATES ELECTED

I, the undersigned officer of the Board of Directors (the "Board") of Grand Lakes Water Control and Improvement District (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on March 31, 2022, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, and the roll was called of the members of the Board, to-wit:

Philip S. Fruge, President
Andrew Reed, Vice-President
Gina D'Agostino, Secretary
Scott D. Roberts, Assistant Secretary
Leticia Gonzalez, Director

All of the members of the Board were present, except Directors Reed and Roberts, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: A written

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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 such Order, prevailed and carried by the following vote:

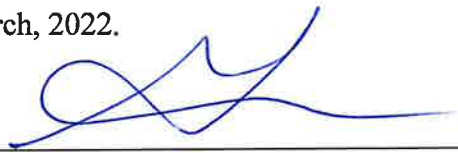
AYES: 3

NOES: 0

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 the Board's minutes of such 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 such meeting, and that such Order would be introduced and considered for adoption at such meeting; and such meeting was open to the public, and public notice of the time, place and purpose of such meeting was given, all as required by Chapter 551, Texas Government Code and Section 49.063, Texas Water Code, as amended.

[SIGNATURES COMMENCE ON THE FOLLOWING PAGE]

SIGNED AND SEALED this 31st day of March, 2022.



Secretary, Board of Directors



ORDER DECLARING CANDIDATES ELECTED

WHEREAS, by order duly adopted by the Board of Directors (the "Board") of Grand Lakes Water Control and Improvement District (the "District"), on January 28, 2022, a general election was called for the election of three (3) directors for the District, and for no other purpose, with such election to be held on May 7, 2022; and

WHEREAS, pursuant to the authority of Subchapter C, Chapter 2, Texas Election Code, the Secretary of the Board, as the authority responsible for preparation of the ballots for such election has duly and timely delivered to the Board a certification to the effect that (a) only one (1) candidate's name is to be placed on the ballot for each position in such election, and (b) no candidate's name is to be placed on a list of write-in candidates for any of such positions under applicable law; and

WHEREAS, the Board, acting pursuant to the authority of Section 2.053, Texas Election Code, deems it necessary and proper to declare each of such unopposed candidates to be elected as Directors of the District. Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF GRAND LAKES WATER CONTROL AND IMPROVEMENT DISTRICT, THAT:

Section 1: Philip S. Fruge, Andrew Reed and Gina D'Agostino are hereby declared to have been duly elected as directors of the District, and each of such persons shall serve for a four-year term from and after May 7, 2022, and upon qualification and furnishing of the required form of oath and bond, until his or her successor is duly elected and appointed and qualified.

Section 2: The general election for directors of the District previously called for May 7, 2022, shall not be held, and all orders, resolutions and proceedings related to such election are hereby repealed, revoked and rescinded.

Section 3: A certified copy of this Order shall be posted on May 7, 2022, at the polling place(s) previously designated for such election.

Section 4: Each of such persons thus elected as directors for the District shall be issued a certificate of election in the same manner as provided by law for a candidate elected at an election.

Section 5: Unless expressly provided otherwise, all references herein to the Texas Election Code shall mean and refer to such Code as amended and in effect as of the date this Order is passed and adopted.

PASSED and ADOPTED this 31st day of March, 2022.

/s/ Philip S. Fruge
President
Board of Directors

ATTEST:

/s/ Gina D'Agostino
Secretary,
Board of Directors

(SEAL)

ORDEN QUE DECLARA A LOS CANDIDATOS ELECTOS

EN VISTA DE QUE, por orden debidamente adoptada por la Junta Directiva (la "Junta") del Grand Lakes Water Control and Improvement District (el "Distrito"), el enero 28 de 2022, se convocó a una elección general para la elección de tres (3) directores para el Distrito, y para ningún otro fin, con dicha elección a celebrarse el 7 de mayo de 2022; y

EN VISTA DE QUE, en virtud de la autoridad del Subcapítulo C, Capítulo 2 del Código Electoral de Texas, el Secretario de la Junta, como autoridad responsable de la preparación de las boletas de votación para dicha elección ha entregado en tiempo y forma a la Junta una certificación de que (a) un único (1) nombre de candidato ha de ser colocado en la boleta de votación para cada posición en tal elección, y (b) ningún nombre de candidato ha de colocarse en una lista de candidatos por escrito para ninguna de esas posiciones según la ley aplicable; y

EN VISTA DE QUE, la Junta, actuando en virtud de la autoridad de la Sección 2.053 del Código Electoral de Texas, considera necesario y adecuado declarar a cada uno de dichos candidatos sin oponentes electos como Directores del Distrito; Ahora, por lo tanto,

LA JUNTA DIRECTIVA DEL GRAND LAKES WATER CONTROL AND IMPROVEMENT DISTRICT ORDENA QUE:

Sección 1: Por la presente se declara que Philip S. Fruge, Andrew Reed y Gina D'Agostino han sido debidamente electos como directores del Distrito, y cada una de dichas personas cumplirá un mandato de cuatro años a partir del 7 de mayo de 2022 inclusive, y desde el momento de habilitación y cumplimiento de la toma de protesta y fianza de garantía requeridos, hasta que su sucesor sea debidamente electo, nombrado y habilitado.

Sección 2: La elección general de directores del Distrito previamente convocada para el 7 de mayo de 2022 no será celebrada, y todas las órdenes, resoluciones y procedimientos relacionados con la misma por la presente se derogan, revocan y rescinden.

Sección 3: Una copia certificada de esta Orden se colocará el 7 de mayo de 2022 en el o los lugares de votación previamente designados para dicha elección.

Sección 4: Cada una de las personas electas de este modo como directores del Distrito recibirán un certificado de elección de la misma manera dispuesta por ley que un candidato electo en una elección.

Sección 5: A menos que sea dispuesto expresamente de otra manera, toda referencia hecha en la presente al Código Electoral de Texas significa y se refiere a tal Código y sus enmiendas y como están vigentes a la fecha de aprobación y adopción de esta Orden.

ACEPTADA Y ADOPTADA este día 31st de marzo de 2022.

Presidente
de la Junta Directiva

ATESTIGUA:

secretaria
de la Junta Directiva

(SELLO)