

CERTIFICATE FOR ORDER OR RESOLUTION

STATE OF TEXAS
COUNTY OF FORT BEND

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

1. The Board of Directors of the District convened in regular session on the 14th day of March, 2022, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Maury J. Rubin	President
Darrell A. Hawthorne	Vice President
Judson Brown	Secretary/Treasurer
Syed Hasan	Assistant Secretary
Vicente M. Salazar III	Assistant Vice President and Assistant Secretary

and **NONE** of said persons were present, except for the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

**ORDER DECLARING UNOPPOSED
CANDIDATES ELECTED TO OFFICE**

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

AYES: All present
NOES:

2. That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 14th day of March, 2022.



Secretary, Board of Directors



President, Board of Directors

(SEAL)



ORDER DECLARING UNOPPOSED
CANDIDATES ELECTED TO OFFICE

STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, Coats Rose, P.C., the attorney for Grand Mission Municipal Utility District No. 1 (the "District"), is the authority responsible for having the official ballot prepared for the District's 7 May 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 GRAND MISSION MUNICIPAL UTILITY 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:

Judson Brown
Laski Tesloniaka, Ph.D.

The candidates declared elected to office shall serve until the biennial 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 7 May 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.

PASSED AND APPROVED this 14th day of March, 2022.

/s/ Maury J. Rubin

President, Board of Directors

ATTEST:

/s/ Judson Brown

Secretary, Board of Directors

(SEAL)

ORDEN DECLARANDO A LOS CANDIDATOS SIN Oponentes
ELECTOS A SUS CARGOS

EL ESTADO DE TEXAS §

CONDADO DE FORT BEND §

EN VISTA DE QUE Coats Rose, P.C., abogado del Distrito de Servicios Públicos Municipales Nro. 2 de Grand Mission (el "Distrito"), es la autoridad responsable de hacer preparar la boleta oficial de votación para la elección de directores del Distrito (la "elección") del 7 de mayo de 2022; y

EN VISTA DE QUE en 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 Directiva del Distrito que los candidatos a ser puestos en la boleta de votación de la elección no tienen oponentes, es decir, en la boleta de votación aparecerá el nombre de un solo candidato para cada una de las posiciones abiertas, y no aparecerá el nombre de ningún candidato en la lista de candidatos escritos para el cargo de director del Distrito; y

EN VISTA DE QUE en conformidad con las disposiciones de la Sección 2.053 del Código Electoral de Texas, según enmendado, la Junta Directiva del Distrito tiene la autoridad de declarar a los candidatos sin oposición elegidos a sus cargos; ahora, por lo tanto,

LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 2 DE GRAND MISSION ORDENA:

Sección 1: Por la presente, la Junta Directiva declara elegidos al cargo de director del Distrito a los siguientes candidatos sin oponentes:

Judson Brown
Laski Tesloniaka, Ph.D.

Los candidatos declarados electos a sus cargos deberán ocupar el cargo hasta la elección bianual del año 2026, o hasta que sus sucesores sean debidamente elegidos o nombrados o que hayan calificado para ocupar el cargo.

Sección 2: Cada candidato elegido al cargo bajo esta Orden deberá asumir las responsabilidades de su cargo y comenzar su mandato después del 7 de mayo de 2022 luego de presentar una fianza en garantía por la cantidad de \$10,000, luego de

haber presentado el juramento constitucional al cargo, y luego de que la fianza en garantía y el juramento hayan sido aceptados por la Junta Directiva del Distrito.

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

Sección 4: Por la presente se autoriza e instruye al presidente y al Secretario de la Junta Directiva del Distrito y a Coats Rose, P.C. a que tomen cualquier acción necesaria para llevar a cabo las disposiciones de esta Orden.

PASADA Y APROBADA este día 14 de marzo de 2022.

/s/ Maury J. Rubin

Presidente de la Junta Directiva

ATESTIGUA:

/s/ Judson Brown

Secretario de la Junta Directiva

(SELLO)