

## CERTIFICATE OF ORDER

We, the undersigned officers of the Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas, hereby certify as follows:

1. The Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas, convened in Regular Session, on the 10<sup>th</sup> day of September, 2020 at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jeffrey Blackwell	President
Jim Haney	Vice President
Christy Shepard	Secretary
Will Ross	Treasurer
Oscar Dominguez	Assistant Secretary/Treasurer

and all of said persons were present, excepting \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following measure, to-wit:

### AMENDED ORDER AND NOTICE OF DIRECTORS ELECTION

was introduced for the consideration of the Board. It was then duly moved and seconded that the measure be adopted; and, after due discussion, the motion, carrying with it the adoption of the measure prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid measure adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that the measure has been duly recorded in the Board's minutes of the meeting; that 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; that 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 measure 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; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, as amended by the Texas Water Code.

SIGNED AND SEALED this the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Secretary, Board of Directors  
(SEAL)

\_\_\_\_\_  
President, Board of Directors

**AMENDED ORDER AND NOTICE OF ELECTION**

WHEREAS, the Board of Directors (“Board”) of Harris County Municipal Utility District No. 23 (the "District") adopted an Order of Election for the November 3, 2020 Directors Election of the District, dated July 9, 2020, and has determined that such order should be amended to reflect that the November 3, 2020 Election Day Polling Place shall be the St. Matthew the Evangelist Catholic Church, 9915 Hollister Street, Houston, Texas 77040, which is the same polling place to be used by the County for its November 3, 2020 Election Day Polling Place; and

WHEREAS, the Board has determined that the Notice of Election shall be amended to reflect that the November 3, 2020 Election Day Polling Place shall be the St. Matthew the Evangelist Catholic Church, 9915 Hollister Street, Houston, Texas 77040, which is the same polling place to be used by the County for its November 3, 2020 Election Day Polling Place; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23 OF HARRIS COUNTY, TEXAS, THAT:

1. The July 9, 2020 Order of Election for the November 3, 2020 Directors Election of the District is hereby amended to reflect that the November 3, 2020 Election Day Polling Place shall be the St. Matthew the Evangelist Catholic Church, 9915 Hollister Street, Houston, Texas 77040, which is the same polling place to be used by the County for its November 3, 2020 Election Day Polling Place.

2. The Notice of Election is hereby amended to reflect that the November 3, 2020 Election Day Polling Place shall be the St. Matthew the Evangelist Catholic Church, 9915 Hollister Street, Houston, Texas 77040, which is the same polling place to be used by the County for its November 3, 2020 Election Day Polling Place. The Notice of Election as amended is hereto attached.

PASSED AND APPROVED this the 10<sup>th</sup> day of September, 2020.

ATTEST:

/s/ Christy Shepard

\_\_\_\_\_  
Secretary, Board of Directors  
(SEAL)

HARRIS COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 23

/s/ Jeffrey Blackwell

\_\_\_\_\_  
President, Board of Directors

**NOTICE OF GENERAL ELECTION  
(AVISO DE ELECCION GENERAL)**

To the Registered Voters of Harris County Municipal Utility District No. 23 , Harris County, Texas:  
(*A los votantes registrados del Distrito Municipal No. 23 de Servicios Publicos del Condado de Harris, Condado de Harris, Texas:*)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on November 3, 2020 for voting in a general election to elect two (2) directors to the Board of Directors of Harris County Municipal Utility District No. 23 .

(*Notifíquese, por las presente, que las casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 3 de noviembre de 2020 para votar en la Elección General para elegir dos (2) directores para la Junta Directiva de Distrito Municipal No. 23 de Servicios Publicos del Condado de Harris*).

On Election Day, voters must vote in their precinct where registered to vote.

(*El Día de Elección, los votantes deberán votar en su precinto donde están inscritos para votar.*)

Location of Election Day Polling Places Include Name of Building and Address <i>(Ubicación de las casillas electorales el Día de Elección)</i> <i>(Incluir Nombre del Edificio y Dirección)</i>	Precinct Number(s) (Número de precinto)
St. Matthew the Evangelist Catholic Church, 9915 Hollister Street, Houston, Texas 77040	<u>All (todos)</u>

For early voting, a voter may vote at any of the locations listed below:

(*Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.*)

Locations for Early Voting Polling Places Include Name of Building and Address <i>(Ubicación de las casillas electorales de votación adelantada)</i> <i>(Incluir Nombre del Edificio y Dirección)</i>	Days and Hours of Operation <i>Días y Horas Hábiles</i>
<u>7314 Shady Mill Drive, Houston, Texas</u> <u>77040</u>	<u>Each weekday between the hours of 8:00 a.m. and 4:00 p.m. beginning on October 19, 2020 and ending on October 30, 2020.</u>  <i><u>Cada día de la semana de lunes a viernes entre las 8:00 de la mañana y las 4:00 p.m. de la tarde empezando el 19 de octubre de 2020 y terminando el 30 de octubre de 2020.</u></i>

Applications for ballot by mail shall be mailed to:

*(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)*

Jovita Garcia

(Name of Early Voting Clerk)

(Nombre del Secretario(a) de la Votación Adelantada)

7314 Shady Mill Drive

(Address) *(Dirección)*

Houston, Texas 77040

(City) *(Ciudad)* (Zip Code) *(Zona Postal)*

Email:

Applications for ballots by mail must be received no later than the close of business on

*(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el)*

October 23, 2020 (23 de octubre de 2020).

(date)

(fecha)

Issued this the 9th day of July, 2020.

*(Emitada este dia 9 de julio, 2020)*

/s/Jeffrey Blackwell

/f/ Jeffrey Blackwell

Signature of Presiding Officer *(Oficial que Preside)*