

APPOINTMENT OF AGENT AND DESIGNATION OF ELECTION OFFICE

The undersigned, being the Secretary of Harris County Municipal Utility District No. 23 (the "District"), affirms that the undersigned does not maintain an office during the days and hours required by §31.122 of the Texas Election Code, and hereby appoints the following person as agent to perform duties provided by §31.123 of the Texas Election Code, at the office indicated below and during the office hours indicated below, all of which have been approved and designated by the Board of Directors of the District:

Name of agent: Michael Cole

Address of office: 5120 Bayard Lane, Houston, Texas 77006

Office hours: From 8:30 a.m. to 11:30 a.m. (minimum 3 hours) on regular business days during the period from March 18, 2022 or sooner (the 50th day before the date of the election, or sooner) to June 16, 2022 or later (40th day after election day, or later).

The undersigned further designates the office indicated above as the Secretary's office for all matters related to the District's upcoming election, including, for example, the place for drawing names for position on the ballot under §52.094 of the Texas Election Code.

Done this the 13th day of January, 2022.

William E. Ross, Secretary of the District

(Note: this form must be posted, in English, Spanish, Chinese and Vietnamese on the bulletin board used for posting notices of District Board meetings, continuously during the period for maintaining the agent's office as stated above. See Election Code §31.123)