

CERTIFICATE FOR ORDER

STATE OF TEXAS §

COUNTY OF HARRIS §

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 14th day of March, 2024 at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

William E. Ross	President
Jeff Blackwell	Vice President
Jim Haney	Secretary
Christy Shepard	Treasurer
Charles Mathewes	Assistant Secretary/Treasurer

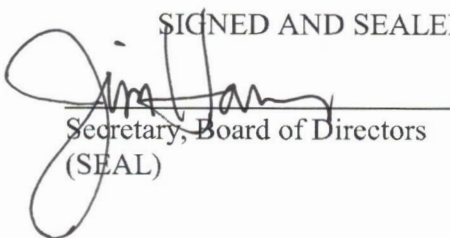
and all of said persons were present, excepting None, thus constituting a quorum. Whereupon, among other business, the following measure, to-wit:

ORDER INCLUDING DECLARATION OF 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 14th day of March, 2024.


Secretary, Board of Directors
(SEAL)


President, Board of Directors

ORDER INCLUDING DECLARATION OF ELECTION

WHEREAS, as required by Section 2.052(b) of the Texas Election Code, the Secretary of the Board of Directors of Harris County Municipal Utility District No. 23 (the "District") has certified in connection with the upcoming May 4, 2024 directors election, that each candidate is unopposed for election to the office of director, which certification has been delivered to the Board; and

WHEREAS, as authorized by the Board in the proceedings calling the directors election, the Secretary of the Board, on receipt of the certification required by Section 2.052(b) of the Texas Election Code, timely posted notice that the election is not to be held at each polling place that would have been used in the election, all in accordance with Section 49.103 of the Texas Water Code; and

WHEREAS, as provided in Section 49.103 of the Texas Water Code: (1) the Board or the board's designee is not required to: (A) post or publish notice of the election; (B) prepare or print ballots and election materials; or (C) hold early and regular voting; and (2) the Board is required to meet at the earliest practicable time to declare each unopposed candidate elected to office; and

WHEREAS, this meeting is held at the earliest practicable time; and

WHEREAS, Section 2.053 of the Texas Election Code also provides that, on receipt of such a certification from the Secretary (that each candidate is unopposed), the Board, by order, may declare each unopposed candidate elected to the office, and, if such a declaration is made: (i) the election is not held, (ii) a copy of the order shall be posted on election day at each polling place that would have been used in the election and (iii) a certificate of election shall be issued to each candidate;

NOW, THEREFORE,

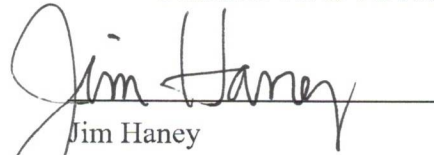
BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23 OF HARRIS COUNTY, TEXAS, THAT:


Section 1: The matters and facts stated in the preamble of this order are found to be true and correct.

Section 2: The following unopposed candidates are declared elected to the office of Director of the Board of Directors of the District: William E. Ross and Charles Mathewes.

Section 3: As provided in Section 2.053 of the Texas Election Code and Section 49.103 of the Texas Water Code, the election for this office is not to be held. A notice that the election is not to be held, with a copy of this order, shall be posted on or before the commencement of early voting, and on election day, at each polling place that would have been used in the election, and a certificate of election shall be issued to each candidate in the same manner and at the same time as provided for a candidate elected at a director election.

PASSED AND APPROVED on March 14, 2024.


Jim Haney
Secretary, Board of Directors
(SEAL)


William E. Ross
President, Board of Directors