

CERTIFICATE FOR ORDER CANCELLING CONFIRMATION AND DIRECTORS ELECTION, BOND
ELECTIONS AND MAINTENANCE TAX ELECTIONS

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 168 §

We, the undersigned officers of the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 168 (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 9th day of April, 2020, via telephonic conference meeting as authorized by the Texas Governor's temporary suspension of certain provisions of Texas Government Code Chapter 551, and the roll was called of the members of the Board, to-wit:

Ryan Smith	-	President
Kyle Prater	-	Vice President
Lizandro Campos Jr.	-	Secretary
David Husid	-	Assistant Secretary
Amelia Switz	-	Assistant Secretary

All members of the Board were present except the following: None
thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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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 said Order, prevailed and carried by the following vote:

AYES: All Present

NOES: None

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 said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; 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 each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551, as amended, and in accordance with the Governor's temporary suspension of certain provisions thereof to advance the public health goal of limiting face-to-face meetings during an ongoing public health crisis.

SIGNED AND SEALED the 9th day of April, 2020.



President, Board of Directors



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STATE OF TEXAS §

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FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 168 §

WHEREAS, Fort Bend County Municipal Utility District No. 168 (the "District") by Order dated February 12, 2020, called an election to be held in the District on May 2, 2020, for the purpose of submitting propositions on confirming the creation and establishment of the District and for the purpose of the election of five permanent directors thereof, to authorize the issuance of the District's bonds to finance water, sanitary sewer, drainage and storm sewer facilities, road facilities, and parks and recreational facilities, and to authorize the levying and collecting of an annual ad valorem tax (the "Election"); and

WHEREAS, pursuant to the provisions of Section 2.082, Texas Election Code, as amended, an authority that orders an election may cancel the election only if the power to cancel the election is specifically provided by statute; and

WHEREAS, pursuant to the provisions of Section 49.112, Texas Water Code, as amended, the board of directors of a district by order or resolution may cancel an election called at the discretion of the district or remove the ballot of a measure included at the discretion of the district; and

WHEREAS, the Board of Directors of the District is of the opinion that cancelling the Election is in the best interests of the District.

Now, Therefore, BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 168 THAT:

Section 1: The matters and facts set out in the preamble of this Order are hereby found and declared to be true and correct.

Section 2: Pursuant to the provisions of Section 2.082, Texas Election Code, and Section 49.112, Texas Water Code, as amended, the Board of Directors of the District hereby cancels the Election. A copy of this Order will be posted during the early voting period and on election day at each polling place that would have been used in the Election.

Section 3: The President or Vice President and Secretary or Assistant 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.

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PASSED AND APPROVED this 9th day of April, 2020.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

