

CERTIFICATE FOR ORDER CANCELLING ELECTION AND
DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

THE STATE OF TEXAS

COUNTY OF FORT BEND

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

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We, the undersigned officers of the Board of Directors of Fort Bend County Municipal Utility District No. 222 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on this 6th day of March, 2024, at an established meeting place outside the District, and the roll was called of the members of the Board, to-wit:

Tim Williamson	-	President
Scott Hooper	-	Vice President
Sarah Hall	-	Secretary
Ed Hirt	-	Assistant Secretary
Donaimian Hankston	-	Assistant Secretary

All members of the Board were present except Director Williamson, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER CANCELLING ELECTION AND
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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.

SIGNED AND SEALED the 6th day of March, 2024.




Vice President Board of Directors

ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED CANDIDATES
ELECTED TO OFFICE

STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222 §

WHEREAS, Coats Rose, P.C., the attorney for Fort Bend County Municipal Utility District No. 222 (the "District"), is the authority responsible for having the official ballot prepared for the District's May 4, 2024, 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 FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222 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:

Scott Hooper
Sarah Hall
Donaimian Hankston

The candidates declared elected to office shall serve until the biennial directors election in the year 2028, 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 May 4, 2024, 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 6th day of March, 2024.

 /s/
President, Board of Directors

ATTEST:

 /s/
Secretary, Board of Directors

(SEAL)

ORDEN PARA DECLARAR A LOS CANDIDATOS SIN Oponentes
ELECTOS A SUS CARGOS

ESTADO DE TEXAS §

CONDADO DE FORT BEND §

CONDADO DE FORT BEND DE SERVICIOS PÚBLICOS MUNICIPALES NO. 222 §

EN VISTA DE QUE Coats Rose, P.C., el abogado del Condado de Fort Bend de Servicios Públicos Municipales No. 222 (el “Distrito”) es la autoridad responsable de preparar la boleta oficial de votación para la elección de directores del 4 de mayo de 2024 del Distrito (la “elección”); y

EN VISTA DE QUE, en conformidad con las disposiciones de la Sección 2.052 del Código Electoral de Texas y sus enmiendas, Coats Rose, P.C. ha certificado por escrito a la Junta Directiva del Distrito que los candidatos que se incluirán 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 uno de los puestos vacantes, y no aparecerá el nombre de ningún candidato en la lista de candidatos por escrito 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 y sus enmiendas, la Junta Directiva del Distrito tiene la autoridad de declarar a los candidatos sin oposición electos a sus cargos; ahora, por lo tanto,

LA JUNTA DIRECTIVA DEL CONDADO DE FORT BEND DE SERVICIOS PÚBLICOS MUNICIPALES NO. 222 ORDENA QUE:

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

Scott Hooper
Sarah Hall
Donaimian Hankston

Los candidatos declarados electos a sus cargos deberán ocupar los mismos hasta la elección de directores bienal del año 2028, o hasta que sus sucesores hayan sido debidamente elegidos o nombrados y cumplan con los requisitos.

Sección 2: Cada candidato declarado electo al cargo bajo esta Orden deberá asumir las responsabilidades de su cargo y comenzar su mandato después del 7 de mayo de 2024, 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 y sus enmiendas, la elección no se llevará a cabo. El día de la elección 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 medida necesaria para llevar a cabo las disposiciones de esta Orden.

ACEPTADA Y APROBADA el 6 de marzo de 2024.

Presidente de la Junta Directiva

ATESTIGUA:

Secretario de la Junta Directiva

(SELLO)

PASSED AND APPROVED this 6th day of March, 2024.



Vice President, Board of Directors

ATTEST:



Secretary, Board of Directors

