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

THE STATE OF TEXAS	§
	§
COUNTY OF FORT BEND	§
	§
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 254	§

We, the undersigned officers of the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 254 (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 11th day of April, 2024, at a designated meeting place outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Krystal Treybig	-	President
Shane Wills	-	Vice President
Delana Kulcak	-	Secretary
William (Kyle) Neely	-	Assistant Secretary
Tiffany Markovsky	-	Assistant Secretary

All members of the Board were present, except the following Director(s): Wills & Neely, 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: 3 NOES: 0

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 11th day of April, 2024.

Krystal Treybig
President, Board of Directors

Delana Kulcak
Secretary, Board of Directors

(SEAL)

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MUNICIPAL UTILITY DISTRICT NO. 254	§

WHEREAS, Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), the attorney for Fort Bend County Municipal Utility District No. 254 (the "District"), is the authority responsible for having the official ballot prepared for the District's May 4, 2024 (the "Election Day"), Directors Election (the "Election"); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, SK Law 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 cancel the Election and 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. 254 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:

Kyle Neely
Tiffany Markovsky
Shane Wills

The candidates declared elected to office shall serve until the 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 is cancelled and will not be held. A copy of this Order will be posted on the 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 SK Law are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

PASSED AND APPROVED this 11th day of April, 2024.

/s/ Krystal Treybig
President, Board of Directors

ATTEST:

/s/ Delana Kulcak
Secretary, Board of Directors