

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 48 §

We, the undersigned officers of the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 48(the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 14th day of March, 2024, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Megan Robertson	President
Kenneth Wiltz	Vice President
Keisha Hernandez	Secretary
Sharwin Boney	Treasurer
Mike Griffin	Assistant Secretary

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

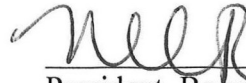
ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELING ELECTION

was duly introduced for the consideration of the Canvassing Authority. 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: 4 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 Canvassing Authority's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Canvassing Authority '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 Canvassing Authority as indicated therein; each of the officers and members of the Board of Directors 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 Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 14th day of March,
2024.



President, Board of Directors

ATTEST:



Secretary, Board of Directors



**ORDER DECLARING UNOPPOSED CANDIDATES
ELECTED TO OFFICE AND CANCELING ELECTION**

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 48 §

WHEREAS, Polley Garza PLLC, the Attorney and designated agent (the "Designated Agent") for Fort Bend County Municipal Utility District No. (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, the filing deadline for placement on the ballot was 5:00 p.m. on February 16, 2024, and the deadline for declaration of write-in candidate for the Election was 5:00 p.m. on February 20, 2024; and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, the Designated Agent has certified in writing to the Board of Directors (the "Board") of the District that the candidates to be listed on the ballot for the Election are unopposed; for example, only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved 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 the District is required to declare unopposed candidates elected to office and the Election shall not be held.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 48 THAT:

Section 1: The Board of the District hereby declares the following unopposed candidates to be elected to the office of Director of the District:

Kenneth Wiltz
Keisha Hernandez

Each candidate declared elected to office shall serve until the biennial Directors Election in the year 2028, or until his/her successor has been duly elected or appointed and has 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, taking the constitutional oath of office, and acceptance of the bond and oath of office by the District's Board.

Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election shall not be held. A copy of this Order shall 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 and Polley Garza PLLC are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

CERTIFICATE REGARDING UNOPPOSED CANDIDATES

Polley Garza PLLC, the Attorney and designated agent for Fort Bend County Municipal Utility District No. 48 (the "District") of Fort Bend County, Texas and the authority responsible for having the official ballot prepared for the District's May 4, 2024 Directors Election (the "Election"), does hereby certify that the candidates to be listed on the ballot for the Election are unopposed, for example, only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved list of write-in candidates for the office of Director of the District.

This certification is made pursuant to the requirements of Section 2.052, Texas Election Code, as amended, to enable the Board of the District to adopt the Order Declaring Each Unopposed Candidate Elected to Office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 14th day of March, 2024.

POLLEY GARZA PLLC

By: /s/ Jon D. Polley
Attorney for the District

**ORDEN QUE DECLARA A LOS CANDIDATOS SIN Oponentes
ELECTOS A SUS CARGOS Y CANCELA LA ELECCIÓN**

EL ESTADO DE TEXAS §
CONDADO DE FORT BEND §
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 48 DE FORT BEND §

EN VISTA DE QUE Polley Garza PLLC, Abogado y agente designado (el “Agente Designado”) del Distrito de Servicios Públicos Municipales Nro. 48 de Fort Bend (el "Distrito"), es la autoridad responsable de hacer preparar la boleta oficial de votación para la Elección de Directores del Distrito del 4 de mayo de 2024 (la “Elección”); y

EN VISTA DE QUE, la fecha límite para la presentación en la boleta electoral era a las 5:00 p.m. el 16 de febrero de 2024 y la lista de candidatos aprobados para la Elección era a las 5:00 p.m. el 20 de febrero de 2024; y

EN VISTA DE QUE, en conformidad con la Sección 2.052 del Código Electoral de Texas, y sus enmiendas, el Agente Designado ha certificado por escrito a la Junta Directiva (la “Junta”) del Distrito que los candidatos que han de colocarse en la boleta de votación de la Elección no tienen oponentes; por ejemplo, el nombre de un solo candidato aparecerá en la boleta de votación para cada posición abierta y no habrá ningún nombre de candidato en la lista de candidatos por voto escrito aprobados para el cargo de Director del Distrito; y

EN VISTA DE QUE, en conformidad con la Sección 2.053 del Código Electoral de Texas, y sus enmiendas, la Junta del Distrito tiene la obligación de declarar electos a los cargos a los candidatos sin oponentes y la Elección no se llevará a cabo.

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 48 DE FORT BEND ORDENA QUE:

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

Kenneth Wiltz
Keisha Hernandez

Cada candidato declarado electo al cargo servirá hasta la Elección bienal de Directores en el año 2028, o hasta que su sucesor se haya elegido o designado debidamente y cumpla con los requisitos.

Section 2: Cada candidato declarado electo al cargo bajo esta Orden asumirá las responsabilidades de su cargo y comenzará su mandato después del 4 de mayo de 2024, y luego de haber puesto la fianza de garantía por la cantidad de \$10,000, de haber prestado el juramento constitucional al cargo, y luego de que la Junta del Distrito haya aceptado la fianza de garantía y el juramento.

Section 3: En conformidad con las disposiciones de la sección 2.053(a) del Código Electoral de Texas, y sus enmiendas, la Elección no se llevará a cabo. Una copia de esta Orden será colocada el Día de Elección en cada lugar de votación que se hubiera utilizado en la Elección.

Section 4: Por el presente se autoriza e instruye al Presidente y al Secretario de la Junta del Distrito y al Agente Designado para que tomen cualquier medida necesaria para implementar las disposiciones de esta Orden.

DAN FÉ NUESTRAS FIRMAS Y SELLO DEL DISTRITO este día 14th de marzo de 2024.

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