

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. 134E §

We, the undersigned officers of the Board of Directors of Fort Bend County Municipal Utility District No. 134E (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 15<sup>th</sup> day of March, 2024, at a designated meeting placed outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Jason Kirby	-	President
Leala Hall	-	Vice President
Autra E. Tipton	-	Secretary
Nirav Patel	-	Assistant Secretary
Richard H. Jones	-	Assistant Secretary

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

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELLING ELECTION

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 15<sup>th</sup> day of March, 2024.

  
Secretary, Board of Directors

(DISTRICT SEAL)



  
President, Board of Directors

ORDER DECLARING UNOPPOSED CANDIDATES  
ELECTED TO OFFICE AND CANCELLING ELECTION

STATE OF TEXAS §  
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FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134E §

WHEREAS, Coats Rose, P.C., the attorney for Fort Bend County Municipal Utility District No. 134E (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 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. 134E 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:

- Jason Kirby
- Richard Harris Jones

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.

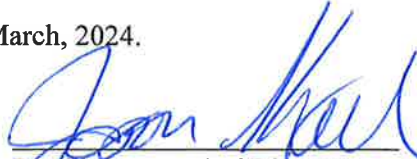
Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election is cancelled and will not be held. A copy of this Order will be posted on Election Day at each polling place that would have been used in the election.

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, 15<sup>th</sup> day of March, 2024.

ATTEST:

  
Secretary, Board of Directors

  
President, Board of Directors

(DISTRICT SEAL)



ORDEN DECLARANDO A LOS CANDIDATOS SIN Oponentes  
ELECTOS A SUS CARGOS Y CANCELA LA ELECCIÓN

ESTADO DE TEXAS §

CONDADO DE FORT BEND §

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE FORT BEND NO. 134E §

CONSIDERANDO QUE, Coats Rose, P.C., el abogado del Distrito de Servicios Públicos Municipales del Condado de Fort Bend No. 134E (el "Distrito"), es la autoridad responsable de tener la boleta oficial preparada para la Elección de Directores del Distrito del 4 de mayo de 2024 (la "Elección"); y

CONSIDERANDO QUE, de conformidad con las disposiciones de la Sección 2.052, Código Electoral de Texas, según enmendada, Coats Rose, P.C. ha certificado por escrito a la Junta Directiva del Distrito que los candidatos que se enumerarán en la boleta para la Elección no tienen oposición, es decir, solo el nombre de un candidato aparecerá en la boleta para cada puesto vacante y el nombre de ningún candidato se colocará en una lista de candidatos por escrito para el cargo de director de el Distrito; y

CONSIDERANDO que, de conformidad con las disposiciones de la Sección 2.053, Código Electoral de Texas, según enmendada, la Junta Directiva del Distrito tiene la autoridad para cancelar la Elección y declarar candidatos sin oposición para ser elegidos para el cargo; Ahora, por lo tanto,

YA SEA ORDENADO POR LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE BRAZORIA NO. 134E QUE:

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

- Jason Kirby
- Richard Harris Jones

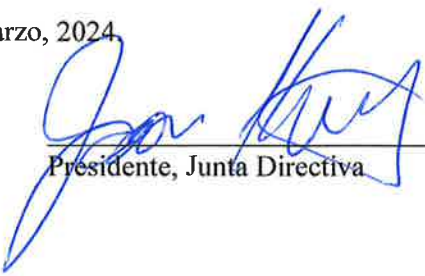
Los candidatos declarados electos a sus cargos deberán ocupar el mismo hasta la elección de directores bienal del año 2028, o hasta que sus sucesores hayan sido debidamente elegidos o nombrados y cumplan con los requisitos.

Sección 2: Cada candidato declarado electo al cargo en conformidad con esta orden desempeñará las funciones de su cargo y empezará a cumplir el término de su cargo después del 4 de mayo de 2024 y después de presentar una fianza de garantía por la cantidad de \$10,000, después de hacer el juramento constitucional al cargo y después de que la Junta Directiva del Distrito acepte fianza de garantía y el juramento al cargo.

Sección 3: En conformidad con las disposiciones de la Sección 2.053(b) del Código Electoral de Texas, según enmendado, la elección no se llevará a cabo. 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.

PASADA Y APROBADA, este día 15 de marzo, 2024.

  
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Presidente, Junta Directiva

ATESTIGUAR

  
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Secretario, Junta Directiva

(SELLO DISTRITAL)

