

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Thunderbird Utility District, hereby certify as follows:

1. The Board of Directors of Thunderbird Utility District convened in regular session on the 21st day of March 2024, within the boundaries of the District, and the roll was called of the duly constituted Board of Directors, to-wit:

Greg Herring	President
Joe Scanlin	Vice President
Stephen Mathews	Secretary
Alvin Duncan	Assistant Secretary/Treasurer
Evelyn M. Gordon	Director

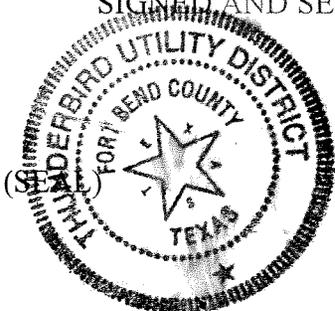
and all of said persons were present except Director(s) none , thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted; and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried unanimously.

2. That 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; that the Order has been duly recorded in the Board's minutes of the meeting; that 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; that 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 the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED 21st day of March 2024.




Secretary, Board of Directors

ORDER CANCELLING ELECTION

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THUNDERBIRD UTILITY DISTRICT:

WHEREAS, at its regular meeting on January 18, 2024, the Board of Directors of Thunderbird Utility District (the "District") adopted an Order Calling a Directors' Election to be held on May 4, 2024 ("May 4, 2024 Directors' Election"), for the purpose of electing two (2) directors ("Election Order"); and

WHEREAS, in the Election Order, the Board of Directors of the District appointed its attorney, Bracewell LLP, 711 Louisiana, Suite 2300, Houston, Harris County, Texas 77002 ("Attorney"), as designated agent for purposes of the May 4, 2024 Directors' Election; and

WHEREAS, at the May 4, 2024 Directors' Election, only the names of candidates for director of the District were to be submitted to the duly qualified resident electors of the District, and no proposition was to appear on the ballot for such election; and

WHEREAS, pursuant to Section 144.005, Texas Election Code, as amended, the deadline for filing an application to be a candidate for director of the District was 5:00 p.m., February 16, 2024, and the deadline for an application to be a write-in candidate for director of the District was 5:00 p.m., February 20, 2024; and

WHEREAS, pursuant to Section 2.052, Texas Election Code, as amended, the Attorney has certified in writing that the two (2) candidates for director of the District for the May 4, 2024 Directors' Election are unopposed and has delivered such certification, attached hereto as Exhibit A, to the Board of Directors of the District after the filing deadlines for placement on the ballot and on the list of write-on candidates; and

WHEREAS, Section 2.053, Texas Election Code, as amended, provides that upon receipt of such certification, the governing body of a political subdivision by order or ordinance may declare each unopposed candidate elected to office without a formal election;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THUNDERBIRD UTILITY DISTRICT:

Section 1: All of the facts recited in the preamble of this Order are hereby found and declared to be true and correct.

Section 2: The Board of Directors of the District hereby declares that Alvin Duncan and Evelyn M. Gordon are elected as directors of the District.

Section 3: The Board of Directors of the District hereby cancels the May 4, 2024 Directors' Election pursuant to Section 2.053(b), Texas Election Code, as amended.

Section 4: Pursuant to Section 2.053(a), Texas Election Code, as amended, a copy of this Order will be posted on May 4, 2024, at each polling place that would have been used in the May 4, 2024 Directors' Election.

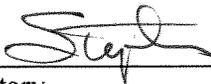
Section 5: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public, as required by law, and that written notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended. The Board of Directors further ratifies and confirms said written notice and the contents and posting thereof.

(signature page follows)

PASSED, APPROVED and ADOPTED this 21st day of March, 2024.


President

Attest:


Secretary

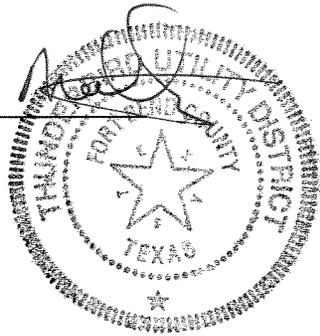


Exhibit A

Certification of Unopposed Candidates

(see attached)

**CERTIFICATION OF UNOPPOSED CANDIDATES
THUNDERBIRD UTILITY DISTRICT**

To: Gregory W. Herring, President of the Board of Directors

As the authority responsible for having the official ballot prepared for the May 4, 2024 directors' election ("May 4, 2024 Directors' Election") for Thunderbird Utility District (the "District"), the attorney for the District hereby certifies, as of 5:01 p.m., February 16, 2024, such time being after the deadline for filing an application to be a candidate for director of the District and the deadline for filing an application to be a write-in candidate for director of the District, that the following candidates are unopposed for election to office for the May 4, 2024 Directors' Election:

Office(s)	Candidate(s)
Director	Alvin Duncan
Director	Evelyn M. Gordon

DESIGNATED AGENT:

Signature:



Printed Name:

Bracewell LLP

Title:

Attorney for the District

Date:

5:01 p.m., February 16, 2024

FIRMADA Y SELLADA el 21 de marzo de 2024.

/s/ Stephen Mathews
Secretario de la Junta Directiva

(SELLO)



ORDEN DE CANCELACIÓN DE ELECCIÓN

LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS DE THUNDERBIRD ORDENA:

EN VISTA DE QUE, en su asamblea ordinaria del 18 de enero de 2024, la Junta Directiva del Distrito de Servicios Públicos de Thunderbird (el “Distrito”) adoptó una Orden para convocar una Elección de Directores a celebrarse el 4 de mayo de 2024 (“Elección de Directores del 4 de mayo de 2024”) para el propósito de elegir dos (2) directores (“Orden de Elección”); y

EN VISTA DE QUE, en la Orden de Elección, la Junta Directiva del Distrito designó a su abogado, Bracewell LLP, con domicilio en 711 Louisiana, Suite 2300, Houston, Condado de Harris, Texas 77002 (“Abogado”), como el agente designado para los propósitos de la Elección de Directores del 4 de mayo de 2024; y

EN VISTA DE QUE, en la Elección de Directores del 4 de mayo de 2024, se iban a presentar sólo los nombres de los candidatos para director del Distrito a los votantes debidamente habilitados residentes del Distrito, y que no aparecería ninguna proposición en la boleta de votación de dicha elección; y

EN VISTA DE QUE, en virtud de la Sección 144.005 del Código Electoral de Texas y sus enmiendas, la fecha límite para presentar una solicitud para ser candidato para director del Distrito era a las 5:00 p.m. del 16 de febrero de 2024, y la fecha límite para una solicitud para ser candidato por escrito para director del Distrito era a las 5:00 p.m. del 20 de febrero de 2024; y

EN VISTA DE QUE, en virtud de la Sección 2.052 del Código Electoral Texas y sus enmiendas, el Abogado ha certificado por escrito que los dos (2) candidatos para director del Distrito para la Elección de Directores del 4 de mayo de 2024 no tienen oponentes y ha entregado dicha certificación, adjunta a la presente como Anexo A, a la Junta Directiva del Distrito tras las fechas límites para presentar una solicitud para aparecer en la boleta de votación y en la lista de candidatos por escrito; y

EN VISTA DE QUE la Sección 2.053 del Código Electoral de Texas y sus enmiendas dispone que tras recibir dicha certificación, el órgano de gobierno de una subdivisión política puede declarar, mediante una orden u ordenanza, a cada candidato sin oponentes electo al cargo sin una elección formal;

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS DE THUNDERBIRD ORDENA QUE:

Sección 1: Por la presente, todos los hechos enumerados en el preámbulo de esta orden son hallados y declarados verdaderos y correctos.

Sección 2: Por la presente, la Junta Directiva del Distrito declara que Alvin Duncan y Evelyn M. Gordon son electos como directores del Distrito.

Sección 3: Por la presente, la Junta Directiva del Distrito cancela la Elección de Directores del 4 de mayo de 2024 en virtud de la Sección 2.053(b) del Código Electoral de Texas y sus enmiendas.

Sección 4: En virtud de la Sección 2.053(a) del Código Electoral de Texas y sus enmiendas, se colocará una copia de esta Orden el 4 de mayo de 2024 en cada lugar de votación que se hubiera utilizado en la Elección de Directores del 4 de mayo de 2024.

Sección 5: Por la presente, se determina que la asamblea en la cual se ha considerado y adoptado esta Orden está abierta al público, según lo exige la ley, y que el aviso escrito indicando la hora, el lugar y el asunto de dicha asamblea, y la adopción propuesta de esta Orden, se dio según lo requerido por el Capítulo 551 del Código del Gobierno de Texas y sus enmiendas, y la Sección 49.063 del Código de Agua de Texas y sus enmiendas. La Junta Directiva ratifica y confirma además dicho aviso escrito, su contenido y colocación.

(Sigue la página de firmas)

APROBADA, RATIFICADA Y ADOPTADA a los 21 días del mes de marzo de 2024.

/s/ Gregory W. Herring
President

Atestigua:

/s/ Stephen Mathews
Secretario

Anexo A

Certificación De Candidatos Sin Oponentes

(ver adjunto)

CERTIFICACIÓN DE CANDIDATOS SIN Oponentes
DISTRITO DE SERVICIOS PÚBLICOS DE THUNDERBIRD

Para: Gregory W. Herring, Presidente de la Junta Directiva

Como autoridad responsable de hacer preparar la boleta oficial de votación para la elección de directores del 4 de mayo de 2024 (“Elección de Directores del 4 de mayo de 2024”) para el Distrito de Servicios Públicos de Thunderbird (el “Distrito”), por la presente, el abogado del Distrito certifica que, a las 5:01 p.m. del 16 de febrero de 2024, horario posterior a la fecha límite para presentar una solicitud para ser un candidato para director del Distrito y la fecha límite para presentar una solicitud para ser candidato por escrito para director del Distrito, que los siguientes candidatos no tienen oponentes para la elección al cargo para la Elección de Directores del 4 de mayo de 2024:

Cargo(s)	Candidato/a(s)
Director	Alvin Duncan
Directora	Evelyn M. Gordon

AGENTE DESIGNADO:

Firma:



Nombre en imprenta:

Bracwell LLP

Cargo:

Abogado del Distrito

Fecha:

5:01 p.m. del 16 de febrero de 2024