

CERTIFICATE REGARDING  
UNOPPOSED CANDIDATES

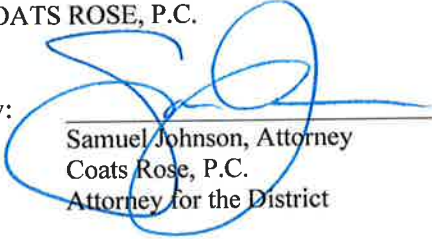
Coats Rose, P.C., the attorney for Fort Bend Municipal Management District No. 1 (the "District") and the authority responsible for having the official ballot prepared for the District's May 4, 2024 Directors Election (the "Election"), does hereby certify that the candidates to be listed on the ballot for the Election are unopposed, 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.

This certification is made pursuant to the requirements of Section 2.052, Texas Election Code, as amended, to enable the Board of Directors of the District to adopt, in its discretion, an 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.

COATS ROSE, P.C.

By:

  
\_\_\_\_\_  
Samuel Johnson, Attorney  
Coats Rose, P.C.  
Attorney for the District

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

THE STATE OF TEXAS

COUNTY OF FORT BEND

FORT BEND MUNICIPAL MANAGEMENT DISTRICT NO. 1

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§

We, the undersigned officers of the Board of Directors of Fort Bend Municipal Management District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 14<sup>th</sup> day of March, 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:

Ricky R. Garza	-	President
John G. Hermann	-	Vice President
Michael Madden	-	Secretary
Sergio Espinosa	-	Assistant Secretary
Doug Adolf	-	Assistant Secretary

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

ORDER CANCELLING ELECTION AND  
DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

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

  
Secretary, Board of Directors

(DISTRICT SEAL)

  
President, Board of Directors

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ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED CANDIDATES  
ELECTED TO OFFICE

STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

WHEREAS, Coats Rose, P.C., the attorney for Fort Bend Municipal Management District No. 1 (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 MUNICIPAL MANAGEMENT DISTRICT NO. 1 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:

Ricky R. Garza  
Michael Madden

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

  
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President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
✓  
(DISTRICT SEAL)



ORDEN QUE CANCELA LA ELECCIÓN Y DECLARA CANDIDATOS SIN OPOSICIÓN  
ELEGIDO PARA EL CARGO

ESTADO DE TEXAS

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CONDADO DE FORT BEND

§

DISTRITO DE ADMINISTRACIÓN MUNICIPAL NÚM. 1 DE FORT BEND

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CONSIDERANDO QUE, Coats Rose, P.C., el abogado del Distrito de Administración Municipal No. 1 del Condado de Fort Bend (el "Distrito"), es la autoridad responsable de preparar la boleta oficial para la Elección de Directores del Distrito del 4 de mayo de 2024 (la "Elección" ); y

EN VISTA DE QUE en conformidad con las disposiciones de la Sección 2.052 del Código Electoral de Texas, según enmendado, Coats Rose, P.C. ha certificado por escrito a la Junta Directiva del Distrito que los candidatos a ser puestos 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 una de las posiciones abiertas, y no aparecerá el nombre de ningún candidato en la lista de candidatos escritos 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 electos a sus cargos a los candidatos sin oponentes; ahora, por lo tanto,

ORDENE LA JUNTA DIRECTIVA DEL DISTRITO DE ADMINISTRACIÓN MUNICIPALES DEL CONDADO DE FORT BEND NÚM. 1 QUE:

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

Ricky R. Garza  
Michael Madden


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: De conformidad con las disposiciones de la Sección 2.053(b), Código Electoral de Texas, según enmendado, la elección no se llevará a cabo. Se publicará una copia de esta Orden el día de la elección en cada lugar de votación que se hubiera utilizado en la elección.

Sección 4: El Presidente y Secretario de la Junta Directiva del Distrito y Coats Rose, P.C. por la presente están autorizados y ordenados a tomar cualquier acción necesaria para llevar a cabo las disposiciones de esta Orden.

APROBADO Y APROBADO este 14 de marzo de 2024.

  
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Presidente, Junta Directiva

DAR FE:

  
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Secretaria del consejo de administración

(DISTRITO SELLO)

