

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. 188

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We, the undersigned officers of the Board of Directors of Fort Bend County Municipal Utility District No. 188 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 11th 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:

Stephanie Hardin	President
Rebecca Kerr	Vice President
Tracy Butcher	Secretary
Anthony Hariri	Asst. Secretary
Kenrick Piercy	Asst. Secretary

All members of the Board were present except the following absentees: all present, 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

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 11th day of March, 2024.

  
Secretary, Board of Directors

  
President, Board of Directors

(SEAL)



ORDER CANCELLING ELECTION AND  
DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 188 §

WHEREAS, Coats|Rose, P.C., the attorney for Fort Bend County Municipal Utility District No. 188 (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. 188 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:

Rebecca Kerr  
Kenrick Piercy

The candidates declared elected to office shall serve until the directors election in the year 2028, or until their successor has 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 11th day of March, 2024.

  
President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)



CERTIFICATE REGARDING  
UNOPPOSED CANDIDATES

Coats|Rose, P.C., the attorney for Fort Bend County Municipal Utility District No. 188 (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 candidate to be listed on the ballot for the election is 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 March 11, 2024.

COATS|ROSE, P.C.

By:

  
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Samuel Johnson, Attorney

ORDEN DE CANCELACIÓN DE ELECCIONES Y  
DECLARAR CANDIDATOS SIN OPOSICIÓN ELEGIDOS PARA CARGOS

ESTADO DE TEXAS §

CONDADO DE FORT BEND §

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE  
FORT BEND NÚM. 188 §

POR CUANTO, Coats|Rose, PC, el abogado del Distrito de Servicios Públicos Municipales del Condado de Fort Bend No. 188 (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

POR CUANTO, de 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 de Directores del Distrito que los candidatos que se enumerarán en la boleta para la Elección no tienen oposición, es decir, solo aparecerá el nombre de un candidato 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 del Distrito; y

POR CUANTO, de conformidad con las disposiciones de la Sección 2.053 del Código Electoral de Texas, según enmendado, 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,

ORDENE LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE FORT BEND NÚM. 188 QUE:

Sección 1: La Junta Directiva del Distrito por la presente declara a los siguientes candidatos sin oposición para ser elegidos para el cargo de director del Distrito:

Rebecca Kerr  
Kenrick Piercy

Los candidatos declarados electos ejercerán sus funciones hasta la elección de directores en el año 2028, o hasta que su sucesor haya sido debidamente elegido o designado y haya calificado.

Sección 2: Cada candidato declarado electo para un cargo bajo esta Orden entrará en funciones propias de su cargo y comenzará a cumplir su mandato después del 7 de mayo de 2024, y al depositar una fianza por la cantidad de \$10,000, al tomar la posesión constitucional.

juramento del cargo, y luego de la aceptación del vínculo y el juramento del cargo por parte de la Junta Directiva del Distrito.

Sección 3: De conformidad con las disposiciones de la Sección 2.053(b) del Código Electoral de Texas, según enmendado, la Elección se cancela y 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 11 de marzo de 2024.

/s/ Stephanie Hardin  
Presidente, Junta Directiva

ATTEST:

/s/ Tracy Butcher  
Secretaria del consejo de administración

