

AMENDED AND RESTATED ORDER CALLING DIRECTORS ELECTION

WHEREAS, by order duly adopted by the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 41 (the "District") on February 3, 2020 (the "Original Order"), a general election was called for the election of two (2) directors for the District, with such election to be held on May 2, 2020 (the "Election"); and

WHEREAS, the Governor of the State of Texas (the "Governor") issued a proclamation on March 13, 2020, certifying that the outbreak of the contagious respiratory coronavirus designated "COVID-19" poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas under the authority vested in the Governor by Section 418.014 of the Texas Government Code, as amended; and

WHEREAS, the Governor issued a proclamation on March 18, 2020, suspending Sections 41.0052(a) and (b) of the Texas Election Code, as amended, and Section 49.103 of the Texas Water Code, as amended, to the extent necessary to allow political subdivisions that would otherwise hold their general and special elections on May 2, 2020, to postpone such elections to the next uniform election date occurring on November 3, 2020; and

WHEREAS, by order duly adopted by the Board of the District on April 6, 2020, the District postponed the Election until the next uniform election date occurring on November 3, 2020, pursuant to the authority of the Governor's proclamations, in order to prepare for, respond to, and mitigate the spread of COVID-19, protect the health and welfare of the District's voters, election officials, and the general public, and ensure the orderly conduct of the Election; and

WHEREAS, the Board desires that the Election proceed on November 3, 2020, and that this Amended and Restated Order Calling Directors Election (the "Order") amend and restate the Original Order in its entirety.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41 THAT:

Section 1: The Election shall be held on the 3rd day of November, 2020 ("Election Day"). At the Election there shall be submitted to the duly qualified resident voters of the District the matter of electing two (2) directors to the Board.

Section 2: All qualified voters of the District shall be entitled to vote in the Election.

Section 3: The District hereby adopts by number, as its precincts for purposes of the Election, those election precincts established by Fort Bend County pursuant to Chapter 42, Texas Election Code, that overlap the District in whole or in part.

Section 4: The District has entered, or will hereafter enter, into a Joint Election Agreement and Contract for Election Services with Fort Bend County, Texas, for election services and for the purpose of conducting a joint election with other participating political subdivisions located, in

whole or in part, in Fort Bend County, Texas, pursuant to Chapter 31 and Chapter 271, Texas Election Code (the "Joint Election Agreement"). The form(s) of the Joint Election Agreement are hereby approved in all respects. The President of the Board is hereby authorized to execute the Joint Election Agreement on behalf of the District. Any prior execution of the Joint Election Agreement by the President of the Board is hereby ratified and approved in all respects.

Section 5: As authorized by Chapter 31 and Chapter 271 of the Texas Election Code, and pursuant to the Joint Election Agreement, the Election shall be conducted by Fort Bend County, Texas. The District hereby appoints John Oldham, Elections Administrator, to perform or to supervise the performance of any and all of the duties and responsibilities related to the conduct of the Election, as further specified in the Joint Election Agreement.

Section 6: As authorized by Chapter 31 and Chapter 271 of the Texas Election Code, and pursuant to the terms of the Joint Election Agreement, the District hereby appoints John Oldham, Elections Administrator, as the Early Voting Clerk for the Election. Early voting by personal appearance for the eligible voters of the District shall be conducted at the locations and on the days and during the times set forth on Exhibit "A" attached hereto. Applications for voting by mail shall be addressed to the Early Voting Clerk. The official mailing address of the Early Voting Clerk is Fort Bend County Elections, 301 Jackson Street, Richmond, Texas 77469.

Section 7: Any eligible voter of the District may vote by personal appearance on Election Day, at the polling locations set forth on Exhibit "B" attached hereto. Voting by personal appearance on Election Day shall be conducted between the hours of 7:00 a.m. and 7:00 p.m., except as provided by Sections 41.032 and 41.033, Texas Election Code.

Section 8: Glenda Breville is hereby appointed as the District's designated election agent (the "Election Agent") to perform election duties required pursuant to the provisions of Section 31.123, Texas Election Code, and Section 49.109, Texas Water Code. The duration of appointment of such Election Agent shall be from the date this Order is passed and adopted by the Board, until a successor is appointed, and the office hours of such Election Agent shall be from 9:00 a.m. to 5:00 p.m. daily, except Saturdays, Sundays or official state holidays. True and correct copies of all documents and materials pertaining to the Election shall be maintained on file in the office of Election Agent at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas 77056, open to inspection by the public or an person interested therein.

Section 9: Pursuant to the Original Order, the District previously received written applications to have a person's name printed on the ballot as a candidate for the office of director of the District by the applicable deadline. No person's name shall be placed on the ballot unless he or she: is eighteen (18) years of age or older; is a citizen of the United States; is a resident of the State of Texas; either owns land subject to taxation in the District or is a qualified voter within the District; has not been determined mentally incompetent by a final judgment of a court; has not been convicted of a felony from which he or she has not been pardoned or otherwise released from the resulting disabilities; has filed a loyalty affidavit with the Secretary of the Board or the Election Agent; and is not otherwise disqualified from holding such office. The Secretary of the Board and the Election Agent are authorized to review filings by candidates and determine the qualifications

of candidates for office. Any person not satisfied with said officer's ruling shall be authorized to appeal the decision to the Board.

Section 10: Pursuant to the Original Order, the order in which the names of the candidates are to be printed on the ballot was previously determined by a drawing performed in accordance with the Texas Election Code. The results of such drawing are hereby ratified and approved in all respects.

Section 11: Pursuant to Sections 123.001 and 61.012 of the Texas Election Code, as amended, the District hereby adopts for use at the Election the ES&S EVS 6020 Voting System, for voting or early voting by personal appearance, as same has been certified by the Texas Secretary of State as an accessible direct recording electronic voting system. In addition, pursuant to Sections 123.006, 63.011 and 125.006, Texas Election code, the District authorizes the use of paper ballots to the extent necessary in connection with balloting by mail, provisional balloting, or in the event that an emergency prevents the use of the aforesaid direct recording electronic voting systems.

Ballots shall conform to the requirements of the Texas Election Code and be prepared and made available to voters in the English and Spanish languages.

Ballots shall have printed thereon the names of the candidates for the office of director. A qualified voter may vote for any two (2) or fewer persons for the office of director.

Section 12: This Order shall constitute the order for the calling of the Election and may serve as notice of the Election. The Election Agent is hereby authorized and directed to (i) deliver notice of the Election in English and Spanish to the County Clerk and Voter Registrar of Fort Bend County, Texas not later than sixty (60) days before Election Day, and (ii) cause notice of the Election to be posted in English and Spanish at a public place in each election precinct that is in the jurisdiction of the District, with said posting(s) to be completed not later than twenty-one (21) days before Election Day (unless said day is a Saturday, Sunday or official state holiday and in which case it shall be posted on the next regular business day). Notice of the Election shall also be timely posted on the Internet website of the District, if the District maintains a website, as required by Section 85.007(d)(1) of the Texas Election Code. Further, the Election Agent is hereby authorized and directed, to the extent applicable and if possible, to cause a notice to be posted at the entrance of the polling place for the District's previous election, which notice shall state that the polling location has changed and shall provide the location of the new polling place, all in accordance with applicable law.

Section 13: The Election shall be held and conducted and returns made to this Board in accordance with the laws of the State of Texas, including but not limited to, applicable provisions of the Texas Election Code and the Texas Water Code.

Section 14: The Board officially finds, determines and declares that this Order was reviewed, considered and adopted at a meeting of the Board held on August 3, 2020, via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by

the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas; and that a sufficient written notice of the time and subject of this meeting, including instructions regarding access and participation in the meeting via telephone conference call, was posted at the District's administrative office and at a place readily accessible and convenient to the public within the District and was timely furnished to the County Clerk of Fort Bend County, Texas, for posting on a bulletin board located at a place convenient to the public in the Fort Bend County Courthouse for the time prescribed by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, and that this meeting has been open to the public, as required by law, at all times during which this Order and the subject matter hereof has been discussed, considered and acted upon. The Board further ratifies, approves and confirms such written notice and the contents and posting thereof.

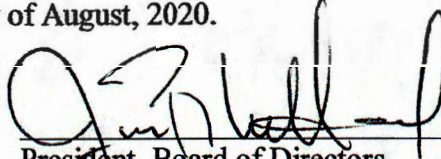
Section 15: This Order shall supersede and replace the Original Order, which is hereby revoked in its entirety. The Board hereby reserves the right to amend or supplement this Order as deemed necessary and appropriate. The Board further reserves the right to cancel the Election if and as allowed in accordance with the provisions of Chapter 2, Subchapter C, Texas Election Code.

Section 16: Unless expressly provided otherwise, all references herein to the Texas Election Code or to the Texas Water Code shall mean and refer to such laws as amended and in effect as of the date this Order is passed and adopted.

Section 17: The President or Vice President and Secretary or Assistant Secretary of the Board and the Election Agent are each hereby authorized and directed to take any action necessary to carry out the provisions of this Order. Further, the Election Agent, with the consent of the President of the Board, shall be authorized to correct Exhibit "A" and Exhibit "B" attached hereto to reflect any changes by Fort Bend County to the early voting and Election Day polling information set forth thereon, without need for amendment of this Order by the Board.

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PASSED AND ADOPTED the 3rd day of August, 2020.



President, Board of Directors

ATTEST:



Secretary, Board of Directors



Exhibit "A"

Anexo "A"

Fort Bend County Early Voting Schedule
November 3, 2020 Presidential Election
Programa de votación anticipada del condado de Fort Bend
Elección presidencial del 3 de noviembre de 2020

Early Voting Location (Lugar de votación anticipada)	Hours(Horas)					
	Tuesday - Saturday October 13 - 17, 2020 (martes- sábado) (octubre 13 - 17, 2020)	Sunday October 18, 2020 (domingo) (octubre 18, 2020)	Monday - Friday October 19 - 23, 2020 (lunes-viernes) (octubre 19 - 23, 2020)	Saturday October 24, 2020 (sábado) (octubre 24, 2020)	Sunday October 25, 2020 (domingo) (octubre 25, 2020)	Monday - Friday October 26 - 30, 2020 (lunes - viernes) (octubre 26 - 30, 2020)
Fort Bend ISD Admin Bldg 16431 Lexington, Sugar Land George Memorial Library 1001 Golfview Dr, Richmond Hightower High School 3333 Hurricane Lane, Missouri City James Bowie Middle School 700 Plantation Dr, Richmond James Reese Career & Technical Center 12300 University Blvd, Sugar Land Sugar Land Branch Library 550 Eldridge, Sugar Land Stafford City Hall 2610 Main Street, Stafford	8:00 A.M. to 5:00 P.M	CLOSED	8:00 A.M. to 7:00 P.M	7:00 A.M. to 7:00 P.M	CLOSED	7:00 A.M. to 7:00 P.M
Al Rabba World Food 5800 New Territory Blvd, Sugar Land Beasley City Hall 319 S. 3 rd Street, Beasley Chasewood Clubhouse 7622 Chasewood Drive, Missouri City Cinco Ranch Library 2620 Commercial Center Drive, Katy Fort Bend County Road & Bridge 3743 School Street, Needville Fort Bend County Rosenberg Annex 4520 Reading Road, Rosenberg Four Corners Community Center 15700 Old Richmond Road, Sugar Land Fulshear High School 9302 Charger Way, Fulshear Greatwood Community & Rec Center 7225 Greatwood Pkwy, Sugar Land Jacks Conference Center 3232 Austin Parkway, Sugar Land Jones Creek Ranch Park 7714 FM 359 Rd, Richmond, Katy Reserve (Ika Childhood Center) 1711 Spring Green Blvd, Katy Kroger's Riverstone (Community Room) 18861 University Blvd, Sugar Land Lost Creek Park Conference Center 3703 Lost Creek Blvd, Sugar Land Meadows Place City Hall 1 Troyan Way, Meadows Place Missouri City Community Center 1522 Texas Pkwy, Missouri City Our Lady of Guadalupe Family Life Center 1600 Avenue D, Rosenberg Quail Valley Fund Office 3603 Glenn Lakes, Missouri City Richmond Water Maintenance Facility 110 N 8 th Street, Richmond Sienna Annex Community Room 5855 Sienna Springs Way, Missouri City Sugar Land City Hall 2700 Town Center, Sugar Land Tompkins High School 4400 Falcon Landing Blvd, Katy University Branch Library 14010 University Blvd, Sugar Land	8:00 A.M. to 5:00 P.M	CLOSED	8:00 A.M. to 7:00 P.M	7:00 A.M. to 7:00 P.M	12 Noon to 5:00 P.M.	7:00 A.M. to 7:00 P.M

Exhibit "B"

Anexo "B"

VOTING CENTER	ADDRESS	CITY	ZIP
Adams Junior High School	4141 Cross Creek Bend Lane	FULSHEAR, TX	77441
Al Rabba World Food	5800 New Territory Blvd	SUGAR LAND, TX	77479
Beasley City Hall	319 S. Third Street	BEASLEY, TX	77417
Beck Junior High School	5200 S Fry Rd	KATY, TX	77450
Beckendorf Jr High School	8200 South Fry Rd.	KATY, TX	77494
Bowie Middle	700 Plantation Dr	RICHMOND, TX	77406
Brazos Bend Home & Ranch	22930 FM 1462 Rd	NEEDVILLE, TX	77461
Briarchase Missionary Baptist Church	16000 Blueridge Rd	MISSOURI CITY, TX	77489
Briscoe Junior High School	4300 FM 723 Rd	RICHMOND, TX	77406
Calvary Baptist Church	4111 Airport Ave	ROSENBERG, TX	77471
Chasewood Clubhouse	7622 Chasewood Dr	MISSOURI CITY, TX	77489
Cinco Ranch Branch Library	2620 Commercial Center Dr.	KATY, TX	77494
Clements High School	4200 Elkins Rd	SUGAR LAND, TX	77479
Commonwealth Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND, TX	77479
Crockett Middle School	19001 Beechnut	RICHMOND, TX	77407
Elkins High School	7007 Knights Court	MISSOURI CITY, TX	77469
Eagle Heights Church	16718 West Bellfort	RICHMOND, TX	77407
Fairgrounds Bldg D	4310 Highway 36 S	ROSENBERG, TX	77471
Firethorne Community Association	28800 S. Firethorne Rd	KATY, TX	77494
Fort Bend ISD Admin Building	16431 Lexington Blvd	SUGAR LAND, TX	77479
Four Corners Community Center	15700 Old Richmond Road	SUGAR LAND, TX	77498
Fulshear High School	9302 Charger Way	FULSHEAR, TX	77441
Gallery Furniture	7227 W Grand Parkway S	RICHMOND, TX	77407
Garcia Middle	18550 Old Richmond Rd	SUGAR LAND, TX	77478
George Bush High School	6707 FM 1464 RD	RICHMOND, TX	77407
George Memorial Library	1001 Golfview Dr	RICHMOND, TX	77469
Great Oaks Baptist Church	7101 FM 2759 Rd	RICHMOND, TX	77469
Greatwood Community & Rec Center	7225 FM 359 Rd	SUGAR LAND, TX	77479
Hightower High School	3333 Hurricane Ln	MISSOURI CITY, TX	77459
Hunters Glen Elem.	695 Independence Blvd	MISSOURI CITY, TX	77459
Imperial Park Recreation Center	234 Matlage Way	SUGAR LAND, TX	77478
Jacks Conference Center	3232 Austin Pkwy	SUGAR LAND, TX	77479
Jones Creek Ranch Park	7714 Farm to Market 359	Richmond, TX	77406
Joy Lutheran Church	717 FM 359 Rd	RICHMOND, TX	77406
Katy Reserve (fka Childhood Center)	1711 Spring Green Blvd	KATY, TX	77479
Kempner High School	14777 Voss Rd	SUGAR LAND, TX	77498
Kendleton Church of God	619 FM 2919 Rd	KENDLETON, TX	77417
Knights of Columbus (Needville)	13631 Highway 36	NEEDVILLE, TX	77461
Kroger's Riverstone	18861 University Blvd	SUGAR LAND, TX	77479
Lake Olympia Club House	180 Island Blvd	MISSOURI CITY, TX	77459
Lantern Lane Elem.	3323 Mission Valley Dr	MISSOURI CITY, TX	77459
Lexington Creek Elem.	2335 Dulles Ave	MISSOURI CITY, TX	77459
Living Word Lutheran Church	3700 South Mason Road	KATY, TX	77450
Lost Creek Conference Center	3703 Lost Creek Blvd	SUGAR LAND, TX	77478
M.R. Massey Admin. Bldg.	1570 W. Sycamore Rd	FRESNO, TX	77545
Meadows Place City Hall	1 Troyan Dr	MEADOWS PLACE, TX	77477

VOTING CENTER	ADDRESS	CITY	ZIP
Merrell Center	6301 South Stadium Ln	KATY, TX	77494
Mission Bend Library	8421 Addicks Clodine Rd	HOUSTON, TX	77083
Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY, TX	77489
Missouri City Community Center	1522 Texas Parkway	MISSOURI CITY, TX	77489
Missouri City Parks and Rec.	2701 Cypress Point Dr	MISSOURI CITY, TX	77459
Museum of Natural Science	13016 University Blvd.	SUGAR LAND, TX	77479
Mustang Community Center	4521 FM 521 Rd	FRESNO, TX	77545
Oak Lake Baptist Church	15555 W. Airport Blvd	SUGAR LAND, TX	77498
Orchard City Hall	9714 Kibler	ORCHARD, TX	77464
Our Lady of Guadalupe Family Life Ctr	1600 Avenue D	ROSENBERG, TX	77471
Pinnacle Senior Center	5525 Hobby St	HOUSTON, TX	77053
Pioneer Community Center	6501 Rohan Road	RICHMOND, TX	77469
Quail Valley Elementary	3500 Quail Village Dr	MISSOURI CITY, TX	77459
Quail Valley Fund Office	3603 Glenn Lakes Ln	MISSOURI CITY, TX	77459
Reese Technical Center	12300 University Blvd	SUGAR LAND, TX	77479
Richmond Water Mnt. Facility	110 N 8th St	RICHMOND, TX	77469
Ridge Point High School	500 Waters Lake Blvd.	MISSOURI CITY, TX	77459
Ridgegate Community Ass'n	5855 West Ridgecreek Dr	HOUSTON, TX	77489
Ridgemont Early Childhood Ctr	5353 Ridgecreek Circle	HOUSTON, TX	77053
River Park Recreation Ctr.	5875 Summit Crk Drive	SUGAR LAND, TX	77479
Rosenberg Annex Building	4520 Reading Rd	ROSENBERG, TX	77471
Rosenberg City Hall	2110 Fourth Street	ROSENBERG, TX	77471
Sartartia Middle School	8125 Homeward Way	SUGAR LAND, TX	77479
Seven Lakes High School	9251 S Fry Rd	KATY, TX	77494
Sienna Annex	5855 Sienna Springs Way	MISSOURI CITY, TX	77459
Simonton City Hall	35011 FM 1093	SIMONTON, TX	77476
Stafford City Hall	2610 S Main St	STAFFORD, TX	77477
Sugar Creek Country Club	420 Sugar Creek Blvd	SUGAR LAND, TX	77478
Sugar Lakes Clubhouse	930 Sugar Lakes Dr	SUGAR LAND, TX	77478
Sugar Land Branch Library	550 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land Church of God	1715 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land City Hall	2700 Town Center Blvd N	SUGAR LAND, TX	77479
Thompsons City Hall	520 Thompson Oil Field Road	THOMPSONS, TX	77481
Tompkins High School	4400 Falcon Landing Blvd	KATY, TX	77494
Townwest Towne Hall	10322 Old Towne Ln	SUGAR LAND, TX	77498
Travis Elementary School	2700 Avenue K	ROSENBERG, TX	77471
University Branch Library	14010 University Blvd	SUGAR LAND, TX	77479
Westlake Preparatory Academy	23300 Bellaire Blvd	RICHMOND, TX	77406

ORDEN ENMENDADA Y REFORMULADA PARA CONVOCAR
ELECCIÓN DE DIRECTORES

EN VISTA DE QUE, por orden debidamente adoptada por la Junta Directiva (la "Junta") del Fort Bend County Municipal Utility District No. 41 (el "Distrito") el 3 de febrero de 2020 (la "Orden Original") se convocó una elección general para elegir a dos (2) directores para el Distrito con la celebración de dicha elección el 2 de mayo de 2020 (la "Elección"); y

EN VISTA DE QUE el Gobernador del Estado de Texas (el "Gobernador") emitió una proclamación el 13 de marzo de 2020 que certificaba que el brote de la enfermedad respiratoria contagiosa por el coronavirus designada "COVID-19" plantea una amenaza inminente de desastre y declaraba un estado de desastre para todos los condados de Texas en virtud de la autoridad otorgada al Gobernador por la Sección 418.014 del Código de Gobierno de Texas y sus enmiendas; y

EN VISTA DE QUE el 18 de marzo de 2020 el Gobernador emitió una proclamación para suspender las Secciones 41.0052(a) y (b) del Código Electoral de Texas y sus enmiendas, y la Sección 49.103 del Código de Agua de Texas y sus enmiendas en la medida necesaria para permitir a las subdivisiones políticas que de otra manera celebrarían sus elecciones generales y especiales el 2 de mayo de 2020, postergar dichas elecciones a la siguiente fecha de elección uniforme que es el 3 de noviembre de 2020; y

EN VISTA DE QUE, por orden debidamente adoptada por la Junta del Distrito el 6 de abril de 2020, el Distrito postergó la Elección hasta la siguiente fecha de elección uniforme, que es el 3 de noviembre de 2020, en virtud de la autoridad de las proclamaciones del Gobernador, con el fin de prepararse, responder y mitigar la propagación del COVID-19, proteger la salud y el bienestar de los votantes del Distrito, funcionarios electorales y el público general, y asegurar la celebración ordenada de la Elección; y

EN VISTA DE QUE la Junta desea que la Elección proceda el 3 de noviembre de 2020 y que esta Orden enmendada y reformulada para convocar una elección de directores (la "Orden") modifique y reformule la Orden Original en su totalidad.

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41 ORDENA QUE:

Sección 1: La Elección se celebrará el 3 de noviembre de 2020 ("Día de Elección"). En la Elección se presentará a los votantes debidamente habilitados residentes del Distrito el asunto de elegir dos (2) directores para la Junta.

Sección 2: Todos los votantes habilitados del Distrito tendrán derecho de votar en la Elección.

Sección 3: Por la presente el Distrito adopta por número, como sus precintos a los efectos de la Elección, aquellos precintos electorales establecidos por el Condado de Fort Bend en virtud

del Capítulo 42 del Código Electoral de Texas, que se superpongan con el Distrito en forma total o parcial.

Sección 4: El Distrito ha celebrado, o celebrará más adelante, un Joint Election Agreement and Contract for Election Services con el Condado de Fort Bend, Texas, para servicios electorales y con el propósito de llevar a cabo una elección conjunta con otras subdivisiones políticas participantes ubicadas, en forma total o parcial, en el Condado de Fort Bend, en virtud del Capítulo 31 y del Capítulo 271 del Código Electoral de Texas (el “Convenio de Elecciones Conjuntas”). Por la presente se aprueba la o las formas del Convenio de Elecciones Conjuntas en todos los aspectos. Por la presente, se autoriza al Presidente de la Junta a firmar el Convenio de Elecciones Conjuntas en nombre del Distrito. Por la presente, se ratifica y aprueba a todo efecto toda firma previa del Convenio de Elecciones Conjuntas por parte del Presidente de la Junta.

Sección 5: Como lo autorizan el Capítulo 31 y el Capítulo 271 del Código Electoral de Texas, y en virtud del Convenio de Elecciones Conjuntas, la Elección será celebrada por el Condado de Fort Bend, Texas. Por la presente el Distrito designa a John Oldham, Elections Administrator, para realizar o supervisar el cumplimiento con todas y cada una de las obligaciones y responsabilidades relacionadas con la celebración de la Elección según se especifique adicionalmente en el Convenio de Elecciones Conjuntas.

Sección 6: Como lo autorizan el Capítulo 31 y el Capítulo 271 del Código Electoral de Texas, y en virtud de los términos del Convenio de Elecciones Conjuntas, por la presente el Distrito designa a John Oldham, Elections Administrator, como el/la Oficial de Votación Anticipada de la Elección. La votación anticipada en persona para los votantes elegibles del Distrito se llevará a cabo en los lugares y en los días y durante los horarios indicados en el Anexo “A” adjunto a la presente. Las solicitudes para votar por correo deberán dirigirse al Oficial de Votación Anticipada. La dirección postal oficial del Oficial de Votación Anticipada es: Fort Bend County Elections, 301 Jackson Street, Richmond, Texas 77469.

Sección 7: Todo votante habilitado del Distrito puede votar en persona el Día de Elección en los lugares de votación indicados en el Anexo “B” adjunto a la presente. La votación en persona el Día de Elección se llevará a cabo en el horario de 7:00 a.m. a 7:00 p.m., salvo lo dispuesto por las Secciones 41.032 y 41.033 del Código Electoral de Texas.

Sección 8: Por la presente se designa a Glennda Brevelle como agente electoral del Distrito (el “Agente Electoral”) para llevar a cabo las funciones electorales requeridas en virtud de las disposiciones de la Sección 31.123 del Código Electoral de Texas y de la Sección 49.109 del Código de Agua de Texas. La duración de la designación de dicho Agente Electoral se extenderá desde la fecha de aprobación y adopción de la Junta de esta Orden hasta que se designe a un sucesor, y el horario de atención de dicho Agente Electoral será todos los días de 9:00 a.m. a 5:00 p.m., salvo sábados, domingos o feriados oficiales del estado. Copias fieles y verdaderas de todos los documentos y materiales referentes a la elección deberán mantenerse archivadas en la oficina del Agente Electoral en 1300 Post Oak Boulevard, Suite 1400, Houston, Condado de Harris, Texas 77056, disponibles para consulta por parte del público o cualquier persona interesada en ellos.

Sección 9: En virtud de la Orden Original, el Distrito anteriormente recibió solicitudes por escrito para que se imprima el nombre de una persona en la boleta como un candidato para el cargo de director del Distrito antes del o de los plazos aplicables. No se colocará el nombre de ninguna persona en la boleta de votación a menos que: tenga dieciocho (18) años de edad o más; sea ciudadano de Estados Unidos; sea residente del Estado de Texas; sea propietario de terreno sujeto a impuestos en el Distrito o sea un votante habilitado dentro del Distrito; no haya sido declarado mentalmente incompetente por el fallo de un tribunal; no haya sido condenado por un delito mayor del cual él o ella no haya sido indultado o librado de alguna otra forma de las discapacidades resultantes; haya presentado una declaración jurada de lealtad ante el Secretario de la Junta o ante el Agente Electoral; y no esté inhabilitado de alguna otra forma para ocupar dicho cargo. El Secretario de la Junta y el Agente Electoral están autorizados a revisar las postulaciones de los candidatos y a determinar los requisitos de los candidatos para ocupar el cargo. Toda persona que no esté conforme con la determinación de dicho funcionario estará autorizada a apelar la decisión ante la Junta.

Sección 10: En virtud de la Orden Original, el orden en que los nombres de los candidatos se van a imprimir en la boleta se determinó antes mediante un sorteo realizado en conformidad con el Código Electoral de Texas. Por la presente se ratifican y aprueban los resultados de dicho sorteo en todos sus aspectos.

Sección 11: En virtud de las Secciones 123.001 y 61.012 del Código Electoral de Texas y sus enmiendas, por la presente el Distrito adopta para uso en la Elección el ES&S EVS 6020 Voting System, para la votación o votación anticipada en persona, ya que el mismo ha sido certificado por la Secretaría de Estado de Texas como un sistema de votación electrónica de registro directo de fácil acceso. Además, en virtud de las Secciones 123.006, 63.011 y 125.006 del Código Electoral de Texas, el Distrito autoriza el uso de boletas de votación de papel en la medida necesaria en relación con la votación por correo, para los votos provisionales, o en el caso de que una emergencia impida el uso de los mencionados sistemas de votación electrónica de registro directo.

Las boletas de votación cumplirán con los requisitos del Código Electoral de Texas y se prepararán y estarán disponibles para los votantes en los idiomas inglés y español.

Las boletas tendrán impreso los nombres de los candidatos para el cargo de director. Los votantes habilitados pueden votar por cualesquiera dos (2) personas o menos para el cargo de director.

Sección 12: Esta Orden constituirá la orden para convocar la Elección y puede servir también como el aviso de la Elección. Por la presente se autoriza e instruye al Agente Electoral a (i) dar aviso de la Elección en inglés y español al Secretario del Condado y al Registro de Votantes del Condado de Fort Bend, Texas a más tardar sesenta (60) días antes al Día de Elección, y (ii) hacer que se coloque el aviso de la Elección en inglés y español en un lugar público en cada precinto electoral que esté dentro de la jurisdicción del Distrito, con dicha colocación o colocaciones que deben completarse a más tardar veintiún (21) días antes del Día de Elección (a menos que dicho día sea sábado, domingo o feriado oficial del estado, en cuyo caso se colocará el siguiente día laborable normal). Además, el aviso de la Elección deberá ser colocado

oportunamente en el sitio web de internet del Distrito, si el Distrito posee un sitio web, según lo requerido por la Sección 85.007(d)(1) del Código Electoral de Texas. . Además, por la presente se autoriza e instruye al Agente Electoral, en la medida que corresponda y de ser posible, a colocar un aviso en la entrada del lugar de votación de la elección anterior del Distrito, en el que se indique que el lugar de votación ha cambiado y se proporcione la ubicación del nuevo lugar de votación, todo conforme a la ley aplicable.

Sección 13: La Elección se celebrará y realizará, y se dará el dictamen de los resultados a esta Junta en conformidad con las leyes del Estado de Texas, incluidas a título enunciativo pero no limitativo, las disposiciones aplicables del Código Electoral de Texas y del Código de Agua de Texas.

Sección 14: La Junta oficialmente halla, determina y declara que esta Orden fue revisada, considerada y adoptada en una asamblea de la Junta que se realizó el 3 de agosto de 2020, por llamado en conferencia telefónica en virtud de la Sección 551.125 del Código de Gobierno de Texas y sus enmiendas, y según lo modificado por la suspensión provisoria de diversas disposiciones del mismo vigentes desde el 16 de marzo de 2020 por el Gobernador de Texas en conformidad con la Ley de desastres de Texas de 1975, todo relacionado con la proclamación del Gobernador del 13 de marzo de 2020 que certificada que la pandemia del COVID-19 plantea una amenaza inminente de desastre y declaraba un estado de desastre para todos los condados de Texas; y que se colocó un aviso escrito suficiente del horario y el asunto de esta asamblea, incluso instrucciones para el acceso y la participación en la asamblea mediante llamado por conferencia telefónica, en la oficina administrativa del Distrito y en un lugar de fácil acceso y cómodo para el público dentro del Distrito y que fue entregado oportunamente al Secretario del Condado del Condado de Fort Bend, Texas, para colocación en un tablero de anuncios ubicado en un lugar cómodo para el público en el Tribunal del Condado de Fort Bend por el periodo prescrito por ley precedente a esta asamblea, como lo requiere la Ley de Asambleas Públicas, Capítulo 551 del Código de Gobierno de Texas y la Sección 49.063 del Código de Agua de Texas, y que esta asamblea ha estado abierta al público, como lo exige la ley, en todo momento durante el cual se ha debatido, considerado y actuado en relación a esta Orden y el asunto de la misma. La Junta además ratifica, aprueba y confirma dicho aviso escrito y su contenido y colocación.

Sección 15: Esta Orden sustituirá y reemplazará a la Orden Original, que por la presente queda revocada en su totalidad. Por la presente la Junta se reserva el derecho de modificar o complementar esta Orden según sea necesario y adecuado. La Junta además se reserva el derecho de cancelar la Elección si lo permiten las disposiciones del Subcapítulo C del Capítulo 2 del Código Electoral de Texas y en conformidad con las mismas.

Sección 16: A menos que sea dispuesto expresamente de otra manera, toda referencia hecha en el presente al Código Electoral de Texas o al Código de Agua de Texas significa y se refiere a tales leyes como han sido enmendadas y como están vigentes a la fecha de aprobación y adopción esta Orden.

Sección 17: Por la presente, se autoriza e instruye al Presidente o Vicepresidente y al Secretario o Secretario Asistente de la Junta y al Agente Electoral a tomar cualquier medida necesaria para implementar las disposiciones de esta Orden. Además, el Agente Electoral, con el

consentimiento del Presidente de la Junta, estará autorizado para corregir el Anexo "A" y el Anexo "B", adjuntos a la presente, para reflejar cualquier cambio implementado por el Condado de Fort Bend a la información de votación de la votación anticipada y del Día de Elección indicada en ellos, sin la necesidad de que la Junta tenga que enmendar esta Orden.

[EL RESTO DE ESTA PÁGINA SE DEJA EN BLANCO INTENCIONALMENTE]

APROBADA Y ADOPTADA el día 3 de agosto de 2020.

Presidente de la Junta Directiva

ATESTIGUA:

Secretario de la Junta Directiva

(SELLO)

Exhibit "A"

Anexo "A"

Fort Bend County Early Voting Schedule
November 3, 2020 Presidential Election
Programa de votación anticipada del condado de Fort Bend
Elección presidencial del 3 de noviembre de 2020

Early Voting Location (Lugar de votación anticipada)	Hours (Horas)					
	Tuesday - Saturday October 13 - 17, 2020 (martes- sábado) (octubre 13 - 17, 2020)	Sunday October 18, 2020 (domingo) (octubre 18, 2020)	Monday - Friday October 19 - 23, 2020 (lunes-viernes) (octubre 19 - 23, 2020)	Saturday October 24, 2020 (sábado) (octubre 24, 2020)	Sunday October 25, 2020 (domingo) (octubre 25, 2020)	Monday - Friday October 26 - 30, 2020 (lunes - viernes) (octubre 26 - 30, 2020)
Fort Bend ISD Admin Bldg 16431 Lexington, Sugar Land George Memorial Library 1001 Golfview Dr, Richmond Hightower High School 3333 Hurricane Lane, Missouri City James Bowie Middle School 700 Plantation Dr, Richmond James Reese Career & Technical Center 12300 University Blvd, Sugar Land Sugar Land Branch Library 550 Eldridge, Sugar Land Stafford City Hall 2610 Main Street, Stafford	8:00 A.M. to 5:00 P.M.	CLOSED	8:00 A.M. to 7:00 P.M.	7:00 A.M. to 7:00 P.M.	CLOSED	7:00 A.M. to 7:00 P.M.
Al Rabba World Food 5800 New Territory Blvd, Sugar Land Beasley City Hall 319 S. 3 rd Street, Beasley Chasewood Clubhouse 7622 Chasewood Drive, Missouri City Cinco Ranch Library 2620 Commercial Center Drive, Katy Fort Bend County Road & Bridge 3743 School Street, Needville Fort Bend County Rosenberg Annex 4520 Reading Road, Rosenberg Four Corners Community Center 15700 Old Richmond Road, Sugar Land Fulshear High School 9302 Charger Way, Fulshear Greatwood Community & Rec Center 7225 Greatwood Pkwy, Sugar Land Jacks Conference Center 3232 Austin Parkway, Sugar Land Jones Creek Ranch Park 7714 FM 359 Rd, Richmond, Katy Reserve (aka Childhood Center) 1711 Spring Green Blvd, Katy Kroger's Riverstone (Community Room) 18861 University Blvd, Sugar Land Lost Creek Park Conference Center 3703 Lost Creek Blvd, Sugar Land Meadows Place City Hall 1 Troyan Way, Meadows Place Missouri City Community Center 1522 Texas Pkwy, Missouri City Our Lady of Guadalupe Family Life Center 1600 Avenue D, Rosenberg Quail Valley Fund Office 3603 Glenn Lakes, Missouri City Richmond Water Maintenance Facility 110 N 8 th Street, Richmond Sienna Annex Community Room 5855 Sienna Springs Way, Missouri City Sugar Land City Hall 2700 Town Center, Sugar Land Tompkins High School 4400 Falcon Landing Blvd, Katy University Branch Library 14010 University Blvd, Sugar Land	8:00 A.M. to 5:00 P.M.	CLOSED	8:00 A.M. to 7:00 P.M.	7:00 A.M. to 7:00 P.M.	12 Noon to 5:00 P.M.	7:00 A.M. to 7:00 P.M.

Exhibit "B"

Anexo "B"

VOTING CENTER	ADDRESS	CITY	ZIP
Adams Junior High School	4141 Cross Creek Bend Lane	FULSHEAR, TX	77441
Al Rabba World Food	5800 New Territory Blvd	SUGAR LAND, TX	77479
Beasley City Hall	319 S. Third Street	BEASLEY, TX	77417
Beck Junior High School	5200 S Fry Rd	KATY, TX	77450
Beckendorf Jr High School	8200 South Fry Rd.	KATY, TX	77494
Bowie Middle	700 Plantation Dr	RICHMOND, TX	77406
Brazos Bend Home & Ranch	22930 FM 1462 Rd	NEEDVILLE, TX	77461
Briarchase Missionary Baptist Church	16000 Blueridge Rd	MISSOURI CITY, TX	77489
Briscoe Junior High School	4300 FM 723 Rd	RICHMOND, TX	77406
Calvary Baptist Church	4111 Airport Ave	ROSENBERG, TX	77471
Chasewood Clubhouse	7622 Chasewood Dr	MISSOURI CITY, TX	77489
Cinco Ranch Branch Library	2620 Commercial Center Dr.	KATY, TX	77494
Clements High School	4200 Elkins Rd	SUGAR LAND, TX	77479
Commonwealth Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND, TX	77479
Crockett Middle School	19001 Beechnut	RICHMOND, TX	77407
Elkins High School	7007 Knights Court	MISSOURI CITY, TX	77469
Eagle Heights Church	16718 West Bellfort	RICHMOND, TX	77407
Fairgrounds Bldg D	4310 Highway 36 S	ROSENBERG, TX	77471
Firethorne Community Association	28800 S. Firethorne Rd	KATY, TX	77494
Fort Bend ISD Admin Building	16431 Lexington Blvd	SUGAR LAND, TX	77479
Four Corners Community Center	15700 Old Richmond Road	SUGAR LAND, TX	77498
Fulshear High School	9302 Charger Way	FULSHEAR, TX	77441
Gallery Furniture	7227 W Grand Parkway S	RICHMOND, TX	77407
Garcia Middle	18550 Old Richmond Rd	SUGAR LAND, TX	77478
George Bush High School	6707 FM 1464 RD	RICHMOND, TX	77407
George Memorial Library	1001 Golfview Dr	RICHMOND, TX	77469
Great Oaks Baptist Church	7101 FM 2759 Rd	RICHMOND, TX	77469
Greatwood Community & Rec Center	7225 FM 359 Rd	SUGAR LAND, TX	77479
Hightower High School	3333 Hurricane Ln	MISSOURI CITY, TX	77459
Hunters Glen Elem.	695 Independence Blvd	MISSOURI CITY, TX	77459
Imperial Park Recreation Center	234 Matlage Way	SUGAR LAND, TX	77478
Jacks Conference Center	3232 Austin Pkwy	SUGAR LAND, TX	77479
Jones Creek Ranch Park	7714 Farm to Market 359	Richmond, TX	77406
Joy Lutheran Church	717 FM 359 Rd	RICHMOND, TX	77406
Katy Reserve (fka Childhood Center)	1711 Spring Green Blvd	KATY, TX	77479
Kempner High School	14777 Voss Rd	SUGAR LAND, TX	77498
Kendleton Church of God	619 FM 2919 Rd	KENDLETON, TX	77417
Knights of Columbus (Needville)	13631 Highway 36	NEEDVILLE, TX	77461
Kroger's Riverstone	18861 University Blvd	SUGAR LAND, TX	77479
Lake Olympia Club House	180 Island Blvd	MISSOURI CITY, TX	77459
Lantern Lane Elem.	3323 Mission Valley Dr	MISSOURI CITY, TX	77459
Lexington Creek Elem.	2335 Dulles Ave	MISSOURI CITY, TX	77459
Living Word Lutheran Church	3700 South Mason Road	KATY, TX	77450
Lost Creek Conference Center	3703 Lost Creek Blvd	SUGAR LAND, TX	77478
M.R. Massey Admin. Bldg.	1570 W. Sycamore Rd	FRESNO, TX	77545
Meadows Place City Hall	1 Troyan Dr	MEADOWS PLACE, TX	77477

VOTING CENTER	ADDRESS	CITY	ZIP
Merrell Center	6301 South Stadium Ln	KATY, TX	77494
Mission Bend Library	8421 Addicks Clodine Rd	HOUSTON, TX	77083
Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY, TX	77489
Missouri City Community Center	1522 Texas Parkway	MISSOURI CITY, TX	77489
Missouri City Parks and Rec.	2701 Cypress Point Dr	MISSOURI CITY, TX	77459
Museum of Natural Science	13016 University Blvd.	SUGAR LAND, TX	77479
Mustang Community Center	4521 FM 521 Rd	FRESNO, TX	77545
Oak Lake Baptist Church	15555 W. Airport Blvd	SUGAR LAND, TX	77498
Orchard City Hall	9714 Kibler	ORCHARD, TX	77464
Our Lady of Guadalupe Family Life Ctr	1600 Avenue D	ROSENBERG, TX	77471
Pinnacle Senior Center	5525 Hobby St	HOUSTON, TX	77053
Pioneer Community Center	6501 Rohan Road	RICHMOND, TX	77469
Quail Valley Elementary	3500 Quail Village Dr	MISSOURI CITY, TX	77459
Quail Valley Fund Office	3603 Glenn Lakes Ln	MISSOURI CITY, TX	77459
Reese Technical Center	12300 University Blvd	SUGAR LAND, TX	77479
Richmond Water Mnt. Facility	110 N 8th St	RICHMOND, TX	77469
Ridge Point High School	500 Waters Lake Blvd.	MISSOURI CITY, TX	77459
Ridgegate Community Ass'n	5855 West Ridgescreek Dr	HOUSTON, TX	77489
Ridgemont Early Childhood Ctr	5353 Ridgescreek Circle	HOUSTON, TX	77053
River Park Recreation Ctr.	5875 Summit Crk Drive	SUGAR LAND, TX	77479
Rosenberg Annex Building	4520 Reading Rd	ROSENBERG, TX	77471
Rosenberg City Hall	2110 Fourth Street	ROSENBERG, TX	77471
Sartartia Middle School	8125 Homeward Way	SUGAR LAND, TX	77479
Seven Lakes High School	9251 S Fry Rd	KATY, TX	77494
Sienna Annex	5855 Sienna Springs Way	MISSOURI CITY, TX	77459
Simonton City Hall	35011 FM 1093	SIMONTON, TX	77476
Stafford City Hall	2610 S Main St	STAFFORD, TX	77477
Sugar Creek Country Club	420 Sugar Creek Blvd	SUGAR LAND, TX	77478
Sugar Lakes Clubhouse	930 Sugar Lakes Dr	SUGAR LAND, TX	77478
Sugar Land Branch Library	550 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land Church of God	1715 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land City Hall	2700 Town Center Blvd N	SUGAR LAND, TX	77479
Thompsons City Hall	520 Thompson Oil Field Road	THOMPSONS, TX	77481
Tompkins High School	4400 Falcon Landing Blvd	KATY, TX	77494
Townwest Towne Hall	10322 Old Towne Ln	SUGAR LAND, TX	77498
Travis Elementary School	2700 Avenue K	ROSENBERG, TX	77471
University Branch Library	14010 University Blvd	SUGAR LAND, TX	77479
Westlake Preparatory Academy	23300 Bellaire Blvd	RICHMOND, TX	77406

