

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

§

WALLER COUNTY

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I, the undersigned officer of the Board of Supervisors of Brookshire-Katy Drainage District, Waller County, hereby certify as follows:

1. The Board of Supervisors of Brookshire-Katy Drainage District, Waller County, convened in public session on January 29, 2024, inside the boundaries of the District, and the roll was called of the members of the Board:

Arnold England	President
Pat Keeling	Vice President
David Welch	Secretary
Blake Beckendorff	Supervisor
John Chisum	Supervisor

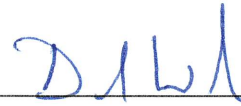
and all of said persons were present except, JOHN CHISUM thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

ORDER CALLING SUPERVISORS' ELECTION

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. 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; the action approving the order has been duly recorded in the Board's minutes of the meeting; 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 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; the meeting was open to the public as required by law; and 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 on January 29, 2024.

A handwritten signature in blue ink, appearing to read 'D.L.W.', is written above a horizontal line.

Secretary, Board of Supervisors

## ORDER CALLING SUPERVISORS' ELECTION

WHEREAS, The Board of Supervisors of Brookshire-Katy Drainage District, Waller County (the "District") is required to hold a Supervisors election on May 4, 2024; NOW, THEREFORE,

BE IT ORDERED BY THE BOARD OF SUPERVISORS OF BROOKSHIRE-KATY DRAINAGE DISTRICT, WALLER COUNTY, THAT:

Section 1: An election is hereby ordered to be held on May 4, 2024, for the purpose of electing two (2) Supervisors to the Board of Supervisors of the District.

Section 2: Written applications for a place on the ballot for the office of supervisor shall be filed at the office of the Designated Agent, by 5:00 P.M. on February 16, 2024.

Section 3: A written declaration of a person's intention to be a write-in candidate on the ballot for the office of supervisor shall be filed at the office of the Secretary of the Board, or the Secretary's authorized agent, by 5:00 P.M. on February 20, 2024.

Section 4: The District shall use regular county election precincts for the election.

Section 5: The District will enter into an interlocal agreement with Waller County (the "County"), by which the County will conduct the election and provide other election services on behalf of the District.

Section 6: The Election Officer of the County shall appoint the presiding judge, clerks, and members of the early voting ballot board for the election.

Section 7: Early voting by personal appearance will be conducted at the locations listed during the dates and hours specified on Exhibit A, unless the election is cancelled as permitted by law.

Section 8: Applications for ballot by mail shall be submitted to:

Waller County Early Voting Clerk  
816 Wilkins Street  
Hempstead, Texas 77445  
Email: [vote@wallercounty.us](mailto:vote@wallercounty.us)

Applications for ballot by mail must be received no later than 5:00 P.M. on Tuesday, April 23, 2024.

Section 9: The Board's President and Secretary, or the Secretary's authorized agent, and the District's attorney are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 10: The website for the District is <https://www.bkdd.dst.tx.us/>.

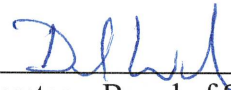
Section 10: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public, as required by law, and that written notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code. The Board further ratifies and confirms said written notice and the contents and posting thereof.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED on January 29, 2024.

  
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President, Board of Supervisors

ATTEST:

  
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Secretary, Board of Supervisors