

CERTIFICATE FOR ORDER

THE STATE OF TEXAS           §  
  §  
COUNTY OF WALLER           §

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

1. The Board of Supervisors of Brookshire-Katy Drainage District convened in regular session on February 26, 2024, at 8:30 a.m., 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 Supervisor(s) PAT KEELING, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CANCELLING ELECTION AND 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. 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 February 26, 2024.

D. J. L.  
Secretary, Board of Supervisors

