

CERTIFICATE OF ORDER

**THE STATE OF TEXAS
COUNTY OF HARRIS**

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99

§
§
§

We, the undersigned officers of the Board of Directors (the "Board") of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Tuesday, March 15, 2022, at 6:30 p.m., at 19423 Lockridge Drive, Spring, Texas 77373 and the roll was called of the members of the Board, to-wit:

Billy Ray Fritsche	President
Charles Richardson	Vice President
George Galindo	Secretary
Thomas Riddle	Assistant Secretary/Treasurer
Rick Ghinelli	Director

All members of the Board were present, except the following: Richardson + Riddle, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

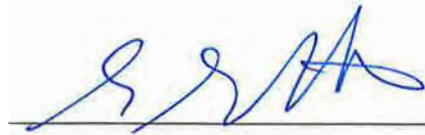
ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELING ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

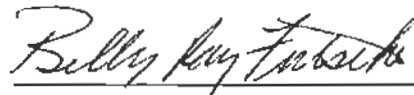
AYES: -3- NOES: -0-

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 the 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 are 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 the officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

SIGNED this 15th day of March, 2021.



Secretary, Board of Directors



President, Board of Directors



**ORDER DECLARING UNOPPOSED CANDIDATES
ELECTED TO OFFICE AND CANCELING ELECTION**

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99 §

WHEREAS, Johnson Petrov LLP, the Attorney and designated agent for **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99** (the "District"), is the authority responsible for having the official ballot prepared for the District's May 7, 2022 Directors Election (the "Election"); and

WHEREAS, the filing deadline for placement on the ballot and the list of approved write-in candidates for the Election was 5:00 p.m. on Tuesday, February 18, 2022; and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, Johnson Petrov LLP has certified in writing to the Board of Directors (the "Board") of the District that the candidates to be listed on the ballot for the election are unopposed; for example, only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved 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 the District shall declare unopposed candidates elected to office.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99 THAT:

Section 1: The Board of the District hereby declares the following unopposed candidates to be elected to the office of director of the District:

**BILLIE RAY FRITSCHÉ
RICK GHINELLI
TERRY WRIGHT**

Each candidate declared elected to office shall serve until the biennial directors election in the year 2026, or until his/her successor has been duly elected or appointed and has 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 7, 2022, and upon posting bond in the amount of \$10,000, taking the constitutional oath of office, and acceptance of the bond and oath of office by the District's Board.

Section 3: Pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Election shall not be held. A copy of this Order shall 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 and Johnson Petrov LLP are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

* * * * *

**ORDEN DE DECLARACIÓN DE ELECCIÓN DE CANDIDATOS ÚNICOS
PARA ASUMIR EL CARGO Y DE CANCELACIÓN DE ELECCIÓN**

EL ESTADO DE TEXAS

CONDADO DE HARRIS

DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NRO. 99

POR CUANTO, Johnson Petrov LLP, Abogados y agente de Distrito De Control Y Mejoramiento Del Agua Del Condado De Harris Nro. 99 (el "Distrito"), es la autoridad responsable de preparar la papeleta oficial para la Elección de Directores del Distrito que se llevará a cabo el 7 de mayo de 2022 (la "Elección"); y

POR CUANTO, las fechas límite de presentación para la inclusión en la papeleta y en la lista de candidatos no incluidos en la papeleta aprobados para la Elección fueron el 18 de febrero de 2022, a las 5:00 p.m.; y

POR CUANTO, conforme a las disposiciones de la Sección 2.052 del Código Electoral (Election Code) de Texas, con sus modificaciones, Johnson Petrov LLP tiene certificado por escrito a la Junta Directiva (la "Junta") del Distrito que los candidatos que se incluirán en la papeleta para la elección son únicos; por ejemplo, en la papeleta aparecerá el nombre de un solo candidato para cada puesto vacante y no se incluirá el nombre de ningún candidato en una lista aprobada de candidatos no incluidos en la papeleta para el cargo de director del Distrito; y

POR CUANTO, de conformidad con las disposiciones de la Sección 2.053, Código Electoral de Texas, según enmendada, la Junta del Distrito declarará a los candidatos sin oposición elegidos para el cargo.

POR LO TANTO, LA JUNTA DIRECTIVA DE DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DEL CONDADO DE HARRIS NRO. 99:

Section 1: Por la presente, la Junta del Distrito declara que los siguientes candidatos únicos han sido elegidos para asumir el cargo de director del Distrito:

**BILLIE RAY FRITSCHÉ
RICK GHINELLI
TERRY WRIGHT**

Cada candidato declarado elegido para asumir el cargo deberá desempeñar su función hasta la elección de directores bienal en el año 2026, o hasta que su sucesor haya sido debidamente elegido o designado, y haya reunido los requisitos para desempeñar dicha función.

Section 2: Cada candidato declarado elegido para asumir el cargo en virtud de esta Orden comenzará a cumplir las obligaciones de su cargo y su mandato después del 7 de mayo de 2022 y después de otorgar una fianza por la cantidad de \$10,000, de prestar el juramento de asunción del cargo y de que la Junta del Distrito haya aceptado la fianza y el juramento de asunción del cargo.

Section 3: Conforme a las disposiciones de la Sección 2.053 del Código Electoral de Texas, con sus modificaciones, no se llevará a cabo la Elección. El día de la elección se debe colocar una copia de la presente Orden en cada lugar de votación que se habría utilizado para la elección.

Section 4: Por la presente, se autoriza al Presidente y al Secretario de la Junta del Distrito y a Johnson Petrov LLP a tomar las medidas necesarias para llevar a cabo las disposiciones de esta Orden y se les ordena hacerlo.

* * * * *

**LEÃNH TUYẾN BOÁ KHOẢNG NƠAI KHAÙNG CHO CÀUC ỜỪNG VIỆÂN
NỜĐIC BÀU CHO VÃN PHỜNG VẶ HUỖY BỜ CƯẶC BÀU CỜ**

TIEÃU BANG TEXAS	§
QUAÃN HARRIS	§
KHU VỜIC KIEÃM SOAÙT VẶ CÃU TIEÃN THUỖY CƯIC QUAÃN HARRIS SỎÁ 99	§

XEÙT RAỀNG, Johnson Petrov LLP, Luật Sư và đại diện được chỉ định cho Khu Vờic Kieãm Soaùt Vặ Cãu Tieãn Thuỹ Cũic Quaãn Harris Sỏá 99 (cờn gờii lặ "Khu Vờic"), nờđic cho pẹpừ chờu traừch nẻiẻm chuaỷn bờ phieáu bàu chẻnh thờuc cho cươc bàu cờu Giẻm Nẻac (cờn gờii lặ "Bầu Cờu") cho Khu Vờic vặo ngặy 7 thờng Nẻm, 2022; vặ

XEÙT RAỀNG, ngặy hẻt hẻi nẻẻ nẻẻ trẻnh cằch sẻp xẻp thờu tẻi trẻn phieáu bàu vặ danh sằch của cằc ờừng viẻn tẻi viẻt vặo nẻẻ nờđic chỏp thuaỷn cho cươc Bầu Cờu vặo luừc 5:00 chieỏu ngặy 18 thờng hai nẻm, 2022, tẻng ờừng; vặ

XEÙT RAỀNG, thẻ hẻnh theo cằc nẻẻu khoaỷn của Nẻiỏn 2.052, Sẻc Luaỏt Bầu Cờu tiẻu bang Texas, nhỏ nờđic tu chẻnh, Johnson Petrov LLP nờđic xỏc nẻn trẻn vẻn bản vời Hỏi Nẻang Giẻm Nẻac (cờn gờii lặ "Hỏi Nẻang") của Khu Vờic rẻng cằc ờừng viẻn liẻt kẻ trẻn phieáu nẻẻ bàu lặ kỏng nẻẻ khang; thẻ dửi nhỏ, chẻ cờu mỏt teỷn của ờừng viẻn sẻ nẻm trẻn phieáu bàu cho mỏi chỏc vủ vặ kỏng cờu teỷn của ờừng viẻn nặo khang sẻ nờđic viẻt trẻn danh sằch tẻi viẻt vặo teỷn ờừng viẻn cho vẻn phờng giẻm nẻac của Khu Vờic; vặ

XẾT RẰNG, theo cằc quy định của Mực 2.053, Bộ luật Bầu cử Texas, được sửa đổi, Hội đồng Quận sẽ tuyên bố các ứng cử viên không bị phân đối được bầu vào văn phòng.

VÌ VẢỖY, BẢỖY GIỜĐ, HỎI NỜANG GIẢM NỎÁC CỬA KHU VỜIC KIEÃM SOAÙT VẶ CÃU TIEÃN THUỖY CƯIC QUAÃN HARRIS SỎÁ 99 RA LEÃNH LẶ:

Nẻiỏn 1: Hỏi Nẻang Khu Vờic tuyên bố cằc ờừng viẻn kỏng nẻẻ khang sau nẻẻ nờđic bàu cho vẻn phờng giẻm nẻac của Khu Vờic:

**BILLIE RAY FRITSCHÉ
RICK GHINELLI
TERRY WRIGHT**

Mỏi ờừng viẻn nờđic tuyên bố nờđic bàu cho vẻn phờng cho nẻẻn khang cươc bàu cờu cằc giẻm nẻac cằch hai nẻm vặo nẻm 2026, hỏẻ cho nẻẻn khang ngỏđẻi kẻ nẻẻm của hỏi nờđic tuyên theỏ hỏẻ nờđic bờ nẻẻm vặ hỏẻ nửu nẻẻu kẻn.

Nẻiỏn 2: Mỏi ờừng viẻn nờđic tuyên bố nờđic bàu cho vẻn phờng theo Leỏnh nặy sẻ nẻn cằng viẻc của vẻn phờng của hỏi vặ sẻ bẻt nẻẻu phức vủ cho thời hẻi sau ngặy 7 thờng Nẻm, 2022 vặ cho nẻẻn khang nẻẻ cằng kỏ phieáu vời sỏ tieỷn lặ \$10,000, tuyên theỏ chằnh thờc tẻi vẻn phờng, vặ Hỏi Nẻang Khu Vờic sẻ chỏp nẻn cằng kỏ phieáu vặ tuyên theỏ cho hỏi.

Nẻiỏn 3: Tuỏn theo cằc nẻẻu khoaỷn của Nẻiỏn 2.053, Sẻc Luaỏt Bầu Cờu tiẻu bang Texas, nhỏ nờđic tu chẻnh, cươc Bầu Cờu sẻ kỏng nờđic tỏ chỏc. Mỏt bản sỏ của Leỏnh sẻ nờđic dỏn vặo ngặy bàu cờu tẻi nẻẻ nẻẻm bàu phieáu cho cươc bàu cờu.

Nẻiỏn 4: Chuủ Tờch vặ Thỏ Kự của Hỏi Nẻang Khu Vờic vặ Johnson Petrov LLP cườg cho pẹpừ vặ chẻ nẻnh rẻng cờu theỏ thẻ hẻnh nhỏng gẻ cẻn thẻt nẻẻ thờc hẻẻn cằc nẻẻu khang của Leỏnh nặy.

* * * * *

宣佈候選人無競爭當選
公職之命令及取消選舉

德克薩斯州 §
HARRIS郡 §
HARRIS縣第99號水控制及改進區 §

鑑於，由Johnson Petrov
LLP作為Harris縣第99號水控制及改進區（下稱“本區”）之代理律師和製定代理，受權
負責準備於2022年5月7日舉行的董事選舉（下稱“選舉”）之選票；以及

鑑於選舉選票上位置安排文件結止日及自填候選人批准名單為2022年2月18日，以及

鑑於Johnson Petrov LLP律師事務所已根據德克薩斯選舉法典第 2.052
節（修訂版）向行政區管理委員會書面認證原擬列於本次選舉選票上之候選人並無他人競爭
；例如：
選票上之每項待選職位僅有一位候選人，而且本行政區管理委員會委員一職自填候選人批准
名單上亦未見有任何候選人，以及

鑑於行政區管理委員會根據德克薩斯選舉法典第2.053條有權宣佈本行政區無競爭候選
人當選公職；

現此，因而，HARRIS縣第99號水控制及改進區行政區管理委員會現命令如下：

行政區管理委員會宣佈以下無競爭候選人當選行政區管理委員會公職：

**BILLIE RAY FRITSCHÉ
RICK GHINELLI
TERRY WRIGHT**

每位宣佈當選之候選人應任職至2026年兩年一度之委員選舉或繼任人當選或任命並通
過資格認證之時。

由本命令宣佈當選之每位候選人應在 2022 年 5 月 7 日後到任並在繳付\$10,000
保證金，宣誓就職並經行政區管理委員會接受其保證金和宣誓後開始履行公務職責。

根據德克薩斯選舉法典第 2.053 條（修訂版），原訂選舉將不應該再進行。
本命令將在選舉日張貼在每個原擬用於此次選舉的投票地點。

行政區管理委員會主席及書記長和Johnson Petrov LLP
在此授權及指示採取必要行動以執行本命令之各項條款。

* * * * *