

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, February 20, 2024, 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
Thomas Riddle	Vice President
George Galindo	Secretary
Rick Ghinelli	Director
Terry Wright	Director

All members of the Board were present, except the following: N/A, 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: -5- **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 20th day of February, 2024.

_____/s/ George Galindo_____
Secretary, Board of Directors
(DISTRICT SEAL)

_____/s/Bill Fritsche_____
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 4, 2024 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 20, 2024; 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:

**THOMAS RIDDLE
GEORGE GALINDO**

Each candidate declared elected to office shall serve until the biennial directors election in the year 2028, 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 4, 2024, 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.

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**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 4 de mayo de 2024 (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 20 de febrero de 2024. 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:

**THOMAS RIDDLE
GEORGE GALINDO**

Cada candidato declarado elegido para asumir el cargo deberá desempeñar su función hasta la elección de directores bienal en el año 2028, 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 4 de mayo de 2024 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.

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**LEÄNH TUYEÄN BOÁ KHOÄNG NŌÁI KHAÜNG CHO CAÜC ÖÜNG VIEÄN
NŌÖIC BAÀU CHO VAÊN PHOÜNG VAØ HUÛY BOÛ CUOÁC BAÀU CÖÜ**

TIEÄU BANG TEXAS §
QUAÄN HARRIS §
KHU VÖIC KIEÄM SOAÛT VAØ CAÛI TIEÄN THUÛY CUÏC QUAÄN HARRIS SOÁ 99 §

XEÛT RAÈNG, Johnson Petrov LLP, Luật Sư và đại diện được chỉ định cho Khu Vöic Kieäm Soaüt Vaø Caûi Tieän ThuÛy Cuïc Quaän Harris Soá 99 (cøøn goüi laø "Khu Vöic"), ñöôïc cho pheùp chòu traùch nhieäm chuaån bò phieáu baàu chính thòuc cho cuoác baàu cöü Giaüm Nöác (cøøn goüi laø "Baàu Cöü") cho Khu Vöic vaøo ngaøy 4 thaùng Naêm, 2024; vaø

XEÛT RAÈNG, ngaøy heát haïn ñeå ñeå trình caùch saép xeáp thòu töi trên phieáu baàu vaø danh saùch cuûa cauc öung vieän töi vieát vaøo ñeå ñöôïc chaáp thuaän cho cuoác Baàu Cöü vaøo luüc 5:00 chieàu ngaøy 20 thaùng hai naêm, 2024, töng öung; vaø

XEÛT RAÈNG, thi haønh theo cauc ñieàu khoaün cuûa Nöaïn 2.052, Saéc Luaät Baàu Cöü tieäu bang Texas, nhö ñöôïc tu chính, Johnson Petrov LLP ñöôïc xaüc nhaän trên vaên baün vöüi Hoäi Nöàng Giaüm Nöác (cøøn goüi laø "Hoäi Nöàng") cuûa Khu Vöic raèng cauc öung vieän lieät keå trên phieáu ñeå baàu laø khoäng ñeåi khaùng; thí duï nhö, chæ coù moät tên cuûa öung vieän seõ naèm trên phieáu baàu cho moãi chöüc vüi vaø khoäng coù tên cuûa öung vieän naøo khauc seõ ñöôïc vieát trên danh saùch töi vieát vaøo tên öung vieän cho vaên phoüng giaüm nöác cuûa Khu Vöic; vaø

XÉT RÄNG, theo các quy định của Mục 2.053, Bộ luật Bầu cử Texas, được sửa đổi, Hội đồng Quận sẽ tuyên bố các ứng cử viên không bị phản đối được bầu vào văn phòng.

VÌ VAÛY, BAÂY GIÔØ, HOÄI NŌÀNG GIAÜM NŌÁC CUÛA KHU VÖIC KIEÄM SOAÛT VAØ CAÛI TIEÄN THUÛY CUÏC QUAÄN HARRIS SOÁ 99 RA LEÄNH LAØ:

Nöaïn 1: Hoäi Nöàng Khu Vöic tuyeän boá cauc öung vieän khoäng ñeåi khaùng sau ñeåi ñöôïc baàu cho vaên phoüng giaüm nöác cuûa Khu Vöic:

**THOMAS RIDDLE
GEORGE GALINDO**

Möäi öung vieän ñöôïc tuyeän boá ñöôïc baàu cho vaên phoüng cho ñeåi khi cuoác baàu cöü cauc giaüm nöác caùch hai naêm vaøo naêm 2028, hoaëc cho ñeåi khi ngöôøi keå nhieäm cuûa hoï ñöôïc tuyeän theå hoaëc ñöôïc boå nhieäm vaø hoäi ñuü ñieàu kieän.

Nöaïn 2: Möäi öung vieän ñöôïc tuyeän boá ñöôïc baàu cho vaên phoüng theo Leänh naøy seõ nhaän công việc của văn phòng của hoï vaø seõ baét ñeåi phuïc vüi cho thòu haïn sau ngaøy 4 thaùng Naêm, 2024 vaø cho ñeåi khi noäp công khoá phieáu vöüi soá tieän laø \$10,000, tuyeän theå chaüh thòuc taüi vaên phoüng, vaø Hoäi Nöàng Khu Vöic seõ chaáp nhaän công khoá phieáu vaø tuyeän theå cho hoï.

Nöaïn 3: Tuaän theo cauc ñieàu khoaün cuûa Nöaïn 2.053, Saéc Luaät Baàu Cöü tieäu bang Texas, nhö ñöôïc tu chính, cuoác Baàu Cöü seõ khoäng ñöôïc toå chöüc. Moät baün sao cuûa Leänh seõ ñöôïc daün vaøo ngaøy baàu cöü taüi ñeå ñeåi baàu phieáu cho cuoác baàu cöü.

Nöaïn 4: Chuü Tòch vaø Thö Kyù cuûa Hoäi Nöàng Khu Vöic vaø Johnson Petrov LLP cuøng cho pheùp vaø chæ ñeåi raèng coù theå thi haønh nhöõng gì caàn thieät ñeå thòic hieän cauc ñieàu khaün cuûa Leänh naøy.

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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2024年5月4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2024年2月20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：

**THOMAS RIDDLE
GEORGE GALINDO**

每位宣佈當選之候選人應任職至2028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 2024 年 5 月 4 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。

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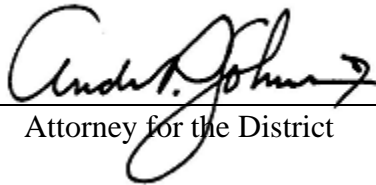
CERTIFICATE REGARDING UNOPPOSED CANDIDATES

Johnson Petrov LLP, the Attorney and designated agent for **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99** (the "District") of Harris County, Texas 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 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.

This certification is made pursuant to the requirements of Section 2.052, Texas Election Code, as amended, to enable the Board of the District to adopt, in its discretion, the Order Declaring Each Unopposed Candidate Elected to Office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 20th day of February, 2024.

JOHNSON PETROV LLP

By: 

Attorney for the District