

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 17, 2026, 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
Lance Rumfield	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

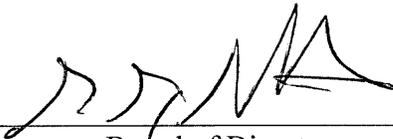
**ORDER DECLARING UNOPPOSED CANDIDATES
ELECTED TO OFFICE AND CANCELING ELECTION**

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 17th day of March, 2026.



Secretary, Board of Directors

(DISTRICT SEAL)



**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 2, 2026 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 17, 2026; 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:

**BILLY RAY FRITSCHÉ
RICK GHINELLI
LANCE RUMFIELD**

Each candidate declared elected to office shall serve until the biennial directors election in the year **2030**, 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 2, 2026, 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.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 17th day of March, 2026.

Billy Kay Johnson

President, Board of Directors

ATTEST:

[Signature]

Secretary, Board of Directors

(DISTRICT SEAL)



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 2, 2026 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.

CERTIFICADO SOBRE CANDIDATOS SIN OPOSICIÓN

Johnson Petrov LLP, el abogado y agente designado del **DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE HARRIS NO. 99** (el "Distrito") del Condado de Harris, Texas, y la autoridad responsable de preparar la papeleta oficial para la elección de directores del Distrito del 2 de mayo de 2026 (la "Elección"), certifica por la presente que los candidatos que se listarán en la papeleta para la elección no tienen oposición; por ejemplo, solo aparecerá el nombre de un candidato en la papeleta para cada puesto vacante y ningún nombre de candidato será incluido en una lista aprobada de candidatos por escrito para el cargo de director del distrito.

Esta certificación se realiza conforme a los requisitos de la Sección 2.052 del Código Electoral de Texas, según su enmienda, para permitir que la Junta del Distrito adopte, a su discreción, la Orden que Declara a Cada Candidato Sin Oposición Elegido para un cargo bajo las disposiciones de la Sección 2.053 del Código Electoral de Texas, según lo modificado.

GIẤY CHỨNG NHẬN VỀ CÁC ỨNG CỬ VIÊN KHÔNG PHẢN ĐỐI

Johnson Petrov LLP, Luật sư và đại diện được chỉ định cho **KHU KIỂM SOÁT VÀ CẢI THIỆN NƯỚC QUẬN HARRIS SỐ 99** ("Quận") của Quận Harris, Texas và cơ quan có thẩm quyền chịu trách nhiệm chuẩn bị lá phiếu chính thức cho Cuộc Bầu Cử Giám Đốc Ngày 2 Tháng Năm, 2026 của Quận ("Cuộc Bầu Cử"), theo đây xác nhận rằng các ứng cử viên được liệt kê trong lá phiếu cho Cuộc Bầu Cử không bị phản đối; ví dụ, chỉ có tên của một ứng cử viên sẽ xuất hiện trên lá phiếu cho mỗi vị trí còn trống và không có tên của ứng cử viên nào sẽ được đưa vào danh sách các ứng cử viên viết vào văn phòng giám đốc của Cơ Quan đã được phê duyệt.

Chứng nhận này được thực hiện theo các yêu cầu của Mục 2.052, Bộ Luật Bầu Cử Texas, đã được sửa đổi, để cho phép Hội Đồng Học Khu thông qua, theo quyết định của mình, Lệnh Tuyên Bỏ Mỗi Ứng Cử Viên Không Bị Phản Đối Được Bầu vào Chức Vụ theo các quy định của Mục 2.053, Bộ Luật Bầu Cử Texas, đã được sửa đổi.

無對手候選人證明

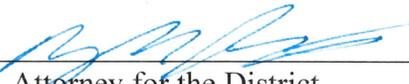
Johnson LLP, 德州哈里斯郡水資源控制與改善區第99號（「區」）的律師及指定代理人，負責準備2026年5月2日該區董事選舉（「選舉」）官方選票的主管機關，特此證明本次選舉選票上列出的候選人無人競爭；例如，每個空缺職位的選票上僅有一位候選人的名字，且不會將任何候選人的名字列入經過批准的區域主任辦公室寫入名單。

此認證依據德州選舉法第2.052條（經修訂）的要求，使選區委員會得自行決定是否依德州選舉法第2.053條規定，宣布每位無競爭當選候選人當選。

EXECUTED this 26th day of March, 2026.
EJECUTADO este 26 de marzo de 2026.
HÀNH QUYẾT vào ngày 26 tháng 3 năm 2026.
於2026年3月26日執行。

JOHNSON PETROV LLP

By: _____


Attorney for the District
Abogado para el Distrito
Luật sư của Quận
地區檢察官



ORDER OF CANCELLATION
EJEMPLO DE ORDEN DE CANCELACIÓN
THỨ TỰ HỦY BỎ
取消命令

The Harris County Water Control and Improvement District No. 99 hereby cancels the General Election scheduled to be held on Saturday, May 2, 2026, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Distrito de Control y Mejora del Agua del Condado de Harris n° 99 cancela las elecciones generales programadas para el sábado 2 de mayo de 2026, de acuerdo con la Sección 2.053(a) del Código Electoral de Texas. Los siguientes candidatos han sido certificados como sin oposición y quedan elegidos de la siguiente manera:

Khu Kiểm Soát và Cải Thiện Nước Quận Harris Số 99 hủy bỏ Cuộc Tổng Tuyển Cử dự kiến được tổ chức vào Thứ Bảy, ngày 2 Tháng Năm, 2026, theo Mục 2.053(a) của Bộ Luật Bầu Cử Texas. Các ứng cử viên sau đây đã được chứng nhận là không bị phản đối và được bầu như sau:

哈里斯郡水資源控制與改善區第99號特此取消原定於2026年5月2日星期六舉行的普選，依據德州選舉法第2.053（a）條。以下候選人已經認證為無對手，並依下列方式當選：

Candidate Candidato Ứng viên 候選人	Office Sought Candidato Buscado Văn phòng được tìm kiếm 尋求職位
Billy Ray Fritsche	Director
Rick Ghinelli	Director
Lance Rumfield	Director

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

Una copia de esta orden se colocará el día de las elecciones en cada colegio electoral que se habría utilizado en la elección.

Một bản sao của lệnh này sẽ được dán vào Ngày Bầu cử tại mỗi phòng phiếu mà lẽ ra sẽ được sử dụng trong cuộc bầu cử.

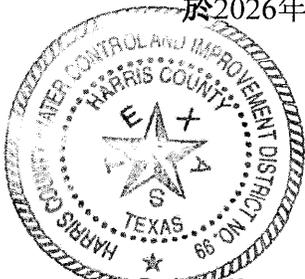
該命令副本將於選舉日張貼於每個原本用於選舉的投票站。

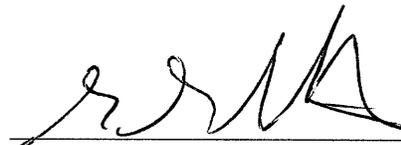
ADOPTED this 17th day of March, 2026.

ADOPTADO este 17th día de March de 2026.

THÔNG QUA ngày 17 tháng 3 năm 2026.

於2026年3月17日通過。




Secretary of the Board