

## ORDER CANCELLING ROAD BOND ELECTION

WHEREAS, Fort Bend County Municipal Utility District No. 24 (the "District") was heretofore duly created by order of the was heretofore duly created by order of the Texas Water Commission, now known as the Texas Commission on Environmental Quality (herein the "TCEQ"), and the appointed directors of the District have met and organized and have qualified to serve as directors of the District by making the sworn statement, taking the oath, and making the bond required by law; and

WHEREAS, the District was created under the authority of Article XVI, Section 59 of the Texas Constitution and Chapters 49 and 54, Texas Water Code, and has all of the purposes and powers described therein; and

WHEREAS, on February 6, 2020, the Board adopted an Order Calling a Road Bond Election to be held on May 2, 2020, for the purpose of the issuance of road bonds and refunding road bonds; and

WHEREAS, on March 18, 2020, the Governor of the State of Texas issued a proclamation (the "Proclamation") authorizing political subdivisions of the State of Texas, including the District, to postpone general and special elections until the next uniform election date on November 3, 2020; and

WHEREAS, on April 2, 2020, the Board considered the situation and determined that it was in the best interest of the District to postpone the May 2, 2020, road bond election to November 3, 2020, as authorized by the Proclamation;

WHEREAS, in accordance with Section 49.112, Texas Water Code, the District may cancel an election called at the discretion of the District; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24 THAT:

Section 1: The matters and facts set out in the preamble of this Order are hereby found and declared to be true and complete.

Section 2: The election scheduled to be held on November 3, 2020, is hereby cancelled.

Section 3: A copy of this Order will be posted during the period for early voting by personal appearance and on Election Day at each polling place that would have been used in the election.

Section 4: The President and Secretary of the Board and the attorneys for the District are authorized and directed to take any action necessary or convenient to carry out the provisions of this Order.

Section 5: It is hereby found that the meeting at which this Order is adopted is open to the public as required by law, and that public 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 by Section 49.063, Texas Water Code, as amended, as suspended by the Governor of the State of Texas.

[EXECUTION PAGE FOLLOWS]

ADOPTED AND APPROVED on 4<sup>th</sup> day of June, 2020.

/s/ Robert Atkinson  
President, Board of Directors

ATTEST:

/s/Brandyn Cottingham  
Secretary, Board of Directors

(SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS     §  
  §  
COUNTY OF FORT BEND   §

I, the undersigned officer of the Board of Directors of Fort Bend County Municipal Utility District No. 24, hereby certify as follows:

1.     The Board of Directors of Fort Bend County Municipal Utility District No. 24 convened in regular session on June 4, 2020, and the roll was called of the members of the Board:

|                       |  |
|-----------------------|--|
| Robert Atkinson       | President                                |
| Barbara Rozell        | Vice President                           |
| Brandyn C. Cottingham | Secretary                                |
| Robby McGinnis        | Assistant Vice President/Asst. Secretary |
| Debbie Depinet        | Assistant Secretary                      |

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

ORDER CANCELLING ROAD BOND 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, as suspended by the Governor of the State of Texas.

SIGNED AND SEALED on 4<sup>th</sup> day of June, 2020.

/s/Brandyn Cottingham  
Secretary, Board of Directors

(SEAL)