CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF WALLER §
BROOKSHIRE MUNICIPAL WATER DISTRICT §

I, the undersigned Secretary of the Board of Directors (the "Board") of Brookshire Municipal Water District (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on the 2nd day of March, 2026, at a regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Stephanie Green	President
LaKethia Connor	Vice President
Erin Jackson	Secretary
Shirley Williams	Investment Officer
NaKeshia Barley	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at such Meeting:

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 due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried 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 said 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 was 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 such officers and members consented, in advance, to the holding of such Meeting for such purpose; such Meeting was open to the public, as required by law, and public notice of the time, place and purpose of such Meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 2nd day of March 2026.

By: _____
President, Board of Directors

ATTEST:

By: _____
Secretary, Board of Directors

(DISTRICT SEAL)

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELING ELECTION

THE STATE OF TEXAS §
COUNTY OF WALLER §
BROOKSHIRE MUNICIPAL WATER DISTRICT §

WHEREAS, Radcliffe Adams Barner PLLC, the Attorney and designated agent (the "Designated Agent") for Brookshire Municipal Water District (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 for the Election was 5:00 p.m. on February 13, 2026, and the filing deadline for placement on the list of approved write-in candidates for the Election was 5:00 p.m. on February 17, 2026; and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, the Designated Agent 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 (1) 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 is required to declare unopposed candidates elected to office.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BROOKSHIRE MUNICIPAL WATER DISTRICT, 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:

Stephanie Harris-Green – Position 2
Erin Y. Jackson – Position 1

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(b), 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 the Designated Agent 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 2nd day of March 2026.

By: _____
President, Board of Directors

ATTEST:

By: _____
Secretary, Board of Directors

(DISTRICT SEAL)

CERTIFICATE REGARDING UNOPPOSED CANDIDATES

Radcliffe Adams Barner PLLC, the Attorney and designated agent for Brookshire Municipal Water District (the "District") of Waller 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 (1) 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 Directors the District to adopt the Order Declaring Each Unopposed Candidate Elected to Office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 2nd day of March 2026.

RADCLIFFE ADAMS BARNER PLLC

By: Regina D. Adams

Regina D. Adams
Attorney for the District

ORDEN PARA DECLARAR A LOS CANDIDATOS SIN OPONENTES ELECTOS A SUS CARGOS Y PARA CANCELAR LA ELECCIÓN

EL ESTADO DE TEXAS §
CONDADO DE WALLER §
DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE §

EN VISTA DE QUE, Radcliffe Adams Barner PLLC, el abogado y agente designado (el "Agente Designado") para el Distrito Municipal de Agua de Brookshire (el "Distrito") es la autoridad responsable de hacer preparar la boleta oficial de votación para la Elección de Directores del Distrito del 2 de mayo de 2026 (la "Elección"); y

EN VISTA DE QUE la fecha límite de presentación de solicitud para ser colocado en la boleta de votación para la Elección fue a las 5:00 p.m. del 13 de febrero de 2026, y la fecha límite de presentación de solicitud para ser colocado en la lista de candidatos aprobados por escrito para la Elección fue a las 5:00 p.m. del 17 de febrero de 2026; y

EN VISTA DE QUE, en conformidad con las disposiciones de la Sección 2.052 del Código Electoral de Texas y sus enmiendas, el Agente Designado ha certificado por escrito a la Junta Directiva (la "Junta") del Distrito que los candidatos que han de colocarse en la boleta de votación de la Elección no tienen oponentes; por ejemplo, únicamente el nombre de un solo candidato aparecerá en la boleta de votación para cada posición abierta y no habrá ningún nombre de candidato en una lista de candidatos por escrito aprobados para el cargo de Director del Distrito; y

EN VISTA DE QUE, en conformidad con las disposiciones de la Sección 2.053 del Código Electoral de Texas y sus enmiendas, la Junta del Distrito debe declarar electos a los cargos a los candidatos sin oponentes.

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE ORDENA QUE:

Sección 1: Por la presente, la Junta del Distrito declara electos al cargo de Director del Distrito a los siguientes candidatos sin oponentes:

Stephanie Harris-Green
Erin Y. Jackson

Cada candidato declarado electo al cargo fungirá hasta la elección bienal de directores en el año 2030, o hasta que su sucesor haya sido electo o designado debidamente y cumpla con los requisitos.

Sección 2: Cada candidato declarado electo al cargo bajo esta Orden asumirá las responsabilidades de su cargo y comenzará su mandato después del 2 de mayo de 2026, y luego de haber puesto la fianza de garantía por la cantidad de $10,000, de haber prestado el juramento constitucional al cargo, y luego de que la Junta del Distrito haya aceptado la fianza de garantía y el juramento.

Sección 3: En conformidad con las disposiciones de la sección 2.053(a) del Código

Electoral de Texas, y sus enmiendas, la Elección no se llevará a cabo. Una copia de esta Orden será colocada el Día de Elección en cada lugar de votación que se hubiera utilizado en la Elección.

Sección 4: Por el presente se autoriza e instruye al Presidente y al Secretario de la Junta del Distrito y al Agente Designado para que tomen cualquier medida necesaria para implementar las disposiciones de esta Orden.

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