

**CERTIFICATE FOR ORDER**

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

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

1. The Canvassing Authority convened in special session, open to the public, on the 15<sup>th</sup> day of May, 2024, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Stephanie Green	Presiding Officer
LaKethia Connor	Officer
Erin Jackson	Officer
Shirley Williams	Officer

All members of the Canvassing Authority were present, thus constituting a quorum. Whereupon the following was transacted at such meeting:

**ORDER CANVASSING RETURNS AND DECLARING RESULTS  
OF MAY 4, 2024 DIRECTORS ELECTION**

was duly introduced for the consideration of the Canvassing Authority. 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:   4                        NOES:   0  

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; such Order has been duly recorded in said Canvassing Authority's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Canvassing Authority '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 Canvassing Authority as indicated therein; each of the officers and members of the Board of Directors 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 15<sup>th</sup> day of May, 2024.



Presiding Officer of the Canvassing  
Authority

(DISTRICT SEAL)



**ORDER CANVASSING RETURNS AND DECLARING RESULTS  
OF MAY 4, 2024 DIRECTORS ELECTION**

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

WHEREAS, on the 4<sup>th</sup> day of May, 2024, Brookshire Municipal Water District (the "District") held an election jointly with Waller County for the election of three (3) members of the Board of Directors (the "Board") of the District (the "Election"); and

WHEREAS, the official returns of said Election have been delivered to the presiding officer of the canvassing authority and have been certified to the Board by the presiding judge of said Election.

NOW, THEREFORE, BE IT ORDERED BY THE CANVASSING AUTHORITY OF BROOKSHIRE MUNICIPAL WATER DISTRICT, THAT:

Section 1: It is hereby found and declared that at the Election described in the preamble hereto there were 507 total votes cast for the election of Director for Position No. 3 of the District, with 332 ballots cast by early voting, 200 ballots cast on election day, and 0 cast by provisional ballot, and that said ballots were cast for the following persons in the number of votes indicated:

NaKeshia L. Barley	381	votes
Lori McAnelly	126	votes

Section 2: It is hereby found and declared that at the Election described in the preamble hereto there were 408 total votes cast for the election of Director for Position No. 4 of the District, with 332 ballots cast by early voting, 200 ballots cast on election day, and 0 cast by provisional ballot, and that said ballots were cast for the following persons in the number of votes indicated:

LaKethia "KeKee" Connor	408	votes
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Section 3: It is hereby found and declared that at the Election described in the preamble hereto there were 405 total votes cast for the election of Director for Position No. 5 of the District, with 332 ballots cast by early voting, 200 ballots cast on election day, and 0 cast by provisional ballot, and that said ballots were cast for the following persons in the number of votes indicated:

Shirley M. Williams	405	votes
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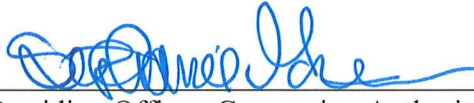
Section 4: It is hereby found and declared that:

NaKeshia L. Barley – Position No. 3  
LaKethia "KeKee" Connor – Position No. 4  
Shirley M. Williams – Position No. 5

have been elected as Directors of the District to serve until the biennial Directors Election in 2028, or until their successors have been duly elected or appointed and have qualified.


Section 5: Said persons shall enter into the duties of their office and shall begin to serve their terms of office upon posting bond in the amount of \$10,000, as required by law, and upon taking the constitutional oath of office.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 15<sup>th</sup> day of May, 2024.



\_\_\_\_\_  
Presiding Officer, Canvassing Authority of the Board of Directors

ATTEST:



\_\_\_\_\_  
Officer, Canvassing Authority of the Board of Directors

(DISTRICT SEAL)



**ORDEN DE ESCRUTINIO Y DECLARACIÓN DE RESULTADOS  
DE LA ELECCIÓN DE DIRECTORES DEL 4 DE MAYO DE 2024**

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

EN VISTA DE QUE el día 4 de mayo de 2024 el Distrito Municipal de Agua de Brookshire (el "Distrito") celebró una elección en conjunto con el Condado de Waller para elegir tres (3) miembros de la Junta Directiva (la "Junta") del Distrito (la "Elección"); y

EN VISTA DE QUE los resultados oficiales de dicha Elección fueron entregados al oficial presidente de la autoridad a cargo del escrutinio y fueron certificados a la Junta por el juez presidente de dicha Elección.

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

Section 1: Por el presente se halla y declara que en la elección descrita en el preámbulo del presente se emitieron un total de 507 votos para elegir quien ocupe la Posición Nro. 3 de Directores del Distrito, con 332 votos emitidos por anticipado, 200 votos emitidos el día de elección y 0 votos emitidos con boletas provisionales, y que dichos votos fueron emitidos para las siguientes personas en los números indicados:

NaKeshia L. Barley	381	votos
Lori McAnelly	126	votos

Section 2: Por el presente se halla y declara que en la elección descrita en el preámbulo del presente se emitieron un total de 408 votos para elegir quien ocupe la Posición Nro. 4 de Directores del Distrito, con 332 votos emitidos por anticipado, 200 votos emitidos el día de elección y 0 votos emitidos con boletas provisionales, y que dichos votos fueron emitidos para las siguientes personas en los números indicados:

LaKethia "KeKee" Connor	408	votos
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Section 3: Por el presente se halla y declara que en la elección descrita en el preámbulo del presente se emitieron un total de 405 votos para elegir quien ocupe la Posición Nro. 5 de Directores del Distrito, con 332 votos emitidos por anticipado, 200 votos emitidos el día de elección y 0 votos emitidos con boletas provisionales, y que dichos votos fueron emitidos para las siguientes personas en los números indicados:

Shirley M. Williams	405	votos
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Section 4: Por la presente se halla y declara que:

NaKeshia L. Barley – Posición Nro. 3  
LaKethia "KeKee" Connor – Posición Nro. 4  
Shirley M. Williams – Posición Nro. 5

han sido electos como Directores del Distrito para ocupar el cargo hasta la Elección de Directores bianual del año 2028, o hasta que sus sucesores sean debidamente elegidos o nombrados y que hayan calificado para ocupar el cargo.

Section 5: Dichas personas deberán asumir las responsabilidades de sus cargos y deberán comenzar sus mandatos una vez que presenten la fianza en garantía por la suma de \$10,000, como lo requiere la ley, y una vez que presenten el juramento constitucional al cargo.

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