

CERTIFICATE FOR
ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136 §

We, the undersigned officers of the Board of Directors (the “Board”) of Harris County Municipal Utility District No. 136 (the “District”), hereby certify as follows:

1. The Board convened in regular session, open to the public, on August 8, 2024, at Deerfield Village Community Association, 4045 Deerfield Village Drive, Houston, Texas, 77084, and the roll was called of the members of the Board, to-wit:

- Brent Phelps, President
- Barry Greer, Vice President
- Neil Polansky, Assistant Vice President
- Adam Rodriguez, Secretary
- Rose Montalbano, Assistant Secretary

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

ORDER CALLING DIRECTORS ELECTION

Was duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following votes:

AYES: NOES:

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 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 was duly and sufficiently notified officially and personally, in advance, of the time, place, video/teleconference number, 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; and such Meeting was open to the public, and public notice of the time, place, video/teleconference number, and purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and Section 49,063, Texas Water Code, as amended.

SIGNED AND SEALED this 8th day of August, 2024.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 136

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)

ORDER CALLING DIRECTORS ELECTION

WHEREAS, Harris County Municipal Utility District No. 136 (the “*District*”) is a conservation and reclamation district under article XVI, section 59 of the Texas Constitution, and operates under chapters 49 and 54, of the Texas Water Code, as amended;

WHEREAS, the District is required to hold a Directors Election on the Tuesday following the first Monday in November of even-numbered years unless each candidate in the election is unopposed;

WHEREAS, the Board of Directors of the District (the “*Board*”) deems it necessary and appropriate to establish the procedures whereby such election may be held;

IT IS, THEREFORE, ORDERED BY THE BOARD THAT:

Pursuant to Section 49.103 of the Texas Water Code and Sections 41.001 of the Election Code, an election shall be held in the District on November 5, 2024 (“*Election Day*”), for the election of two Directors for the District, each of whom shall serve a four-year term. The election shall be held and conducted in all respects as provided by applicable law.

The election shall be held jointly with Harris County, Texas (the “*County*”) under the provisions of Chapter 271, Texas Election Code, and a Joint Election Agreement between the County and the District (the “*Joint Election Agreement*”), pursuant to which the County will provide certain election services to the District. The County’s website is <https://www.harrisvotes.org/>.

Early voting in such election by personal appearance shall be conducted on the days, during the hours and at the locations detailed on *Exhibit A*, such locations being the designated early voting polling places provided by the County pursuant to the Joint Election Agreement, any one of which is authorized to be used by voters in the District under the Countywide Polling Place Program established pursuant to Section 43.007(i), Texas Election Code, in which the County participates.

The Board hereby appoints Harris County Elections Administrator, as the Early Voting Clerk and Central County Manager for the election.

Applications for ballot by mail shall be mailed to:

Harris Elections Administrator
Attention: Elections Division
PO Box 1148,
Houston, Texas 77251-1148
Telephone: 713 755-6965
Email address: vbm@harrisvotes.com
Early Voting Clerk’s website: www.harrisvotes.org

Applications for ballots by mail may be delivered by common or contract carrier to:

Harris Elections Administrator
Attention: Elections Division
1001 Preston, 4th Floor
Houston, Texas 77002

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on October 25, 2024.

Federal Post Card Applications (FPCAs) must be received no later than the close of business on October 25, 2024.

Election Day voting in such election shall be conducted from 7:00 a.m. to 7:00 p.m. at the locations detailed on *Exhibit B*, such locations being the designated Election Day polling places provided by the County pursuant to the Joint Election Agreement, any one of which is authorized to be used by voters in the District under the Countywide Polling Place Program established pursuant to Section 43.007(i), Texas Election Code, in which the County participates.

In accordance with Section 61.012, voting shall be conducted by an electronic voting system adopted by resolution of the Commissioners Court of Harris County, Texas, which has been certified by the Texas Secretary of State as complying with the requirement for an accessible voting system, to-wit: Hart Verity 2.4.

The ballots for such election shall be prepared in sufficient number and in conformity with the Texas Election Code, as it may be amended from time to time, and shall be substantially as follows:

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

DIRECTORS ELECTION

November 5, 2024

OFFICIAL BALLOT

Vote for none, one, or two candidates of your choice by placing an “X” or filling in the shape beside the candidates’ names.

The persons appointed by the Harris County Commissioners Court, Election Board and the Early Voting Clerk as election officials, such as Election Day Presiding Judge and Alternate Judges, Early Voting Judges and Clerks, Early Voting Ballot Board and Central County Presiding and Alternative Judges, Central County Manager and Tabulation Supervisor, are hereby approved. The Harris County Elections Administrator shall serve as the joint custodian of record for all election returns and shall provide for the storage of election records.

Pursuant to the applicable provisions of the Texas Election Code, including but not limited to Chapter 31, Texas Election Code, the Board hereby authorizes and approves the Joint Election Agreement, and authorizes its execution by the Board’s President and Secretary.

The Board’s President and Secretary and the attorney for the District are hereby authorized and directed to take any action necessary to comply with the provisions of the Texas Elections Code, the Texas Water Code and the Federal Voting Rights Act and the terms and provisions of the Joint Election Agreement in carrying out the provisions of this Order, whether or not expressly authorized herein.

The officers of the Board are each authorized to evidence adoption of this Order and directed to do any and all things legal and necessary to hold such election and otherwise to carry out the intent hereof.

In case any provision in this Order shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

* * *

EXHIBIT A
Harris County Early Voting Dates, Hours and Locations

(Subject to change)

EXHIBIT B
Harris County Election Day Voting Locations

(Subject to change)