

CERTIFICATE FOR ORDER CALLING DIRECTORS ELECTION

STATE OF TEXAS §
COUNTY OF MONTGOMERY §
MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

We, the undersigned officers of the Board of Directors (the "Board") of Montgomery County Water Control and Improvement District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in a regular session, open to the public, on the 20th of January 2026, and the roll was called of the members of the Board, to-wit:

Christine Rife President
Ricky Hernandez Vice President
Nancy Loring Secretary
Jeff Crump Assistant Secretary/Treasurer
Allison Edison Director

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

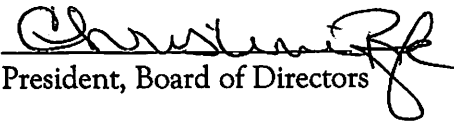
ORDER CALLING DIRECTORS ELECTION

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

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 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 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 V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED on the 20th day of January 2026.


President, Board of Directors

ATTEST:


Secretary, Board of Directors



ORDER CALLING DIRECTORS ELECTION

WHEREAS, Montgomery County Water Control and Improvement District No. 1 (the "District") is required to hold a Directors Election on the first Saturday in May 2026 unless each candidate in the election is unopposed; and

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:

Section 1: An election is hereby ordered to be held on May 2, 2026, for the purpose of electing three (3) directors to the Board of Directors of the District.

Section 2: Any candidate for the office of Director shall file with the Secretary of the Board of Directors or with the District's attorneys, Roach & Associates, PLLC, an application to have his or her name printed on the ballot to be used in said election in accordance with the Election Laws.

Section 3: The District may enter into an Election Services Agreement ("Interlocal Agreement") with Montgomery County (the "County"), by which the County will conduct the election, provide other election services on behalf of the District, and the District hereby appoints the appropriate County representatives to coordinate the applicable details of such election.

Section 4: The District may adopt the county voting precincts for this election and may further adopt all early voting dates, times, and locations as set forth in the Interlocal Agreement.

Section 5: The District may appoint the presiding judge, clerks, and members of the early voting ballot board of the election as appointed by the Montgomery County Commissioners' Court and the County Election Board as recommended or otherwise approved by the County.

Section 6: Early voting by personal appearance will be conducted at any location as designated by the Interlocal Agreement with the County.

Section 7: Applications for early voting ballot by mail shall be mailed to Suzie Harvey, Elections Administrator, P.O. Box 2646, Conroe, Texas 77305-2646. Applications for ballot by mail must be received no later than 5:00 p.m. on April 20, 2026.

Section 8: The Board's President and Secretary, or authorized agent(s), and the District's attorney are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 9: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public, as required by law, and that written 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 Section 49.063, Texas Water Code. The Board further ratifies and confirms said written notice and the contents posting thereof.

PASSED AND ADOPTED this 20th of January 2026.

MONTGOMERY COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1

Christine Ge
President, Board of Directors

ATTEST:

Nancy Loring
Secretary, Board of Directors



ORDEN PARA CONVOCAR UNA ELECCIÓN DE DIRECTORES

POR CUANTO, DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE MONTGOMERY NRO. 1 (el "Distrito") es necesario para mantener una Elección de Directores en el primer sábado de Mayo 2026 a menos que cada candidato en la elección no tiene oposición; y

AHORA, POR LO TANTO, SE RESUELVE POR EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE CONTROL Y MEJORA DEL AGUA DEL CONDADO DE MONTGOMERY NRO. 1 QUE:

Sección 1: Por la presente se ordena que la elección se realice el 2 de mayo de 2026, con el propósito de elegir tres directores para la Junta Directiva del Distrito.

Sección 2: Cualquier candidato al cargo de Director deberá presentar ante el Secretario de la Junta Directiva o ante los abogados del Distrito, Roach & Associates, PLLC, una solicitud para que su nombre se imprima en la boleta que se utilizará en dicha elección. de conformidad con las Leyes Electorales.

Sección 3: El Distrito puede celebrar un Acuerdo de Servicios Electorales ("Acuerdo Interlocal") con el Condado de Montgomery (el "Condado"), mediante el cual el Condado llevará a cabo las elecciones, brindará otros servicios electorales en nombre del Distrito y el Distrito por la presente nombra a los representantes apropiados del Condado para coordinar los detalles aplicables de dicha elección.

Sección 4: El Distrito puede adoptar los precintos de votación del condado para esta elección y además puede adoptar todas las fechas, horarios y lugares de votación anticipada según lo establecido en el Acuerdo Interlocal.

Sección 5: El Distrito puede nombrar al juez presidente, los secretarios y los miembros de la junta de votación anticipada de la elección según lo designado por el Tribunal de Comisionados del Condado de Montgomery y la Junta Electoral del Condado según lo recomiende o apruebe de otro modo el Condado.

Sección 6: La votación anticipada en persona se llevará a cabo en cualquier lugar designado por el Acuerdo Interlocal con el Condado.

Sección 7: Las solicitudes de boleta de votación anticipada por correo deben enviarse por correo a Suzie Harvey, Administradora de Elecciones, Apartado Postal 2646, Conroe, Texas 77305-2646. Las solicitudes de boleta por correo deben recibirse a más tardar a las 17:00 h del 20 de abril de 2026.

Sección 8: El Presidente y el Secretario de la Junta, o agente(s) autorizado(s), y el fiscal del Distrito están autorizados y ordenados a tomar cualquier acción necesaria para llevar a cabo las disposiciones de esta Orden.

Sección 9: Por la presente se determina que la reunión en la que se consideró y adoptó esta Orden está abierta al público, según lo exige la ley, y que se notifica por escrito la hora, el lugar y el tema de dicha reunión, y de la La adopción propuesta de esta Orden se dio según lo exige el Capítulo 551 del Código de Gobierno de Texas y la Sección 49.063 del Código de Agua de Texas. La Junta además ratifica y confirma dicha notificación escrita y la publicación del contenido de la misma.

[EL RESTO DE LA PÁGINA SE DEJA EN BLANCO A PROPÓSITO]

ACEPTADA Y ADOPTADA este día 20 de enero de 2026.

DISTRITO DE CONTROL Y MEJORA DEL AGUA
DEL CONDADO DE MONTGOMERY NRO. 1

Por: Christine Ro
Presidente de la Junta Directiva

ATESTIGUA:

Por: Nancy Loui
Secretario de la Junta Directiva

