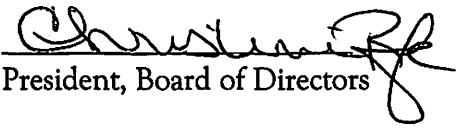
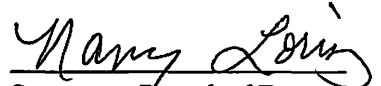


SIGNED AND SEALED on the 17th day of March 2026.


President, Board of Directors

ATTEST:


Secretary, Board of Directors



**ORDER CANCELLING ELECTION AND DECLARING UNOPPOSED CANDIDATES
ELECTED TO OFFICE**

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

WHEREAS, subject to the provisions of Chapter 2, Subchapter C of the Texas Election Code, the Board of Directors of Montgomery County Water Control and Improvement District No. 1 (the "District") has adopted an Order Calling Directors Election to be held on May 2, 2026, for the purpose of electing three (3) directors; and

WHEREAS, pursuant to Section 144.005 of the Texas Election Code, the deadline for filing an application to be a candidate for director of the District was 5:00 p.m., February 13, 2026, and the deadline for an application to be a write-in candidate for director of the District was 5:00 p.m., February 17, 2026, and

WHEREAS, the Secretary of the Board of Directors of the District has certified that the District has received only three (3) candidate applications, no write-in candidate applications, and no candidate withdrawal request(s) in connection with the three (3) director positions to be placed on the ballot for the May 2, 2026, directors election; and

WHEREAS, pursuant to Section 2.053 of the Texas Election Code, the District may declare the unopposed candidates for director elected to office in lieu of holding the May 2, 2026, election. Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Section 1: The election scheduled to be held on May 2, 2026, is hereby cancelled.

Section 2: Ricky Hernandez, the unopposed candidate for election to the Board of Directors, is hereby declared elected to office to serve from May 2, 2026, until the directors election on May 4, 2030, or until her successors have been duly elected or appointed and have qualified.

Section 3: Nancy Loring, the unopposed candidate for election to the Board of Directors, is hereby declared elected to office to serve from May 2, 2026, until the directors election on May 4, 2030, or until his successors have been duly elected or appointed and have qualified.

Section 4: Allison Edison, the unopposed candidate for election to the Board of Directors, is hereby declared elected to office to serve from May 2, 2026, until the directors election on May 4, 2030, or until his successors have been duly elected or appointed and have qualified.

Section 5: Each of said persons shall enter into the duties of office and shall begin to serve his/her term of office upon executing a sworn statement, upon posting bond in the amount of \$10,000 as required by Section 49.055, Texas Water Code, and upon taking the constitutional oath of office.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ACEPTADA Y ADOPTADA este día 17 de Marzo 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

