

CERTIFICATE FOR ORDER OR RESOLUTION

THE STATE OF TEXAS §
COUNTIES OF HAYS AND CALDWELL §

The undersigned officers of the Board of Directors of Maxwell Special Utility District of Caldwell and Hays Counties, Texas (the “**District**”) hereby certify as follows:

The Board of Directors of Maxwell Special Utility District convened in a **regular** meeting on the 21st day of September 2022, at 216 Main Street, Maxwell, Texas 78656-0158, a location within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

Robert Karasch	President
Valentin Yanez, Jr.	Vice-President
Liralen Canion	Treasurer
Mabel Vaughn	Secretary
Doug Spillmann	Asst. Secretary/Asst. Treasurer
Doris Steubing	Director
Bernard Schleder, Jr.	Director
Janie Sanchez	Director
Carol Thornton	Director

and all of said persons were present, except for the following absentees: Sanchez, Spillman, Yanez thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

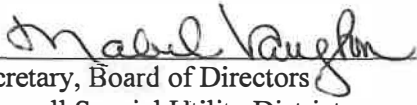
ORDER OF THE BOARD OF DIRECTORS OF THE MAXWELL SPECIAL UTILITY DISTRICT: CANCELING THE NOVEMBER 8, 2022, DIRECTORS ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE; PROVIDING FINDINGS OF FACT; AND PROVIDING FOR AN OPEN MEETING

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order or Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Order or Resolution prevailed and carried by the following vote:

AYES: All Present
NOES:

That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board’s minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and §49.063 of the Texas Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED this 21st day of September 2022.



Secretary, Board of Directors
Maxwell Special Utility District



President, Board of Directors
Maxwell Special Utility District



ORDER OF THE BOARD OF DIRECTORS OF THE MAXWELL SPECIAL UTILITY DISTRICT: CANCELING THE NOVEMBER 8, 2022, DIRECTORS ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE; PROVIDING FINDINGS OF FACT; AND PROVIDING FOR AN OPEN MEETING

STATE OF TEXAS
COUNTIES OF HAYS AND CALDWELL
MAXWELL SPECIAL UTILITY DISTRICT

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WHEREAS, McGinnis Lochridge, the attorney for Maxwell Special Utility District (the "**District**"), is the authority responsible for having the official ballot prepared for the District's November 8, 2022, Directors election (the "**Election**"); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, McGinnis Lochridge has certified in writing to the Board of Directors of the District that the candidates to be listed on the ballot for the Election are unopposed, i.e., only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on a 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 Directors of the District has the authority to declare unopposed candidates to be elected to office; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF MAXWELL SPECIAL UTILITY DISTRICT THAT:

Section 1: The Board of Directors of the District adopts the preceding recitals as true and correct legislative findings and incorporates the same herein for all purposes.

Section 2: The Board of Directors of the District hereby declares the following unopposed candidates to be elected to the office of director of the District:

Bernard Schleder
Carol Thornton
Doris Steubing

The candidates declared elected to office shall serve until the annual Directors election in the year 2025, or until their successors have been duly elected or appointed and have qualified.

Section 3: 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 November 11, 2022, and upon posting bond in the amount of \$10,000, upon taking the

constitutional oath of office, and upon acceptance of the bond and oath of office by the District's Board of Directors.

Section 4: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election will not be held. A copy of this Order will be posted on Election Day at each polling place that would have been used in the Election.

Section 5: The President and Secretary of the District's Board of Directors and McGinnis Lochridge are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 6: The Board considered this Order during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

PASSED AND APPROVED this 21sst day of September 2022

/s/ Robert Karasch
President, Board of Directors

ATTEST:

/s/ Mabel Vaughn
Secretary, Board of Directors

(SEAL)

ORDEN DE LA JUNTA DIRECTIVA DEL DISTRITO ESPECIAL DE SERVICIOS PÚBLICOS DE MAXWELL QUE CANCELA LA ELECCIÓN DE DIRECTORES DEL 8 DE NOVIEMBRE DE 2022 Y DECLARA ELECTOS AL CARGO A LOS CANDIDATOS SIN Oponentes; DISPONE DETERMINACIONES DE HECHOS Y DISPONE UNA ASAMBLEA PÚBLICA

ESTADO DE TEXAS §
CONDADOS DE HAYS Y CALDWELL §
DISTRITO ESPECIAL DE SERVICIOS PÚBLICOS DE MAXWELL §

EN VISTA DE QUE McGinnis Lochridge, el abogado del Distrito Especial de Servicios Públicos de Maxwell (el “**Distrito**”), es la autoridad responsable de hacer preparar la boleta oficial de votación para la elección de directores del Distrito del 8 de noviembre de 2022 (la “**Elección**”); y

EN VISTA DE QUE, en virtud de las disposiciones de la Sección 2.052 del Código Electoral Texas y sus enmiendas, McGinnis Lochridge ha certificado por escrito a la Junta Directiva del Distrito que los candidatos que se incluirán en la boleta para la Elección no tienen oponentes, es decir, solo el nombre de un candidato aparecerá en la boleta para cada puesto vacante y no aparecerá el nombre de ningún candidato en la lista de candidatos por escrito 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 Directiva del Distrito tiene la autoridad de declarar a los candidatos sin oponentes electos a sus cargos; ahora, por lo tanto,

LA JUNTA DIRECTIVA DEL DISTRITO ESPECIAL DE SERVICIOS PÚBLICOS DE MAXWELL ORDENA QUE:

Sección 1: La Junta Directiva del Distrito adopta los considerandos precedentes como determinaciones de hechos legislativos, correctos y verdaderos, y los incorpora en lo sucesivo para todo propósito.

Sección 2: Por la presente, la Junta Directiva del Distrito declara electos al cargo de director del Distrito a los siguientes candidatos sin oponentes:

Bernard Schleder
Carol Thornton
Doris Steubing

Los candidatos declarados electos al cargo fungirán hasta la elección de directores anual del año 2025, o hasta que sus sucesores hayan sido debidamente elegidos o designados y cumplan con los requisitos.

Sección 3: Cada candidato/a declarado electo al cargo bajo esta Orden deberá asumir las responsabilidades de su cargo y comenzar su término después del 11 de noviembre de 2022, luego de presentar una fianza en garantía por la cantidad de \$10,000, luego de haber tomado el juramento constitucional al cargo y luego de que la fianza en garantía y el juramento hayan sido aceptados por la Junta Directiva del Distrito.

Sección 4: En virtud de las disposiciones de la Sección 2.053(b) del Código Electoral de Texas y sus enmiendas, la Elección no se llevará a cabo. El día de la elección se colocará una copia de esta Orden en cada lugar de votación que se hubiera utilizado en la elección.

Sección 5: Por la presente, se autoriza e instruye al Presidente y a la Secretaria de la Junta Directiva del Distrito, y a McGinnis Lochridge a que tomen cualquier medida necesaria para llevar a cabo las disposiciones de esta Orden.

Sección 6: La Junta consideró esta Orden en una asamblea debidamente notificada que estuvo abierta al público, en conformidad con el Capítulo 551 del Código de Gobierno de Texas y el Capítulo 49 del Código de Agua de Texas.

ACEPTADA Y APROBADA a los 21 días del mes de septiembre de 2022.

/firma/ Robert Karasch
Presidente de la Junta Directiva

ATESTIGUA:

/firma/ Mabel Vaughn
Secretaria de la Junta Directiva

(SELLO)