

CERTIFICATE FOR ORDER POSTPONING SUPERVISORS
AND TAX ASSESSOR/COLLECTOR ELECTION

THE STATE OF TEXAS

COUNTY OF FORT BEND

FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

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We, the undersigned officers of the Board of Supervisors (the "Board") of Fort Bend County Fresh Water Supply District No. 1 (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on March 26, 2020, via telephonic conference, as permitted by the March 16, 2020, Declaration by the Governor of the State of Texas which suspended certain provisions of Chapter 551, Texas Government Code, and the roll was called of the members of the Board, to-wit:

Paul Hamilton	-	President
Greg Fleck	-	Vice President
Calvin Casher	-	Secretary
Rodrigo Carreon	-	Assistant Secretary
Rosa Linda Medina	-	Assistant Secretary

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

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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: _____

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

SIGNED AND SEALED this 26th day of March, 2020.



Secretary, Board of Supervisors



President, Board of Supervisors



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THE STATE OF TEXAS

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COUNTY OF FORT BEND

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FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

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WHEREAS, on January 16, 2020, the Board of Supervisors (the “Board”) of Fort Bend County Fresh Water Supply District No. 1 (the “District”) called a Supervisors and Tax Assessor/Collector Election to be held within and for the District between the hours of 7:00 a.m. and 7:00 p.m., on May 2, 2020, for the purpose of electing three (3) supervisors and one (1) tax assessor/collector (the “Election”); and

WHEREAS, the Board of the District appointed Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”) to serve as its agent for election matters; and

WHEREAS, the District entered into a Joint Election Agreement and Contract for Election Services (the “Contract”) with Fort Bend County (the “County”) which provided that the County would conduct the Election on behalf of the District;

WHEREAS, on March 18, 2020, pursuant to Section 418.016 of the Texas Government Code, the Governor of the State of Texas issued a proclamation suspending certain provisions of the Texas Election Code and the Texas Water Code to permit a political subdivision which was utilizing the May 2, 2020, Uniform Election Date to postpone its election to the November 3, 2020, Uniform Election Date (the “Proclamation”); and

WHEREAS, on March 18, 2020, the Texas Secretary of State issued Election Advisory 2020-12, to provide guidance to a local political subdivision regarding postponement of a May 2, 2020, election; and

WHEREAS, by communication dated March 18, 2020, the County urged the District to postpone its election to protect the health and safety of citizens of the County and the District; and

WHEREAS, pursuant to the Proclamation and the Texas Secretary of State’s Election Advisory 2020-12, and out of concern for the health and safety of voters, election workers, and local election officials, the Board of the District finds it is in the best interest of the District to postpone the Election to the November 3, 2020, Uniform Election Date; Now, Therefore,

BE IT ORDERED BY THE BOARD OF SUPERVISORS OF FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 THAT:

Section 1: The Board of the District, exercising its authority pursuant to the Proclamation, hereby postpones the Election to the November 3, 2020, Uniform Election Date (the “Postponed Election”).

Section 2: As provided by Article XVI, Section 17 of the Texas Constitution, the current supervisors and tax assessor of the District whose terms expire on May 2, 2020, will continue to serve and exercise the duties of their respective offices until the Postponed Election.

Section 3: The candidate filings received by the District for the Election will remain valid for the Postponed Election. Further, the candidate filing period shall not be re-opened for purposes of the

Postponed Election; and no action taken by the Board of the District pursuant to the Proclamation shall be construed as re-opening the candidate filing period for the Postponed Election.

Section 4: All applications for ballots by mail received by the District in connection with the Election for voters that are over 65 or disabled shall remain valid for the Postponed Election. Applications for ballots by mail received by the District for voters that expect to be absent from the County shall not be valid for the Postponed Election.

Section 5: The supervisors and tax assessor/collector elected to office in the Postponed Election, will have terms ending on the May 2024 Uniform Election Date.

Section 6: The following are key dates for the Postponed Election:

- a. Deadline for voter registration: October 5, 2020;
- b. Deadline to submit an application for ballot by mail: October 23, 2020;
- c. Early voting by personal appearance: October 19, 2020 through October 30, 2020; and
- d. Election Day: Tuesday, November 3, 2020.

Section 7: The President and Secretary of the District's Board and SK Law are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

PASSED AND APPROVED this 26th day of March, 2020.

/s/ Paul Hamilton
President, Board of Supervisors

/s/ Calvin Casher
Secretary, Board of Supervisors