

NOTICE OF ELECTION

TO THE REGISTERED VOTERS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 19:

An election will be held for the purpose of electing two (2) directors of Montgomery County Municipal Utility District No. 19 (“District”). The District has entered into an agreement relating to joint elections to be held May 7, 2022 (“Contract”) with Montgomery County, Texas (“County”) for the purpose of having County’s Election Administrator (“Election Administrator”) provide certain joint election services and equipment needed by District in connection with the election on May 7, 2022. Said Contract is on file at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, where any interested person may refer to it for all purposes.

The District has adopted County’s early voting and election day polling places for purposes of said election.

Election day voting will be conducted between 7:00 a.m. and 7:00 p.m. on May 7, 2022 at the South County Community Center, 2235 Lake Robbins Drive, The Woodlands, Texas 77380, which is, pursuant to Section 271.003(b), Texas Election Code, declared to be a public place for the purpose of this election, and shall conform to the requirements of Chapters 49 and 54 of the Texas Water Code and the Election Code of the State of Texas, so far as applicable.

Early voting by personal appearance will be conducted on April 25, 2022 through May 3, 2022 at the locations and times specified on the Early Voting Schedule, attached hereto as Exhibit A, which locations, pursuant to Section 271.003(b), Texas Election Code, are declared to be public places for the purposes of this election. The location of the main early voting polling place also can be found on Exhibit A.

Applications for ballots by mail shall be sent by: regular mail to Early Voting Clerk, Suzie Harvey, Montgomery County Elections Administrator, P. O. Box 2646, Conroe, Texas 77305-2646; common or contract carrier to Suzie Harvey, Montgomery County Elections Administrator, 9159 Airport Road, Conroe, Texas 77303; by FAX to (936)788-8340; or email to election.ballot@mctx.org. For further information, contact the Early Voting Clerk by telephone is 936-539-7843 or visit the internet website www.MontgomeryVotes.org.

Applications for ballots by mail must be received no later than the close of business at 5:00 p.m. on Tuesday, April 26, 2022. To be effective, an original application for ballot by mail submitted by FAX or EMAIL **must also be submitted by mail** and be received by the Early Voting Clerk not later than the fourth business day after the transmission by fax or email is received.

For more information regarding this election, please visit the Montgomery County Municipal Utility District No. 19 internet transparency web page at <https://2618compliance.wordpress.com/> then search for “Montgomery County Municipal Utility District No. 19 Notice of Directors Election.”

Dated: February 9, 2022

CYNTHIA WESSEL
President

EXHIBIT A
ANEXO A

Please note that Early Voting polling places are subject to change
Adviértase que los lugares de votación anticipada están sujetos a cambio

EXHIBIT A
Montgomery County
May 7, 2022 Joint Election
Early Voting Polling Locations and Times

April 25 – 30	Monday – Saturday	8:00 am – 5:00 pm
May 2 – 3	Monday – Tuesday	7:00 am – 7:00 pm

Polling Location <i>Sitio de Votación</i>	Address <i>Dirección</i>	Room <i>Sala</i>
Central Library (Main Early Voting Polling Place) (<i>Sitio Principal Electoral de Votación Adelantada</i>)	104 I-45 North Conroe 77301	Large Meeting Room <i>Sala grande de juntas</i>
West Montgomery County Community Development Center	31355 Friendship Drive Magnolia 77355	Green Room <i>Sala verde</i>
Magnolia Event Center	11659 FM 1488 Magnolia 77354	LGI 1 <i>LGI 1</i>
South County Community Center	2235 Lake Robbins Drive The Woodlands 77380	Dining Room <i>Sala de comedor</i>
Spring Creek Greenway Nature Center	1300 Riley Fuzzel Road Spring 77386	Lecture Hall <i>Sala de lectura</i>
North Montgomery County Community Center	600 Gerald Street Willis 77378	Meador Room <i>Sala Meador</i>
East Montgomery County Fair Association Building	21675A McCleskey Road New Caney 77357	Main Room <i>Sala principal</i>
Lone Star Community Center	2500 Lone Star Parkway Montgomery 77356	Cissy Boulware Room <i>Sala Cissy Boulware</i>
(Special Forms of Early Voting and Ballot by Mail only:) (<i>Formas Especiales de Votación Adelantada, y Boleta por Correo solamente:</i>) Election Central	9159 Airport Road Conroe 77303	Lobby <i>Vestibulo</i>

AVISO DE ELECCIÓN

PARA LOS VOTANTES REGISTRADOS DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE MONTGOMEY NRO. 19:

Se celebrará una elección para el propósito de elegir dos (2) directores del Distrito de Servicios Públicos Municipales del Condado de Montgomery Nro. 19 (“Distrito”). El Distrito firmó un convenio relativo a las elecciones conjuntas a celebrarse el 7 de mayo de 2022 (“Contrato”) con el Condado de Montgomery, Texas, (“Condado”) para que el Administrador de Elecciones del Condado (“Administrador de Elecciones”) provea determinados servicios para elecciones conjuntas y equipos que necesite el Distrito en relación con la elección del 7 de mayo de 2022. Dicho Contrato se encuentra archivado en 2727 Allen Parkway, Suite 1100, Houston, Condado de Harris, Texas, donde cualquier persona interesada puede consultarlo por cualquier motivo.

El Distrito adoptó los lugares de votación anticipada y del día de elección del Condado para los efectos de dicha elección.

La votación del día de elección se llevará a cabo el 7 de mayo de 2022, de 7:00 a.m. a 7:00 p.m. en South County Community Center, 2235 Lake Robbins Drive, The Woodlands, Texas 77380, que de acuerdo con la Sección 271.003(b) del Código Electoral de Texas, se declara lugar público para los efectos de esta elección y cumplirá con los requisitos de los Capítulos 49 y 54 del Código de Agua de Texas y del Código Electoral del Estado de Texas, siempre que así corresponda.

La votación anticipada en persona se llevará a cabo del 25 de abril de 2022 al 3 de mayo de 2022 en los lugares y horarios indicados en el Horario de Votación Anticipada, incorporado en el presente como Anexo A y, de acuerdo con la Sección 271.003(b) del Código Electoral de Texas, dichos lugares se declaran públicos para los efectos de esta elección. La ubicación del lugar principal de votación anticipada también se indica en el Anexo A.

Las solicitudes de boletas de votación para votar por correo deben ser enviadas por correo postal regular a Early Voting Clerk, Suzie Harvey, Montgomery County Elections Administrator, P. O. Box 2646, Conroe, Texas 77305-2646; por transportista común o contratado a Suzie Harvey, Montgomery County Elections Administrator, 9159 Airport Road, Conroe, Texas 77303; por fax a (936)788-8340, o por correo electrónico a election.ballot@mctx.org. Para obtener más información, contacte a la Oficial de Votación Anticipada por teléfono al 936-539-7843 o visite el sitio web en internet www.MontgomeryVotes.org.

Las solicitudes de boletas de votación por correo deben ser recibidas a más tardar al cierre del horario de atención, las 5:00 p.m. del 26 de abril de 2022. Para que sea válida, una solicitud original de boleta de votación para votar por correo enviada por FAX o CORREO ELECTRÓNICO **además debe ser enviada por correo postal** y ser recibida por el/la Oficial de votación anticipada a más tardar el cuarto día laborable después de recibida la transmisión por fax o correo electrónico.

Para obtener más información sobre esta elección, visite la página web de transparencia en internet del Distrito de Servicios Públicos Municipales del Condado de Montgomery Nro. 19 en <https://2618compliance.wordpress.com/> y luego busque “Montgomery County Municipal Utility District No. 19 Notice of Directors Election.”

Fecha: 9 de febrero de 2022

CYNTHIA WESSEL

Presidente

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ANEXO A

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MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 19

Order for Election of Directors

The Board of Directors (the “Board”) of Montgomery County Municipal Utility District No. 19 (the “District”) met at its regular meeting place on February 9, 2022, with the following directors present:

Cynthia Wessel, President
Matthew Milano, Vice President
Kenneth Scales, Secretary/Treasurer
Dan Perrin, Director
Robert Palmer, Director

and the following absent:

None

the following business was transacted:

It was duly moved, seconded and unanimously carried that the order set out below be passed and adopted, all directors present voting “aye” and no one voting “no.” The order thus adopted is as follows:

Whereas, it is required by statute that an election of directors of the District be held on the first Saturday in May of 2022.

It is, therefore, ordered by the Board of the District as follows:

An election shall be held on May 7, 2022 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing two (2) directors to be elected directors for said District, each to serve for four years.

The District shall enter into an agreement (“Agreement”) with Montgomery County (the “County”) to be administered by the Montgomery County Elections Administrator for the purpose of the County’s provision to the District of certain election services and equipment needed by the District to conduct the District’s May 7, 2022 election. The County shall be

responsible for furnishing services and equipment and performing duties as described in the Agreement.

For purposes of said election the District hereby adopts the Montgomery County voting precincts. The District hereby adopts as its early voting and election day polling places and hours of election those polling places and hours designated by Montgomery County, as set out in the Agreement. Voting shall be held at the applicable Montgomery County early voting and election day polling places, whether such early voting or election day polling locations are within or outside of the District's boundaries.

Only duly qualified resident voters of the District shall be entitled to vote at the election.

The election will be conducted in compliance with the provisions of the Texas Election Code and all other applicable laws.

Paper and/or electronic ballots shall be used in the election. Ballots and voting instructions shall be made available in the English and Spanish languages for those requesting same.

The District's attorneys shall be and are hereby authorized and directed to assist the secretary of the Board in receiving candidate applications for a place on the ballot, certifying the names of candidates for placement on the ballot, preparing the official ballot, translation of the ballot into the Spanish language, and providing to the County such information and documents as may be required in the Agreement pertaining to the conduct of the election and post-election day procedures.

Early voting shall be conducted at locations designated by Montgomery County, which, for purposes of this election, are each hereby declared by the District to be a public place. Early voting by personal appearance shall be conducted beginning on April 25, 2022 and ending on

May 3, 2022 at the early voting polling places on each day and during the hours of early voting designated by Montgomery County. The location of the main early voting polling place is Central Library, Large Meeting Room, 104 I-45 North, Conroe, Texas 77301 Applications for ballots by mail shall be sent to the Early Voting Clerk by regular mail to: Early Voting Clerk, Montgomery County Elections Administrator, P.O. Box 2646, Conroe, Texas 77305-2646; by common or contract carrier to: Early Voting Clerk, Montgomery County Elections Administrator, 9159 Airport Road, Conroe, Texas 77303; by FAX to (936) 788-8340; or by email to elections.ballot@mctx.org. For further information, contact the Early Voting Clerk by telephone at (936) 539-7843 or visit the internet website <https://elections.mctx.org/>. Applications for ballots by mail must be received no later than the close of business at 5:00 p.m. on Tuesday, April 26, 2022. To be effective, an original application for ballot by mail submitted by FAX or EMAIL must also be submitted by mail and be received by the Early Voting Clerk not later than the fourth business day after the transmission by fax or email is received.

The President of the Board is authorized and directed to execute and post or publish as required by law a notice of said election, and the President or Vice President and the Secretary or Secretary Pro Tempore are authorized and directed to do all other things proper and necessary for the consummation of said election.

Passed and adopted on the date first above written.

CYNTHIA WESSEL

President

ATTEST:


KENNETH SCALES

Secretary

I, the undersigned Secretary of the Board of Directors of Montgomery County Municipal Utility District No. 19, hereby certify that the foregoing is a true and correct copy of the order of said Board calling a directors election to be held for the District on May 7, 2022, adopted at said Board's meeting held on February 9, 2022, and excerpts from the minutes of the Board's meeting held on that date showing its adoption, the originals of which order and minutes are on file in the official minute book of the Board, in the District's office.

I further certify that said meeting was open to the public, and that notice was given in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq.

Witness my hand and the seal of said District, this February 9, 2022.


Secretary

