

**NOTICE OF CONFIRMATION, DIRECTOR, OPERATION AND MAINTENANCE
TAX, AND SPECIAL CONTRACT ELECTION**

TO THE QUALIFIED ELECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 163 (“DISTRICT”) AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that an election will be held within the District on May 1, 2021, between the hours of 7:00 a.m. and 7:00 p.m. at the locations listed on the attached **Exhibit A**, as provided by the County.

The following propositions shall be submitted to the resident electors of the District:

PROPOSITION A

SHALL THE CREATION OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 163 BE CONFIRMED?

PROPOSITION B

(MAINTENANCE TAX FOR ARTICLE XVI, SECTION 59, CONSERVATION AND RECLAMATION FACILITIES)

SHALL THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 163 BE AUTHORIZED TO LEVY AND COLLECT AN OPERATION AND MAINTENANCE TAX (IN ADDITION TO ANY OTHER OPERATION AND MAINTENANCE TAX AUTHORIZED BY THE VOTERS OF SAID DISTRICT) NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100) VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE OF ALL DISTRICT FACILITIES AUTHORIZED BY ARTICLE XVI, SECTION 59, OF THE TEXAS CONSTITUTION, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING, AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES, AND EQUIPMENT OF THE DISTRICT, AND FOR PAYING RELATED COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES?

PROPOSITION C

(MASTER DISTRICT CONTRACT)

SHALL THE PROVISIONS OF THE CONTRACT FOR CONSTRUCTION, FINANCING, OPERATION, AND MAINTENANCE OF REGIONAL FACILITIES BETWEEN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 163 AND THE MUNICIPAL UTILITY DISTRICTS INCLUDED IN THE SERVICE AREA BE APPROVED, ALL AS DEFINED AND PROVIDED IN SAID CONTRACT?

The propositions will appear in the following form in the ballots used in the election:

OFFICIAL BALLOT

PROPOSITION A

- () FOR DISTRICT
- () AGAINST DISTRICT

PROPOSITION B

- () FOR) AN OPERATION AND MAINTENANCE TAX
- () FOR) FOR CONSERVATION AND RECLAMATION
- () FOR) FACILITIES AUTHORIZED BY ARTICLE XVI,
- () FOR) SECTION 59, OF THE TEXAS CONSTITUTION,
- () FOR) NOT TO EXCEED ONE DOLLAR AND FIFTY
- () FOR) CENTS (\$1.50) PER ONE HUNDRED DOLLARS
- () AGAINST) (\$100) VALUATION OF TAXABLE PROPERTY

PROPOSITION C

- () FOR) THE PROVISIONS OF THE CONTRACT
- () FOR) BETWEEN MONTGOMERY COUNTY
- () FOR) MUNICIPAL UTILITY DISTRICT NO. 163 AND
- () FOR) THE MUNICIPAL UTILITY DISTRICTS
- () FOR) INCLUDED IN THE SERVICE AREA, ALL AS
- () AGAINST) DEFINED AND PROVIDED IN SAID
- () AGAINST) CONTRACT

The five temporary directors to be voted on as permanent directors are: Kim Hess, Lisa Nickel, Robert L. Hibbetts, Lance Riley, and Randy Davis.

There will appear on the ballots used in the election the names of the candidates for the office of director, as follows:

- () Kim Hess
- () Lisa Nickel
- () Robert L. Hibbetts
- () Lance Riley
- () Randy Davis

Early voting by personal appearance will be conducted at the early voting locations during the early voting hours listed on the attached **Exhibit B**.

Applications for ballot by mail shall be mailed to:

Montgomery County Elections Administrator
Ms. Suzie Harvey

PO Box 2646
Conroe, TX 77305-2646

Applications for ballot by mail must be received no later than 5:00 p.m. on April 20, 2021.

BY ORDER OF THE BOARD OF DIRECTORS.

/s/ Lance Riley
President, Board of Directors

DO NOT REMOVE UNTIL 8:00 A.M. ON MAY 2, 2021

EXHIBIT A – Revised 4/13/2021
 Montgomery County
 May 1, 2021 Joint Election
 Election Day Consolidated Precincts with Elections

Code	Consolidated County Election Precincts*	Polling Location	Room	Room (Spanish)	Elections	
A	1, 22, 23 , 43, 50, 57, 85	North Montgomery County Community Center 600 Gerald Street, Willis 77378	Community Room 102/103	Sala Comunitaria 102/103	City of Willis	
B	40	Cryar Intermediate School 2375 Montgomery Park Boulevard, Conroe 77304	Gym	Gimnasio	Montgomery ISD MC MUD 42	
C	05, 09, 11, 19 , 38, 39, 63, 72, 77	Montgomery City Hall 101 Old Plantersville Road, Montgomery 77316	Council Chambers	Cámara del Consejo	Montgomery ISD City of Montgomery	Magnolia ISD MC MUD 160
D	03, 06, 13, 18, 28, 29, 30, 34, 61, 66, 69, 74, 76, 81, 89, 90, 91, 97 , 99	Magnolia Event Center 11659 FM 1488, Magnolia 77354	LGI 2	LGI 2	Magnolia ISD Montgomery ISD	
E	65	J. L. Lyon Elementary School 27035 Nichols Sawmill Road, Magnolia 77355	Gym	Gimnasio	Magnolia ISD	
F	24, 31 , 33, 62	Shenandoah Municipal Complex 29955 I-445 North, Shenandoah 77381	Council Chambers	Camara del Consejo	City of Shenandoah	
G	68, 80 , 92	Imperial Oaks Recreation Center 31110 Imperial Oaks Boulevard, Spring 77386	POA Clubroom	Salon del Club POA	Rayford Road MUD	
H	14, 15 , 25, 36	Cornerstone Church 100 Mosswood Drive, Conroe 77302	Children's Room	Cuarto de Niños	East Plantation UD River Plantation MUD MC MUD 140	MC MUD 163 MC MUD 186 MC MUD 191

Please note that Election Day polling places are subject to change.
 A voter must be registered to vote in, and reside in, a political subdivision to be eligible to vote in its election.

*Polling Place Precinct in Bold

Montgomery County Elections

Exhibit A

Report Time:3/3/2021 11:13:07 AM

Municipal Utility District

East Plantation Utility District					
PCT	Polling Location	Suspense	Active	Total	PCT
*15	Cornerstone Church	51	1,144	1,195	*15
		51	1,144	1,195	1

Montgomery County Municipal Utility District 042					
PCT	Polling Location	Suspense	Active	Total	PCT
*40	Cryar Intermediate School	33	611	644	*40
		33	611	644	1

Montgomery County Municipal Utility District 140					
PCT	Polling Location	Suspense	Active	Total	PCT
*14	Cornerstone Church			0	*14
				0	1

Montgomery County Municipal Utility District 160					
PCT	Polling Location	Suspense	Active	Total	PCT
*38	City of Montgomery City Hall		2	2	*38
			2	2	1

Montgomery County Municipal Utility District 163					
PCT	Polling Location	Suspense	Active	Total	PCT
*25	Cornerstone Church			0	*25
*36	Cornerstone Church		2	2	*36
			2	2	2

* Jurisdiction Occupies only a part of the Precinct

EXHIBIT B – Revised 4/ 13/2021
 Montgomery County
 May 1, 2021 Joint Election
 Early Voting Polling Locations and Times

April 19 – 24	Monday	–	Saturday	8:00 am	–	5:00 pm
April 26 – 27	Monday	–	Tuesday	7:00 am	–	7:00 pm

Polling Location <i>Sitio de Votación</i>	Address <i>Dirección</i>	Room <i>Sala</i>
Lee G. Alworth Building (Main Early Voting Polling Place <i>Sitio Principal Electoral de Votación Adelantada</i>)	207 West Phillips Street Conroe 77301	First Floor <i>Primer Piso</i>
Magnolia Event Center	11659 FM 1488 Magnolia 77354	LGI 2 <i>LGI 2</i>
South County Community Center	2235 Lake Robbins Drive The Woodlands 77380	Room 102 <i>Sala 102</i>
North Montgomery County Community Center	600 Gerald Street Willis 77378	Community Room 102/103 <i>Sala Comunitaria 102/103</i>
Lone Star Community Center	2500 Lone Star Parkway Montgomery 77356	Community Room 103/104 <i>Sala Comunitaria 103/104</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>Vestíbulo</i>

AVISO DE ELECCIÓN DE CONFIRMACIÓN, DIRECTORES, IMPUESTO DE OPERACIÓN Y MANTENIMIENTO Y CONTRATO ESPECIAL

A LOS VOTANTES HABILITADOS DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 163 DEL CONDADO DE MONTGOMERY (“DISTRITO”) Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Se notifica por el presente que se celebrará una elección dentro del Distrito en 1 de Mayo de 2021, en el horario de 7:00 a.m. a 7:00 p.m. en los lugares enumerados en el **Anexo A** adjunto, según lo dispuesto por el Condado.

Las siguientes proposiciones se presentarán a los votantes residentes del Distrito:

PROPOSICIÓN A

¿SE DEBERÁ CONFIRMAR LA CREACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 163 DEL CONDADO DE MONTGOMERY?

PROPOSICIÓN B

(IMPUESTO DE MANTENIMIENTO PARA INSTALACIONES DE CONSERVACIÓN Y RECLAMACIÓN DE LA SECCIÓN 59 DEL ARTÍCULO XVI)

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 163 DEL CONDADO DE MONTGOMERY A IMPONER Y RECAUDAR UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO (ADICIONAL A CUALQUIER OTRO IMPUESTO DE OPERACIÓN Y MANTENIMIENTO AUTORIZADO POR LOS VOTANTES DE DICHO DISTRITO) QUE NO EXCEDA DE UN DÓLAR CON CINCUENTA CENTAVOS (\$1.50) POR CADA CIEN DÓLARES (\$100) DE TASACIÓN A TODA PROPIEDAD GRAVABLE DENTRO DE DICHO DISTRITO PARA CONSEGUIR FONDOS PARA OPERACIÓN Y MANTENIMIENTO DE TODAS LAS INSTALACIONES DEL DISTRITO AUTORIZADAS POR LA SECCIÓN 59 DEL CAPÍTULO XVI DE LA CONSTITUCIÓN DE TEXAS, INCLUSO, ENTRE OTROS, FONDOS PARA PLANIFICACIÓN, CONSTRUCCIÓN, ADQUISICIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODOS LOS TERRENOS, PLANTAS, TRABAJOS, INSTALACIONES, MEJORAS, APARATOS Y EQUIPOS NECESARIOS DEL DISTRITO Y PARA PAGAR LOS COSTOS RELACIONADOS DE SERVICIOS ADECUADOS, HONORARIOS LEGALES Y DE INGENIERÍA Y GASTOS ADMINISTRATIVOS Y DE ORGANIZACIÓN?

PROPOSICIÓN C

(CONTRATO CON UN DISTRITO MAESTRO)

¿SE DEBERÁN APROBAR LAS DISPOSICIONES DEL CONTRATO PARA CONSTRUCCIÓN, FINANCIAMIENTO, OPERACIÓN Y MANTENIMIENTO DE INSTALACIONES REGIONALES ENTRE EL DISTRITO DE SERVICIOS PÚBLICOS

MUNICIPALES NRO. 163 DEL CONDADO DE MONTGOMERY Y LOS DISTRITOS DE SERVICIOS PÚBLICOS INCLUIDOS EN EL ÁREA DE SERVICIO, TODO SEGÚN LO DEFINIDO Y DISPUESTO EN DICHO CONTRATO?

Las proposiciones aparecerán en la siguiente forma en las boletas utilizadas en la elección:

BOLETA OFICIAL

PROPOSICIÓN A

- () A FAVOR DEL DISTRITO
- () EN CONTRA DEL DISTRITO

PROPOSICIÓN B

- () A FAVOR) UN IMPUESTO DE OPERACIÓN Y
- () EN CONTRA) MANTENIMIENTO PARA LAS
- () EN CONTRA) INSTALACIONES DE CONSERVACIÓN Y
- () EN CONTRA) RECLAMACIÓN AUTORIZADAS POR LA
- () EN CONTRA) SECCIÓN 59 DEL ARTÍCULO XVI DE LA
- () EN CONTRA) CONSTITUCIÓN DE TEXAS QUE NO EXCEDA
- () EN CONTRA) DE UN DÓLAR CON CINCUENTA CENTAVOS
- () EN CONTRA) (\$1.50) POR CADA CIEN DÓLARES (\$100) DE
- () EN CONTRA) TASACIÓN DE PROPIEDAD GRAVABLE

PROPOSICIÓN C

- () A FAVOR) LAS DISPOSICIONES DEL CONTRATO ENTRE
- () A FAVOR) EL DISTRITO DE SERVICIOS PÚBLICOS
- () A FAVOR) MUNICIPALES NRO. 163 DEL CONDADO DE
- () A FAVOR) MONTGOMERY Y LOS DISTRITOS DE
- () A FAVOR) SERVICIOS PÚBLICOS MUNICIPALES
- () A FAVOR) INCLUIDOS EN EL ÁREA DE SERVICIO, TODO
- () EN CONTRA) SEGÚN LO DEFINIDO Y DISPUESTO EN
- () EN CONTRA) DICHO CONTRATO

Los cinco directores temporales que se votarán como directores permanentes son: Kim Hess, Lisa Nickel, Robert L. Hibbetts, Lance Riley y Randy Davis.

Las boletas utilizadas en la elección para la votación de directores tendrán los nombres de cinco directores designados siguiente:

- () Kim Hess
- () Lisa Nickel
- () Robert L. Hibbetts
- () Lance Riley

() Randy Davis

La votación anticipada en persona se llevará a cabo en los lugares de votación anticipada durante las horas de votación anticipada enumeradas en el **Anexo B** adjunto.

Las solicitudes de boletas de votación por correo deberán enviarse por correo a:

Montgomery County Elections Administrator
Suzie Harvey
PO Box 2646
Conroe, Texas 77305-2646

Las solicitudes de boletas de votación por correo deben recibirse antes de las 5:00 p.m. del 20 de abril de 2021.

POR ORDEN DE LA JUNTA DIRECTIVA.

/s/ Lance Riley
Presidente, La Junta Directiva

NO QUITAR HASTA LAS 8:00 A.M. EL 2 DE MAYO DE 2021.

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