

**CERTIFICATE OF ORDER**

**STATE OF TEXAS  
COUNTY OF MONTGOMERY  
PORTER SPECIAL UTILITY DISTRICT**

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We, the undersigned officers of the Board of Directors (the "Board") of **PORTER SPECIAL UTILITY DISTRICT** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Monday, February 22, 2021, at 7:00 p.m., at 22162 Water Well Road, Porter, Texas, and the roll was called of the members of the Board, to-wit:

Doug Pillow	President
Joy (Jodi) Ruonavar	Vice President
Caroline E. Denham	Secretary
Danny L. Bridges	Treasurer
Johnny L. Barr	Assistant Secretary/Treasurer
Jason Ashy	Director
Evelyn D. Satterwhite	Director

All members of the Board were present, thus constituting a quorum. Whereupon other business, the following was transacted at such meeting: A written

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

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

**AYES:**       7                            **NOES:**       0      

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 the 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 are 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 the officers and members consented, in advance, to the holding of such meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code, and Section 49.063 of the Texas Water Code, as amended.

SIGNED this 22nd day of February, 2021.

*Caroline E. Deelan*

Secretary, Board of Directors

*Doug Pitt*

President, Board of Directors

(DISTRICT SEAL)



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

THE STATE OF TEXAS §  
COUNTY OF MONTGOMERY §  
PORTER SPECIAL UTILITY DISTRICT §

WHEREAS, Radcliffe Bobbitt Adams Polley, PLLC, the Attorney and designated agent for Porter Special Utility District (the "District"), is the authority responsible for having the official ballot prepared for the District's May 1, 2021 Directors Election (the "Election"); and

WHEREAS, the filing deadline for placement on the ballot was 5:00 p.m. on February 12, 2021, and the filing deadline for placement on the list of approved write-in candidates for the Election was 5:00 p.m. on February 16, 2021; and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, Radcliffe Bobbitt Adams Polley PLLC has certified in writing to the Board of Directors (the "Board") of the District that the candidates to be listed on the ballot for the Election are unopposed; and only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved 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 the District has the authority to declare unopposed candidates elected to office.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF PORTER SPECIAL UTILITY DISTRICT THAT:

Section 1: The Board of the District hereby declares the following unopposed candidates to be elected to the office of Director of the District:

Doug Pillow  
Danny L. Bridges  
Johnny L. Barr

Each candidate declared elected to office shall serve until the biennial directors election in the year 2025, or until his/her successor has been duly elected or appointed and has qualified.

Section 2: 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 May 1, 2021, and upon posting bond in the amount of \$10,000, taking the constitutional oath of office, and acceptance of the bond and oath of office by the District's Board.

Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election shall not be held. A copy of this Order shall be posted on Election Day at each polling place that would have been used in the Election.

Section 4: The President and Secretary of the District's Board and Radcliffe Bobbitt Adams Polley PLLC are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

[EXECUTION PAGE FOLLOWS]

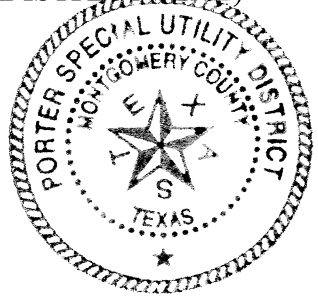
WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 22nd day of February, 2021.

Doug Bell  
President, Board of Directors

ATTEST:

Caroline E. Decker  
Secretary, Board of Directors

(DISTRICT SEAL)



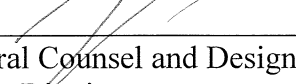
**CERTIFICATE REGARDING UNOPPOSED CANDIDATES**

Radcliffe Bobbitt Adams Polley PLLC, the General Counsel and Designated Agent for Porter Special Utility District (the "District") and the authority responsible for having the official ballot prepared for the District's May 1, 2021 Directors Election (the "Election"), does hereby certify that the candidates to be listed on the ballot for the Election are unopposed. Only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved list of write-in candidates for the office of Director of the District.

This certification is made pursuant to the requirements of Section 2.052, Texas Election Code, as amended, to enable the Board of Directors of the District to adopt, in its discretion, the Order Declaring Unopposed Candidates Elected to Office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 22 day of February, 2021.

RADCLIFFE BOBBITT ADAMS POLLEY PLLC

By:   
General Counsel and Designated Agent  
for the District

**ORDEN DE DECLARACIÓN DE ELECCIÓN DE CANDIDATOS ÚNICOS  
PARA ASUMIR EL CARGO Y DE CANCELACIÓN DE ELECCIÓN**

EL ESTADO DE TEXAS

CONDADO DE MONTGOMERY

DISTRITO DE SERVICIOS ESPECIALES PORTER

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EN VISTA DE QUE la fecha límite de presentación de solicitud para ser colocado en la boleta para la Elección fue a las 5:00 p.m. del 12 de febrero de 2021, y la fecha límite para ser colocado en la lista de candidatos por escrito para la Elección fue a las 5:00 p.m. del 16 de febrero de 2021; y

EN VISTA DE QUE, en conformidad con las disposiciones de la Sección 2.052 del Código Electoral de Texas y sus enmiendas, Radcliffe Bobbitt Adams Polley PLLC ha certificado por escrito a la Junta Directiva (la “Junta”) del Distrito que los candidatos que han de colocarse en la boleta de votación de la Elección no tienen oponentes y únicamente el nombre de un solo candidato aparecerá en la boleta de votación para cada posición abierta y no habrá ningún nombre de candidato en la lista de candidatos por escrito aprobados 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 del Distrito tiene la autoridad de declarar electos a los cargos a los candidatos sin oponentes.

AHORA, POR LO TANTO, LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS ESPECIALES PORTER ORDENA QUE:

Sección 1. Por la presente, la Junta Directiva del Distrito declara electos al cargo de Director del Distrito a los siguientes candidatos sin oponentes::

Doug Pillow  
Danny L. Bridges  
Johnny L. Barr

Cada candidato declarado electo al cargo fungirá hasta la elección bienal de directores en el año 2025, o hasta que su sucesor haya sido electo o designado debidamente y cumpla con los requisitos.

Sección 2. Cada candidato declarado electo al cargo bajo esta Orden asumirá las responsabilidades de su cargo y comenzará su término después del 1 de mayo de 2021, y tras presentar la fianza de garantía por la cantidad de \$10,000, haber prestado el juramento constitucional al cargo y la aceptación de la Junta del Distrito de la fianza de garantía y del juramento.

Sección 3. En virtud de las disposiciones de la sección 2.053(a) del Código Electoral de Texas y sus enmiendas, la Elección no se llevará a cabo. Una copia de esta Orden será colocada el Día de Elección en cada lugar de votación que se hubiera utilizado en la Elección.

Sección 4. Por la presente, se autoriza e instruye al Presidente y al Secretario de la Junta del Distrito y a Radcliffe Bobbitt Adams Polley PLLC a que tomen cualquier medida necesaria para implementar las disposiciones de esta Orden.

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