NOTICE OF THE MAY 6, 2023 DIRECTOR ELECTION OF HMW SPECIAL UTILITY DISTRICT OF HARRIS AND MONTGOMERY COUNTIES

I. Nature, Date and Time of Election.

An election shall be held for and within the District on May 6, 2023, between 7:00 o'clock a.m. and 7:00 o'clock p.m., for the purpose of electing directors for Director Positions No. 1 and No. 2 of the District, pursuant to the provisions of Sections 49.101, 49.103 and 65.103, Texas Water Code, and the applicable provisions of the Texas Election Code.

2. <u>Director Positions and Terms of Office.</u>

In the election to be held on May 6, 2023, the following director positions shall be filled by directors elected to new terms of office. The positions and terms of office shall be as follows:

- a. Position No. 1 shall serve for three years, and its term of office shall expire on or before three calendar years following the official canvass by the District of the votes cast in such election; and
- b. Position No. 2 shall serve for three years, and its term of office shall expire on or before three calendar years following the official canvass by the District of the votes cast in such election.

Following the election to be held pursuant to this order, the persons elected to Positions No. 1 and No. 2 shall assume their duties as required by law.

3. Polling Places and Election Precincts.

a. <u>Polling Locations</u>. The director election shall be held at the following polling places within the District in the voting precincts hereafter established:

b. Election Precinct Number and Polling Place

- 1 HMW Special Utility District of Harris and Montgomery Counties 26726 Decker-Prairie-Rosehill Rd., Magnolia, Texas 77355
- 2 Bussell & Sons, LLC 21820 Mueschke Road Tomball, Texas 77377
 - c. <u>Election Precincts</u>. Qualified voters who reside within the District and in Montgomery County, Texas, may cast their ballots at Election Precinct No. 1. Qualified voters who reside within the District and in Harris County, Texas, may cast their ballots at Election Precinct No. 2.

4. Early Voting.

Early Voting shall be conducted in accordance with the provisions of the Texas Water Code, as amended, and the Texas Election Code, as amended.

Early voting by personal appearance shall be by electronic ballot as aforesaid at the early voting polling place. The early voting polling place is 26726 Decker Prairie-Rosehill Road, Magnolia, Texas 77355, being a public place within the boundaries of the District. The Clerk for Early Voting shall keep the office for early voting by personal appearance open for such purpose from 9:00 o'clock a.m. to 5:00 o'clock p.m. on each day which is not a Saturday, Sunday, or an official state holiday, beginning on April 24, 2023, and continuing through May 2, 2023. In addition, the Clerk for Early Voting shall keep the office for early voting open from 7:00 o'clock a.m. to 7:00 o'clock p.m. on the day of the general election, which is May 6, 2023, for the purpose of receiving early voting ballots voted by mail.

Early voting ballots for voting by mail, which shall be paper ballots, the form of which shall comply with the Texas Election Code, as amended, may be obtained from and mailed, delivered by common or contract carrier, to the Clerk of Early Voting at P.O. Box 837, Pinehurst, Texas 77362. As soon as practicable after the date on which the ballots are prepared, the Clerk for Early Voting shall mail an early voting ballot to be voted by mail to each voter who submits a proper application therefor and which has been duly received by 5:00 o'clock p.m. on April 25, 2023. To

be counted, early voting ballots voted by mail must be received in the form and manner provided in the Texas Election Code, as amended, before 7:00 o'clock p.m. on election day, which is May 6, 2023.

5. Eligible Voters.

All qualified voters who reside within the boundaries of the District shall be entitled to vote at the election.

6. Applicable Law.

The election shall be held and conducted in accordance with the applicable provisions of the Texas Election Code, as amended, and the Texas Water Code, as amended, and in accordance with the terms of this Order.

7. Notice.

his Notice of Election shall be prepared in accordance with the provisions of the Texas Election Code, as amended, the Texas Water Code, as amended, and any other applicable laws, state or federal, on or before April 15, 2023. It is also published at least once, not earlier than the thirtieth (30th) day preceding election day, April 6, 2023, nor later than the tenth (10th) day before election day, April 26, 2023, as otherwise provided by law.

Posted for the Board of Directors as otherwise provided above.

Controller

HMW Special Utility District of Harris

And Montgomery Counties