

CERTIFICATE OF ORDER

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

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I, the undersigned officer 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, March 30, 2026, 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
Charlie Lyons	Director
Jason Ashy	Director
Donald Bell	Director

All members of the Board were present, except _____, 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 30th day of March, 2026.



(DISTRICT SEAL)

Secretary, Board of Directors

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

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

WHEREAS, Polley Garza PLLC, the Attorney and designated agent (the "Designated Agent") for PORTER SPECIAL UTILITY DISTRICT (the "District"), is the authority responsible for having the official ballot prepared for the District's May 2, 2026 Directors Election (the "Election"); and

WHEREAS, the filing deadline for placement on the ballot was 5:00 p.m. on February 13, 2026, and the deadline for declaration of write-in candidate for the Election was 5:00 p.m. on February 17, 2026; and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, the Designated Agent 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 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 is required to declare unopposed candidates elected to office and the Election shall not be held.

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:

Jason Ashy
Donald Bell
Caroline E. Denham
Joy (Jodi) Ruonavar

Each candidate declared elected to office shall serve until the triennial Directors Election in the year 2029, 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 2, 2026, 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 the Designated Agent are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 30th day of March, 2026.



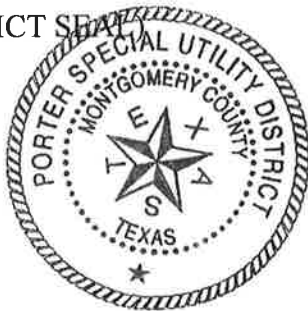
President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)



CERTIFICATE REGARDING UNOPPOSED CANDIDATES

Polley Garza PLLC, the Attorney and designated agent for PORTER SPECIAL UTILITY DISTRICT (the "District") of Montgomery County, Texas and the authority responsible for having the official ballot prepared for the District's May 2, 2026 Directors Election (the "Election"), does hereby certify that the candidates to be listed on the ballot for the Election are unopposed 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 the District to adopt the Order Declaring Each Unopposed Candidate Elected to Office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 30th day of March, 2026.

POLLEY GARZA PLLC

By: /s/ Monica A. Garza
Attorney for the District

**ORDEN QUE DECLARA A LOS CANDIDATOS SIN Oponentes
Electos a sus cargos y cancela la Elección**

EL ESTADO DE TEXAS §
CONDADO DE MONTGOMERY §
DISTRITO DE SERVICIOS ESPECIALES PORTER §

EN VISTA DE QUE Polley Garza PLLC, Abogado y agente designado (el "Agente Designado") del Distrito De Servicios Especiales Porter (el "Distrito"), es la autoridad responsable de hacer preparar la boleta oficial de votación para la Elección de Directores del Distrito del 2 de mayo de 2026 (la "Elección"); y

EN VISTA DE QUE, la fecha límite para la presentación en la boleta electoral era a las 5:00 p.m. el 13 de febrero de 2026 y la lista de candidatos aprobados para la Elección era a las 5:00 p.m. el 17 de febrero de 2026; y

EN VISTA DE QUE, en conformidad con la Sección 2.052 del Código Electoral de Texas, y sus enmiendas, el Agente Designado 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 no habrá ningún nombre de candidato en la lista de candidatos por voto escrito aprobados para el cargo de Director del Distrito; y

EN VISTA DE QUE, en conformidad con la Sección 2.053 del Código Electoral de Texas, y sus enmiendas, la Junta del Distrito tiene la obligación de declarar electos a los cargos a los candidatos sin oponentes y la Elección no se llevará a cabo.

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

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

Jason Ashy
Donald Bell
Caroline E. Denham
Joy (Jodi) Ruonavar

Cada candidato declarado electo al cargo servirá hasta la Elección trienal de Directores en el año 2029, o hasta que su sucesor se haya elegido o designado debidamente y cumpla con los requisitos.

Section 2: Cada candidato declarado electo al cargo bajo esta Orden asumirá las responsabilidades de su cargo y comenzará su mandato después del 2 de mayo de 2026, y luego de haber puesto la fianza de garantía por la cantidad de \$10,000, de haber prestado el juramento constitucional al cargo, y luego de que la Junta del Distrito haya aceptado la fianza de garantía y el juramento.

Section 3: En conformidad con 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.

Section 4: Por el presente se autoriza e instruye al Presidente y al Secretario de la Junta del Distrito y al Agente Designado para que tomen cualquier medida necesaria para implementar las disposiciones de esta Orden.

DAN FÉ NUESTRAS FIRMAS Y SELLO DEL DISTRITO este día 30 de marzo de 2026.

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