

CERTIFICATE OF ORDER

STATE OF TEXAS
COUNTY OF WALLER
BROOKSHIRE MUNICIPAL WATER DISTRICT

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We, the undersigned officers of the Board of Directors (the "Board") of **BROOKSHIRE MUNICIPAL WATER DISTRICT** (the "District"), hereby certify as follows:

The Board convened in special session, open to the public, on Tuesday, March 24, 2020, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas, and the roll was called of the members of the Board, to-wit:

Edith Penrice-Kelley	President
Albert Wilkins	Vice President
Havanaugh "Kirk" Glover	Secretary
Victor Alardin	Assistant Secretary
Stephanie Harris-Green	Investment Officer

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

ORDER POSTPONING DIRECTORS 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: 4 **NOES:** 0 **ABSTAIN:** 1

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 24th day of March, 2020.

/s/ Havanaugh "Kirk" Glover
Secretary, Board of Directors

/s/ Edith Penrice-Kelley
President, Board of Directors

(DISTRICT SEAL)



ORDER POSTPONING DIRECTORS ELECTION

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WHEREAS, pursuant to Section 49.103, Texas Water Code, as amended, and Sections 41.001 and 41.0052, Texas Election Code, as amended, Brookshire Municipal Water District (the "District") is required to hold a Directors Election on the first (1st) Saturday in May, 2020 (the "Election");

WHEREAS, pursuant to Section 3.005, Texas Election Code, the Board of Directors (the "Board") of the District ordered the Election on January 21, 2020;

WHEREAS, pursuant to the Section 418.014, Texas Government Code, on March 13, 2020, the Governor of Texas (the "Governor") declared a state of disaster for all counties in Texas due to the spread of the novel coronavirus ("COVID-19") and imminent threat of disaster;

WHEREAS, on March 18, 2020, the Governor issued a proclamation that authorized political subdivisions that would otherwise hold elections on May 2, 2020 to move their general and special elections for 2020 only, to the next uniform election date, occurring on November 3, 2020, without otherwise adjusting the term of office (the "Proclamation");

WHEREAS, on March 24, 2020, Waller County (the "County") County Judge Trey Duhon terminated the County's joint election services contracts previously entered into with entities such as the District (the "Elections Contract") due to the Proclamation and to ensure the health and safety of the public and election officials in the County during the COVID-19 Emergency; and

WHEREAS, pursuant to the Proclamation and as a result of the termination of the Elections Contract and in order to ensure the health and safety of the public and election officials in the County during the COVID-19 Emergency, the Board deems it necessary and appropriate to postpone the Election to November 3, 2020.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BROOKSHIRE MUNICIPAL WATER DISTRICT, THAT:

I.

The District's May 2, 2020 Election, for the election of three (3) Directors for the District, each of which shall serve a four (4) year term, shall be postponed to the next uniform election date to occur on November 3, 2020.

