

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTY OF HARRIS
FAR HILLS UTILITY DISTRICT

§
§
§

I, the undersigned Secretary of the Board of Directors (the "Board") of Far Hills Utility District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on Thursday, September 12, 2024, at 5:00 p.m., at 10320 Cude Cemetery Road, Willis, Texas 77318, and the roll was called of the members of the Board, to-wit:

James M. Haymon	President
Christopher A. Kuhl	Vice President/Tax Compliance Officer
Melinda M. Shelly	Secretary
David Bock	Assistant Secretary
J. Richard Cutler	Director

All members of the Board were present, except Directors Shelly and Cutler, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELING ELECTION

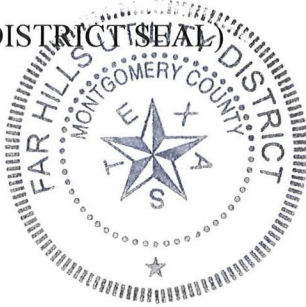
was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 3 NOES: 0

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

SIGNED AND SEALED the 12th day of September, 2024.

(DISTRICT SEAL)



Assistant Secretary, Board of Directors

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

THE STATE OF TEXAS	§
COUNTY OF MONTGOMERY	§
FAR HILLS UTILITY DISTRICT	§

WHEREAS, Radcliffe Adams Barner PLLC, the Attorney and designated agent for Far Hills Utility District (the "District"), is the authority responsible for having the official ballot prepared for the District's November 5, 2024 Directors Election (the "Election"); and

WHEREAS, the filing deadline for placement on the ballot for the Election was 5:00 p.m. on August 19, 2024, and the filing deadline for placement on the list of approved write-in candidates for the Election was 5:00 p.m. on August 23, 2024; and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, Radcliffe Adams Barner 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, only one (1) 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 is required to declare unopposed candidates elected to office.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF FAR HILLS 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:

Melinda M. Shelly
J. Richard Cutler

Each candidate declared elected to office shall serve until the biennial directors election in the year 2028, 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 November 5, 2024, 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 Adams Barner PLLC 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 12th day of September, 2024.



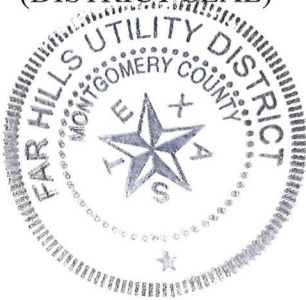
President, Board of Directors

ATTEST:



Assistant Secretary, Board of Directors

(DISTRICT SEAL)



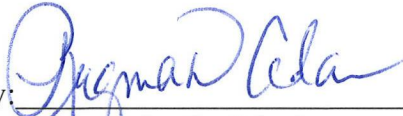
CERTIFICATE REGARDING UNOPPOSED CANDIDATES

Radcliffe Adams Barner PLLC, the Attorney and Designated Agent for Far Hills Utility District (the "District") of Montgomery County, Texas and the authority responsible for having the official ballot prepared for the District's November 5, 2024 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 the District to adopt the Order Declaring Unopposed Candidates Elected to Office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 12th day of September, 2024.

RADCLIFFE ADAMS BARNER PLLC

By: 
Attorney for the District

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

EL ESTADO DE TEXAS

§

CONDADO DE MONTGOMERY

§

FAR HILLS DISTRITO DE SERVICIOS PÚBLICOS

POR CUANTO, Radcliffe Adams Barner PLLC, el abogado y agente designado de FAR HILLS DISTRITO DE SERVICIOS PÚBLICOS (el "Distrito"), es la autoridad responsable de hacer preparar la boleta de votación oficial para la Elección de Directores del Distrito del 5 de noviembre de 2024 (la "Elección"); y

POR CUANTO, la fechas límite para ser colocado en la boleta de votación fue el 19 de agosto de 2024 a las 5:00 p.m. y la fecha límite para ser colocado en la lista de candidatos por voto escrito aprobados fue el 23 de agosto de 2024 a las 5:00 p.m.; y

POR CUANTO, conforme a las disposiciones de la Sección 2.052 del Código Electoral de Texas, con sus modificaciones, Radcliffe Adams Barner PLLC ha certificado por escrito a la Junta Directiva (la "Junta") del Distrito que los candidatos que se incluirán en la papeleta para la elección no tienen oposición, en la papeleta aparecerá el nombre de un solo candidato para cada puesto vacante y no se incluirá el nombre de ningún candidato en una lista aprobada de candidatos no incluidos en la papeleta para el cargo de director del Distrito; y

POR CUANTO, conforme a las disposiciones de la Sección 2.053 del Código Electoral de Texas, con sus modificaciones, la Junta del Distrito está obligada a declarar elegidos para el cargo a los candidatos sin oposición.

POR LO TANTO, LA JUNTA DIRECTIVA DE DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE FAR HILLS:

Section 1: Por la presente, la Junta del Distrito declara que los siguientes candidatos oposición y no tienen han sido elegidos para asumir el cargo de director del Distrito:

Melinda M. Shelly
J. Richard Cutler

Cada candidato declarado elegido para asumir el cargo deberá desempeñar su función hasta la elección de directores bienal en el año 2028, o hasta que su sucesor haya sido debidamente elegido o designado, y haya reunido los requisitos para desempeñar dicha función.

Section 2: Cada candidato declarado elegido para asumir el cargo en virtud de esta Orden comenzará a cumplir las obligaciones de su cargo y su mandato después del 5 de noviembre de 2024 y después de otorgar una fianza por la cantidad de \$10,000, de prestar el juramento de asunción del cargo y de que la Junta del Distrito haya aceptado la fianza y el juramento de asunción del cargo.

Section 3: Conforme a las disposiciones de la Sección 2.053(b) del Código Electoral de Texas, con sus modificaciones, no se llevará a cabo la Elección. El día de la elección se debe colocar una copia de la presente Orden en cada lugar de votación que se habría utilizado para la elección.

Section 4: Por la presente, se autoriza al Presidente y al Secretario de la Junta del Distrito y a Radcliffe Adams Barner PLLC a tomar las medidas necesarias para llevar a cabo las disposiciones de esta Orden y se les ordena hacerlo.

* *