

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS

§

COUNTY OF MONTGOMERY

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I, the undersigned officer of the Board of Directors of Montgomery County Freshwater Supply District No. 6 (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in regular session on the 13<sup>th</sup> day of August, 2023, within the boundaries of the District, and the roll was called of the duly constituted Board of Directors, to-wit:

Charles Small	President
Ann Granquist	Vice President
James Maxwell	Secretary
Ricky Stuksa	Asst. Sec./Treasurer
Carl Wartemann	Director

and all of said persons were present thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION DESIGNATING AN AGENT OF THE SECRETARY OF  
THE BOARD OF DIRECTORS DURING THE  
NOVEMBER 2023 BOND AUTHORIZATION ELECTION PERIOD

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that 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; that 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 the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the 13<sup>th</sup> day of August, 2023.

MONTGOMERY COUNTY FRESHWATER  
SUPPLY DISTRICT NO. 6

/s/Charles Small

President, Board of Directors

/s/James Maxwell

Secretary, Board of Directors

(SEAL)



RESOLUTION DESIGNATING AN AGENT OF THE SECRETARY OF  
THE BOARD OF DIRECTORS DURING THE  
NOVEMBER 2023 BOND AUTHORIZATION ELECTION PERIOD

WHEREAS, Section 31.122 of the Texas Election Code (the "Code") requires the Secretary of the Board of Directors of Montgomery County Freshwater Supply District No. 6 (the "District") to keep his/her office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period beginning not later than the 50th day before the election and ending not earlier than the 40th day after the election; and

WHEREAS, the Secretary of the Board of Directors of the District does not maintain an office during the hours and days required by Section 31.122 of the Code which is conducive to election duties and desires to designate an agent to perform his/her duties required by Section 31.123 of the Code; and

WHEREAS, the Board may appoint a person, including a district officer, employee, or consultant, to serve as the District's agent under Section 31.123, Election Code;

WHEREAS, the Board deems such appointment reasonable and efficient in connection with conducting the November 2023 Bond Authorization Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY FRESHWATER SUPPLY DISTRICT NO. 6 THAT:

1. The Board of Directors and Secretary of the Board of Directors hereby appoints Joshua Zientek of Mitchell, Zientek & Scruggs, LLP, a consultant of the District, as the agent of the Secretary of the Board of Directors to perform the duties provided by Section 31.123 of the Texas Election Code and to perform any other ministerial duties in connection with the election that may lawfully be performed by such agent.

2. The agent's office is located at 24624 Interstate 45 North, Suite 200, The Woodlands, Texas 77386. The agent shall maintain in his/her office, from 9:00 a.m. to 5:00 p.m., Monday through Friday, the documents, records, and other papers relating to the election that are required by Section 31.123 of the Texas Election Code and shall make such available for inspection and copying in accordance with Section 31.123 of the Texas Election Code and the Open Records Act.

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PASSED AND APPROVED on the 13<sup>th</sup> day of August, 2023.

MONTGOMERY COUNTY FRESHWATER  
SUPPLY DISTRICT NO. 6

/s/Charles Small

President, Board of Directors

/s/James Maxwell

Secretary, Board of Directors

(SEAL)

