

NORTH FORT BEND WATER AUTHORITY

March 12, 2024

TO: Districts within Director Precinct 7 of the North Fort Bend Water Authority

FROM: North Fort Bend Water Authority (the "Authority")

RE: Notice of 2024 Appointment Process for Authority Directors, Precinct 7

The Authority previously distributed materials to the districts and municipalities within Precincts 1, 3, 5, and 7 informing them of their right to make nominations and cast their vote during the 2024 director appointment process for the appointment of director positions for such precincts. The Authority received the following nominations: (i) Director Precinct 1, Craig Lewis; (ii) Director Precinct 3, Don Abrahamson; (iii) Director Precinct 5, Robert Patton; and (iv) Director Precinct 7, Aaron T. Groff and Dana Hollingsworth. **Because it received more than 1 nomination for the director position in Precinct 7, the Authority must send ballots to the districts and municipalities within Precinct 7 before March 15, 2024. Because your district or municipality is located in Precinct 7, you may take further action regarding the 2024 director appointment process, as more fully described below.**

If a district or municipality within Precinct 7 desires to vote for a candidate for director for that precinct, Chapter 8813 of the Texas Special District Local Laws Code requires the district or municipality to determine their vote for director **by resolution** and submit their vote to the presiding officer of the Authority by **Tuesday, April 30, 2024**. Districts and municipalities are allowed to vote for only one candidate on the ballot. A district and municipalities within Precinct 7 seeking to vote for a candidate for director for that precinct must complete and provide by **Tuesday, April 30, 2024**, the Resolution Casting Its Vote for a Person to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Director Precinct 7 (the "Resolution"), and Ballot and Certification of Vote for Board of Directors North Fort Bend Water Authority Director Precinct 7 (the "Certification") attached hereto as Exhibit "A" to Peter Houghton, President, North Fort Bend Water Authority, c/o Christina Miller, Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027; Facsimile: (713) 860-6692, no later than 11:59 p.m., **April 30, 2024**. **Districts and municipalities are responsible to ensure that the Authority actually receives the fully completed Resolution and Certification attached hereto as Exhibit "A" casting their vote for director at the above address or fax number no later than 11:59 p.m., April 30, 2024.**

The strength of the vote of each district or municipality within Precinct 7 will be calculated by dividing the total water billed or delivered within Precinct 7 by the district or municipality in calendar year 2023 by the total water billed or delivered by all districts and municipalities in the precinct in calendar year 2023, multiplying that quotient by 100, and rounding that result to the nearest tenth.

Please note that the offices of Allen Boone Humphries Robinson LLP ("ABHR") close at 5:00 p.m. on weekdays and are closed all day on weekends. Although the above (713) 860-6692 fax number is usually operational when ABHR is closed, no guarantee can be made that such fax will be operational when ABHR is closed. Accordingly, districts/municipalities attempting to send documents to the Authority after ABHR is closed risk the Authority not receiving same timely. Please contact Christina Miller, attorney for the Authority, at (713) 860-6492 if you have any questions regarding these matters.

EXHIBIT "A"

BALLOT AND CERTIFICATION OF VOTE FOR BOARD OF DIRECTORS
NORTH FORT BEND WATER AUTHORITY
DIRECTOR PRECINCT 7

I, _____, certify that on the _____ day of _____, 2024, the Board of Directors or City Council of _____ City of Fulshear, Texas _____, by resolution cast its vote for the following nominee to serve as a member of the Board of Directors of the North Fort Bend Water Authority:

(Place an "X" in the square next to the candidate of your choice.)

Aaron T. Groff []

Dana Hollingsworth []

I further certify that a true and correct copy of the resolution casting such vote is attached hereto.

WITNESS MY HAND this _____ day of _____, 2024.

By: _____

Name: _____

Title: _____

ATTEST:

By: _____

Name: _____

Title: _____

(SEAL)

EXHIBIT "A"
RESOLUTION 2024-618
A RESOLUTION OF
THE CITY OF FULSHEAR

(NAME OF CONSERVATION AND RECLAMATION DISTRICT OR MUNICIPALITY)
CASTING ITS VOTE FOR A PERSON TO SERVE AS A DIRECTOR ON
THE BOARD OF DIRECTORS OF THE
NORTH FORT BEND WATER AUTHORITY
DIRECTOR PRECINCT 7

WHEREAS, the North Fort Bend Water Authority, has delivered to the presiding officer of this conservation and reclamation district or municipality, as applicable, the name(s) of those persons duly nominated as candidate(s) to serve on the board of directors of the North Fort Bend Water Authority for Director Precinct 7; and

WHEREAS, this conservation and reclamation district or municipality, as applicable, deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position; now, therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OR CITY COUNCIL OF
THE CITY OF FULSHEAR, TEXAS _____;

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the Board of Directors or City Council, as applicable, of the City of Fulshear, Texas _____, does hereby cast its vote for _____ to fill the position on the board of directors of the North Fort Bend Water Authority for Director Precinct 7.

Section 3. That the presiding officer of the governing body of this conservation and reclamation district or municipality be, and he or she is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the North Fort Bend Water Authority by April 30, 2024.

PASSED AND APPROVED this _____ day _____, 2024.

By: _____
Name: _____
Title: _____

ATTEST:

By: _____
Name: _____
Title: _____