

CERTIFICATE FOR ORDER CANVASSING RETURNS AND DECLARING RESULTS OF  
BOND ELECTION HELD NOVEMBER 7, 2023

THE STATE OF TEXAS §  
COUNTY OF MONTGOMERY §  
MONTGOMERY COUNTY FRESHWATER SUPPLY DISTRICT NO. 6 §

We, the undersigned officers of the Board of Directors (the "Board") of MONTGOMERY COUNTY FRESHWATER SUPPLY DISTRICT NO. 6 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public on the 15th day of November, 2023, and the roll was called of the members of the Board, to-wit:

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

all of said members were present, except Director Small and Director Wartemann, thus constituting a quorum, when the following business was transacted.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION HELD  
NOVEMBER 7, 2023

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 V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED the 15<sup>TH</sup> day of November, 2023.

MONTGOMERY COUNTY FRESHWATER  
SUPPLY DISTRICT NO. 6

/s/Ann Granquist  
President, Board of Directors

ATTEST:

/s/James Maxwell  
Secretary, Board of Directors



MONTGOMERY COUNTY FRESHWATER SUPPLY DISTRICT NO. 6

Order Canvassing Returns and Declaring Results of Bond Election Held November 7, 2023

A meeting of the Board of Directors of MONTGOMERY COUNTY FRESHWATER SUPPLY DISTRICT NO. 6 was held on November 15, 2023, at 12081 Lakeview Manor Drive, Willis, Texas, 77318, Montgomery County, Texas, a designated meeting place of the District at which a quorum of said Board was present as follows, as follows:

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

all of said members were present, except Director Small and Director Wartemann, thus constituting a quorum, when the following business was transacted.

It was duly moved by Director Granquist, seconded by Director Stuksa, and unanimously carried that the order set out below be passed and adopted:

WHEREAS, on August 13, 2023, the Board of Directors (the "Board") of Montgomery County Freshwater Supply District No. 6 (the "District") ordered a bond authorization election for the District to be held on November 7, 2023 (the "Election"), jointly with Montgomery County, Texas at which the following propositions, were submitted in accordance with the law:

**PROPOSITION A  
(WATERWORKS AND REFUNDING BONDS)**

SHALL THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY FRESHWATER SUPPLY DISTRICT NO. 6 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$5,000,000 DOLLARS, MATURING SERIALLY OR OTHERWISE OVER A PERIOD OR PERIODS NOT TO EXCEED THE MAXIMUM NUMBER OF YEARS AUTHORIZED BY LAW, AND TO BE ISSUED AND SOLD AND AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD OF DIRECTORS OF THE DISTRICT AND AS AUTHORIZED BY THE LAWS OF THE STATE OF TEXAS AT THE TIME OF SUCH ISSUANCE, FOR THE BENEFIT OF THE DISTRICT, FOR THE PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, MAINTAINING, REPAIRING, IMPROVING AND EXTENDING A WATER AND A SURFACE WATER SYSTEM FOR THE DISTRICT, AND FOR PAYMENT OF FEES OR CHARGES TO ANY REGIONAL WATER AUTHORITY OR SIMILAR ENTITY FOR CHARGES OR CONTRIBUTIONS LAWFULLY LEVIED ON THE DISTRICT, AND TO ISSUE THE EQUIVALENT \$5,000,000 IN BONDS FOR THE PURPOSE OF REFUNDING ANY OUTSTANDING BONDS OF THE DISTRICT BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS AND ANY BOND ANTICIPATION NOTES BY THE LEVY AND

COLLECTION OF A SUFFICIENT AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

WHEREAS, notice of the Election was given to the qualified resident electors of said District by posting the notice as required by law; and

WHEREAS, the official returns of the Election have been delivered to the presiding officer of the Canvassing Authority and have been certified to the Board by the presiding judge of the Election.

NOW, THEREFORE, BE IT ORDERED BY THE CANVASSING AUTHORITY OF THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 6, THAT:

1. The Election was ordered by the Board, was duly and regularly called, notice thereof was given and the Election was conducted on November 7, 2023, all in accordance with the laws of the United States of America and the State of Texas, including particularly the Texas Election Code, as amended, and Chapters 49 and 54, Texas Water Code, as amended, together with all amendments and additions thereto and other requirements of law.
2. All duly qualified resident electors who presented themselves at the polls voted at the Election.
3. The returns of the Election were regularly made to the Canvassing Authority of the Board by the officers of the Election, as provided by the Texas Election Code, as amended.
4. It is hereby found and declared at the election described in the preamble hereto, there were 92 voters in the Election, with 63 early voting voters and 28 Election Day voters. Said Voters cast ballots in the Election in the number of votes indicated:

OFFICIAL BALLOT  
**PROPOSITION A**

FOR	<u>66</u>	)	THE ISSUANCE OF BONDS IN THE MAXIMUM AMOUNT OF \$5,000,000 FOR WATER FACILITIES, THE EQUIVALENT \$5,000,000 FOR REFUNDING ANY OUTSTANDING BONDS, AND THE LEVY OF AD VALOREM TAXES WITHOUT LIMIT AS TO THE RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS
AGAINST	<u>26</u>	)	

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

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct.

Section 2: The election held on the 7th day of November, 2023, which is more fully described in the preamble of this Order, was called and notice given thereof under the hand of the President of the District in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made lawfully by the proper officer.

Section 3: The election has further resulted favorably in the issuance of the \$5,000,000 in bonds and \$5,000,000 in refunding bonds described in Proposition A submitted at the election, with the necessary majority of the voters voting at the election voting in favor of the issuance of the bonds.

Section 4: The Board of Directors is hereby authorized to issue the \$5,000,000 in bonds described in Proposition A and \$5,000,000 in refunding bonds described in Proposition A submitted at said election upon the terms and conditions described therein and to do any and all things necessary and convenient in connection therewith.

Section 5: It is hereby found that the meeting at which this Order is adopted is open to the public as required by law, and that public notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code and by Section 49.063, Texas Water Code, as amended, as suspended by the Governor of the State of Texas.

This Order is passed and adopted this 15th day of November, 2023.

MONTGOMERY COUNTY FRESHWATER  
SUPPLY DISTRICT NO. 6

/s/Ann Granquist  
President, Board of Directors

ATTEST:

/s/James Maxwell  
Secretary, Board of Directors

