

CERTIFICATE FOR
ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

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We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 50 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on July 7, 2026, at 12900 Crosby Lynchburg Rd, Crosby, Texas 77532 and via teleconference, and the roll was called of the members of the Board, to-wit:

Alice Dangerfield, President
Simone Wheatfall, Vice President
Cassandra Clark, Secretary
Daryl Johnson, Director
Martin Lemond, Assistant Secretary

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

ORDER CALLING DIRECTORS ELECTION

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

AYES: 4 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 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 was duly and sufficiently notified officially and personally, in advance, of the time, place, video/teleconference number, 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; and such Meeting was open to the public, and public notice of the time, place, video/teleconference number, and purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and Section 49,063, Texas Water Code, as amended.

SIGNED AND SEALED this 7th day of July, 2026.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 50

Alice Dangerfield
President, Board of Directors

ATTEST:

Camandra Clark
Secretary, Board of Directors



ORDER CALLING DIRECTORS ELECTION

WHEREAS, Harris County Municipal Utility District No. 50 (the "*District*") is a conservation and reclamation district under article XVI, section 59 of the Texas Constitution, and operates under chapters 49 and 54, of the Texas Water Code, as amended;

WHEREAS, the District is required to hold a Directors Election on the Tuesday following the first Monday in November of even-numbered years unless each candidate in the election is unopposed;

WHEREAS, the Board of Directors of the District (the "*Board*") deems it necessary and appropriate to establish the procedures whereby such election may be held; and

WHEREAS, the Board, pursuant to chapter 271, Texas Election Code, is entering into an agreement to conduct a joint election with Harris County, Texas (the "*County*") and other political subdivisions within the County for election services (the "*Joint Election Agreement*").

IT IS, THEREFORE, ORDERED BY THE BOARD THAT:

Pursuant to Section 49.103 of the Texas Water Code and Sections 41.001 of the Election Code, an election shall be held in the District on November 3, 2026 ("*Election Day*"), for the election of three Directors for the District, who shall serve a four-year term. The election shall be held and conducted in all respects as provided by applicable law.

The election shall be held jointly with Harris County, Texas (the "*County*") under the provisions of Chapter 271, Texas Election Code, and a Joint Election Agreement between the County and the District (the "*Joint Election Agreement*"), pursuant to which the County will provide certain election services to the District. The County's website is <https://www.harrisvotes.org/>.

Early voting in such election by personal appearance shall be conducted on the days, during the hours and at the locations detailed on Exhibit A, such locations being the designated early voting polling places provided by the County pursuant to the Joint Election Agreement, any one of which is authorized to be used by voters in the District under the Countywide Polling Place Program established pursuant to Section 43.007(i), Texas Election Code, in which the County participates.

The Board hereby appoints Harris County Elections Administrator, as the Early Voting Clerk and Central County Manager for the election.

Applications for ballot by mail shall be mailed to:

Harris Elections Administrator
Attention: Elections Division
PO Box 1148,
Houston, Texas 77251-1148
Telephone: 713 755-6965

Email address: vbm@harrisvotes.com
Early Voting Clerk's website: www.harrisvotes.org

Applications for ballots by mail may be delivered by common or contract carrier to:

Harris Elections Administrator
Attention: Elections Division
1001 Preston, 4th Floor
Houston, Texas 77002

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on October 23, 2026.

Federal Post Card Applications (FPCAs) must be received no later than the close of business on October 23, 2026.

Election Day voting in such election shall be conducted from 7:00 a.m. to 7:00 p.m. at the locations detailed on Exhibit B, such locations being the designated Election Day polling places provided by the County pursuant to the Joint Election Agreement, any one of which is authorized to be used by voters in the District under the Countywide Polling Place Program established pursuant to Section 43.007(i), Texas Election Code, in which the County participates.

In accordance with Section 61.012(a), Texas Election Code, voting shall be conducted by an electronic voting system adopted by resolution of the Commissioners Court of Harris County, Texas, which has been certified by the Texas Secretary of State as complying with the requirement for an accessible voting system. Such voting system is described in the Joint Election Agreement and by this reference made a part hereof. The Board hereby adopts the use of the accessible voting system described above as part of its election practices for this election and subsequent elections, until and unless such procedure is changed by formal action of the Board.

The ballots for such election shall be prepared in sufficient number and in conformity with the Texas Election Code, as it may be amended from time to time, and shall be substantially as follows:

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50
DIRECTORS ELECTION
November 3, 2026

OFFICIAL BALLOT

Vote for none, or one candidate of your choice by placing an "X" or filling in the shape beside the candidate's name.

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Notice of the election will be given by posting notice of the election on the bulletin board within the District used for posting notices of the meetings of the Board and in a public place in each election precinct in the District at least 21 days before the election. In addition to such notice, this order must be posted on election day and during early voting by personal appearance, in a prominent location at each polling place; not later than the 21st day before the election, in three public places in the boundaries of the District; and during the 21 days before the election, on the District's Internet website, prominently and together with the notice of the election and the contents of the proposition, if the District maintains an Internet website. The Board adopts such form of notice as part of its election practices for this election and subsequent elections, until and unless such procedure is changed by formal action of the Board.

The persons appointed by the Harris County Commissioners Court, Election Board and the Early Voting Clerk as election officials, such as Election Day Presiding Judge and Alternate Judges, Early Voting Judges and Clerks, Early Voting Ballot Board and Central County Presiding and Alternative Judges, Central County Manager and Tabulation Supervisor, are hereby approved. The Harris County Elections Administrator shall serve as the joint custodian of record for all election returns and shall provide for the storage of election records.

Pursuant to the applicable provisions of the Texas Election Code, including but not limited to Chapter 31, Texas Election Code, the Board hereby authorizes and approves the Joint Election Agreement, and authorizes its execution by the Board's President and Secretary.

The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

The officers of the Board are each authorized to evidence adoption of this Order and directed to do any and all things legal and necessary to hold such election and otherwise to carry out the intent hereof.

It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

This Order shall be in force and effect from and after its final passage, and it is so ordered.

The Secretary of the Board hereby appoints and the Board approves the appointment of Jessica Leung of Norton Rose Fulbright US LLP as the Secretary's agent to perform the duties provided by Section 31.123 of the Election Code, as amended.

The President or Vice President and Secretary or any Assistant Secretary of the Board are hereby authorized to evidence adoption of this Order and directed to do any and all things legal and necessary in connection with the holding and consummation of such election and to carry out the intent hereof.

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EXHIBIT A
Harris County Early Voting Dates, Hours and Locations

(Subject to change)

EXHIBIT B
Harris County Election Day Voting Locations
(Subject to change)