

CERTIFICATE FOR
ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304

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We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 304 (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on January 15, 2026 at 6:05 p.m. at 12525 Wellington Parkway, Houston, Texas 77014, and the roll was called of the members of the Board, to-wit:

Sharon Mayo, President
Geri Scott, Vice President
Sandra Ford, Secretary
LaFrances Moses, Director
Larry Gene Allen Sr., Director

All members of the Board were present, except the following: _____
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: 5 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, 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, and purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended.

SIGNED AND SEALED this 15th day of January, 2026.


Secretary, Board of Directors


President, Board of Directors



ORDER CALLING DIRECTORS ELECTION

WHEREAS, Harris County Municipal Utility District No. 304 (the "*District*") is required to hold a Directors Election on the first Saturday in May unless each candidate in the election is unopposed; and

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

IT IS, THEREFORE, ORDERED BY THE BOARD THAT:

1. Pursuant to Section 49.103 of the Texas Water Code and Section 41.001 of the Election Code, an election shall be held for the District on May 2, 2026, for the election of two Directors for the District, each of whom shall serve a four-year term.
2. The Board finds that it is not practicable to hold the election in a public building. Pursuant to Section 49.104 of the Texas Water Code, the election shall be held at 12525 Wellington Parkway, Houston, Texas 77014. The entire District shall be and its boundaries are designated as one election precinct
3. The Board finds that it is not practicable to hold the early voting in a public building within the District. Accordingly, early voting in such election by personal appearance shall be conducted at 12525 Wellington Parkway, Houston, Texas 77014 , being the main early voting polling place, from 9:00 a.m. to 6:00 p.m. on April 20, 2026 through April 24, 2026 and on April 27, 2026 through April 28, 2026.
4. The early voting clerk's official mailing address and street address at which the clerk may receive delivery by common or contract carrier is: Early Voting Clerk, Harris County Municipal Utility District No. 304, c/o Jessica Leung, Election Agent, 1550 Lamar Street Suite 2000, Houston, Texas 77010. The Early Voting Clerk's email address is jessica.leung@nortonrosefulbright.com. Her telephone number is 713.651.5151.

5. 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. 304

DIRECTORS ELECTION
MAY 2, 2026

OFFICIAL BALLOT

Vote for none, one, or two candidates of your choice by placing an "X" or filling in the shape beside the candidates' names.

[]	_____
[]	_____
[]	_____
[]	_____
[]	_____
[]	_____

6. Such election shall be held and conducted in all respects as provided by applicable law. 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.

7. In the event the Secretary of the Board certifies that a candidate is unopposed for election to an office, the Board hereby determines that, pursuant to Sections 2.051 through 2.054 of the Election Code, it will declare such unopposed candidate elected to the office without an election.

8. Voting will be conducted by paper ballot or by electronic voting system certified by the Texas Secretary of State as complying with the requirements of an accessible voting system established by the Help America Vote Act, if requested by a qualified voter in the District not later than the 45th day before the date of the election.

9. The election shall be conducted as a joint election pursuant to Chapter 271 of the Texas Election Code and Section 49.104 of the Texas Water Code, and the President of the Board is hereby authorized to execute and the Secretary of the Board is hereby authorized to attest an Interlocal Agreement Regarding Election Procedures in substantially the form presented to the Board.

10. 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.

11. In case any provision in this Order shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

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