

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

GALVESTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 §

I, the undersigned Secretary of the Board of Directors (the "Board") of Galveston County Fresh Water Supply District No. 6 of Galveston County, Texas (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in regular session on the 17th day of August, 2022, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Kerry G. Hartis	-	President
James J. Sandy, III	-	Vice President
Jacki Booth	-	Secretary/Treasurer
James C. Wheeler	-	Assistant Secretary/Treasurer
Charlie A. Rooth, Jr.	-	Director

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

ORDER CALLING FIRE FIGHTING SERVICES FEE ELECTION AND AUTHORIZING JOINT ELECTION PROCEDURES

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after due discussion, the motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

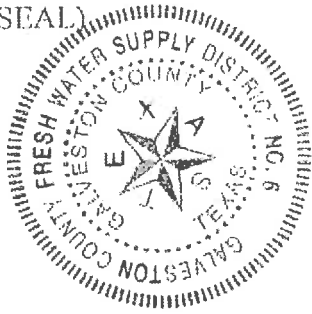
AYES: 4

NOES: 0

2. That 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; and that said Order has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended; and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 17th day of August, 2022.

(SEAL)



Jackie Book
Secretary, Board of Directors

**ORDER CALLING FIRE FIGHTING SERVICES FEE ELECTION
AND AUTHORIZING JOINT ELECTION PROCEDURES**

WHEREAS, the Board of Directors of Galveston County Water Fresh Water Supply District No. 6 (the "District") intends to hold an election on November 8, 2022, to submit to the electors a proposition to amend the District's Fire Protection Plan and the maximum mandatory Fire Protection Fee;

WHEREAS, the District entered into a Fire Protection Agreement with Tiki Island Volunteer Fire Department dated October 27, 2011, for purposes of contracting for fire protection and first responder services;

WHEREAS, on May 12, 2012, the District's electors approved a fire protection plan and mandatory fee not to exceed \$17.50 per month, per equivalent connection, which was also approved by the Texas Commission on Environmental Quality (the "Commission") by order dated March 19, 2012;

WHEREAS, on April 20, 2022, the Board of Directors of the District (the "Board") entered into an Amended and Restated Fire Protection Agreement with Tiki Island Volunteer Fire Department for purposes of amending the maximum allowable Fire Protection Fee (the "Amended Fire Protection Fee") to acquire and maintain new and improved fire-fighting vehicles and equipment necessary to serve the residents of the District;

WHEREAS, the District submitted an Amended Fire Protection Plan to the Commission on April 25, 2022, for approval (the "Amended Plan");

WHEREAS, the Amended Fire Protection Fee is subject to Commission approval of the Amended Plan and voter approval of the Amended Fire Protection Fee and Amended Plan;

WHEREAS, Galveston County (the "County") has called an election to be held on November 8, 2022;

WHEREAS, the District and the County have determined that it is in the best interests of the voters of both jurisdictions for the District and the County to participate in a joint election as authorized by Chapter 271 of the Texas Election Code;

WHEREAS, the District and the County have agreed to enter into the Agreement Between Galveston County and Galveston County Fresh Water Supply District No. 6 Relating to Joint Elections to be Held November 8, 2022 (the "Agreement"); and

WHEREAS, the Board of Directors desires to submit to the electors at an election to be held on November 8, 2022, the proposition authorizing an amended mandatory Fire Fighting Services Fee not to exceed \$45.00 per month, per equivalent connection and approval of the Amended Plan;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF GALVESTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 THAT:

Section 1: Pursuant to the requirements of the Texas Election Code as modified by Chapter 49 of the Texas Water Code, as amended, a joint election shall be held for the District between the hours of 7:00 a.m. and 7:00 p.m., on the 8th day of November, 2022. The election shall be held at polling locations to be determined by the County. The election shall be conducted utilizing county-wide polling places pursuant to Section 43.007(a)(5) of the Texas Election Code, as amended; said county-wide polling locations to be selected and noticed to the general public by the County. At said election there shall be submitted to the duly qualified resident electors of the District the following proposition:

PROPOSITION

AMEND A FIRE PROTECTION PLAN AND MANDATORY FEE TO FINANCE AND CONTRACT FOR FIRE-FIGHTING AND EMERGENCY MEDICAL RESPONSE SERVICES FOR THE DISTRICT FROM AN AMOUNT CURRENTLY NOT TO EXCEED \$17.50 PER MONTH PER EQUIVALENT CONNECTION TO AN AMOUNT NOT TO EXCEED \$45.00 PER MONTH PER EQUIVALENT CONNECTION

Section 2: The boundaries of the District have been established and reported to the Galveston County Voter Registrar. The County shall determine the precincts within the District's jurisdiction for purposes of the election, and the District agrees to utilize the polling places accepted by the County. The District agrees to the appointment and use of all County appointed election offices to serve at the election.

Section 3: Early voting in the election by personal appearance shall be conducted from October 24 through October 28, 2022 from 8:00 a.m. to 5:00 p.m., October 29, 2022 from 7:00 a.m. to 7:00 p.m., October 30, 2022 from 7:00 a.m. to 7:00 p.m., and October 31 through November 4, 2022, from 7:00 a.m. to 7:00 p.m.; at polling locations selected and noticed to the general public by the County. The main early voting polling location shall be located at Galveston County Justice Center 600 59th St. 1st Floor Break Room, Galveston, Texas 77551. The clerk for early voting shall be Dwight D. Sullivan, County Clerk and County Election Officer for Galveston County. The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Galveston County Clerk's Office, Elections Division, P.O. Box 17253, Galveston, Texas 77552-7253. The Early Voting Clerk may be reached at (409) 766-2210. The Early Voting Clerk's website is <https://www.galvestonvotes.org/>. The conditions of early voting under this section are subject to change by lawful orders of State and/or County officials.

Section 4: Voting shall be by the use of the Hart Intercivic Verity electronic voting system, which has been duly approved by the Secretary of State pursuant to Texas Election Code Sections 122.031-122.039, 122.061, and 122.091, as amended, and duly approved by the United States Justice Department for use in Galveston County. Ballots shall be in English and Spanish.

Section 5: The Secretary/Assistant Secretary of the Board and/or the District's election agent are hereby directed to cause notice of this election to be posted within the District (at the place where notices of meetings are posted) at least twenty-one (21) days before the date of the election, or the next business day after the twenty-first day if the twenty-first day is a Saturday, Sunday, or official State holiday. The District affirms it will take all actions necessary to comply with all election notice requirements.

Section 6: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code, as amended, and as modified by Chapter 49, Texas Water Code. In the event the proposition is not approved by the electors, the previously approved maximum mandatory fee shall remain in full force and effect.

Section 7: The District agrees that the County shall select all election judges and clerks, and that the presiding judge of any precinct is in charge of and responsible for the conduct of the election at that precinct. The District agrees that the County shall employ or use such personnel as it deems necessary to conduct the election, and that the County shall pay such personnel for services rendered, pursuant to the Texas Election Code, Sections 87.001-87.025, 87.101 and 87.103, as amended.

Section 8: The District is hereby authorized to enter into the Agreement and agrees to pay its pro-rata share of costs of the joint election pursuant to the terms of the Agreement.

Section 9: A copy of this Order shall be delivered to the County Clerk/Elections Administrator and the Voter Registrar not later than 60 days before election day.

Section 10: The Order Calling Fire Fighting Services Fee Election and Authorizing Joint Election Procedures is hereby approved, and the members of the Board of Directors of the District are authorized to execute same on behalf of the Board and District. The members of the Board of Directors of the District are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 11: The Board of Directors of the District hereby appoints Bacon, Wallace & Philbin, L.L.P., its election agent for this election. The election agent is authorized and directed to take any action necessary to carry out the provisions of this Order.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK.]

PASSED AND APPROVED this 17th day of August, 2022.

/s/ James J. Sandy, III
Vice President, Board of Directors

ATTEST:

/s/ Jacki Booth
Secretary, Board of Directors

