

SECRETARY'S CERTIFICATE

THE STATE OF TEXAS §
COUNTY OF GALVESTON
BAYVIEW MUNICIPAL UTILITY DISTRICT §

The undersigned secretary of the Board of Supervisors (the "Board") of Bayview Municipal Utility District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on September 15, 2022, at the District Office at 309 Miles Road, Bayview, Texas 77518, Texas, and the roll was called of the members of the Board, to-wit:

Ronnie G. Williams., President
Troy Bradfield, Vice President
Toni Randall, Secretary
Edward Koch, Assistant Secretary
Brian Weisinger, Director

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

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

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, 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 _____.

Secretary, Board of Supervisors

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

WHEREAS, Bayview Municipal Utility District (the “District”) is required to hold a Supervisors Election on the first Tuesday in November for each open position unless the candidate for such position is unopposed; and

WHEREAS, the Board of Supervisors (the “Board”) of the District has received a certification from the Secretary of the District stating that the candidates listed therein are unopposed for election to office; and

WHEREAS, pursuant to Section 2.053 of the Election Code, upon receipt of the certification, the Board may declare each unopposed candidate elected to office;

IT IS, THEREFORE, ORDERED BY THE BOARD THAT:

1. The Board hereby declares the following unopposed candidates listed in the Secretary’s certification elected to the office sought by each such candidate:

<u>Name</u>	<u>Office</u>
Troy Bradfield	Director
Toni Randall	Director
Brian Weisinger	Director

2. The Board hereby cancels the election for the position sought by each such candidate. A copy of this order shall be posted on election day at each polling place that would have been used in the election.

3. A certificate of election shall be issued to each candidate declared elected by this Order in the same manner as provided for a candidate elected at the election.

4. 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 carry out the intent hereof.

5. 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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ORDEN DECLARANDO CANDIDATOS SIN OPOSICION
ELECTOS PARA UNA OFICINA

EN VISTA DE QUE, el Distrito Municipal de Servicios Públicos de Bayview (el “Distrito”) se le a pedido que lleve a cabo una Elección de Supervisors el primero Martes de de Noviembre por cada posición disponible, a menos que el candidato para dicha posición no tenga oposición; y

EN VISTA DE QUE, la Junta Directiva (la “Junta”) del Distrito a recibido una certificación del Secretario del Distrito manifestando que los candidatos nombrados mas adelante no tienen oposición para la elección de la oficina; y

EN VISTA DE QUE, de acuerdo con la Sección 2.053 del Código Electoral, según recibo de la certificación, la Junta Directiva puede declarar cada candidato sin oposición, electo para la oficina;

POR LO TANTO, LA JUNTA DIRECTIVA ORDENA QUE:

1. La Junta Directiva por medio de la presente declara a los siguientes candidatos sin oposición nombrados en la certificación del Secretario, electos para la oficina que solicitaron cada uno de dichos candidatos:

<u>Nombre</u>	<u>Oficina</u>
Troy Bradfield	Director
Toni Randall	Director
Brian Weisinger	Director

2. La Junta Directiva por medio de la presente, cancela la elección para la posición solicitada por cada uno de dichos candidatos. Una copia de esta orden será colocada el día de la elección en cada una de las casillas electorales que hubieran tenido que ser usadas en la elección.

3. Un certificado de elección será emitido para cada candidato declarándolo electo por esta Orden, en la misma forma como se provee para un candidato electo en una elección.

4. Los oficiales de la Junta están cada uno de ellos, autorizados para dar testimonio de la adopción de esta Orden y ordenar que se haga cualquier cosa legal y necesaria para llevar a cabo la intención de la presente.

5. En caso de que cualquier provisión de esta Orden fuera invalidada, ilegal o inejecutable, la validez, legalidad y ejecución del resto de las provisiones no deberá ser, de ningún modo, afectadas o impedidas.

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