

CERTIFICATE FOR ORDER CALLING DIRECTORS ELECTION

STATE OF TEXAS §  
COUNTY OF MONTGOMERY §  
SPRING CREEK UTILITY DISTRICT §

We, the undersigned officers of the Board of Directors (the "Board") of Spring Creek Utility District (the "District"), hereby certify as follows:

1. The Board convened in a regular session, open to the public, on the 19<sup>th</sup> day of January 2026, and the roll was called of the members of the Board, to-wit:

- |                 |   |                     |
|-----------------|---|---------------------|
| Claude Humbert  | - | President           |
| Mark Fusca      | - | Vice President      |
| Leslie Gourley  | - | Secretary           |
| Paul Sterling   | - | Assistant Secretary |
| MJ Dougherty IV | - | Director            |

All members of the Board were present thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

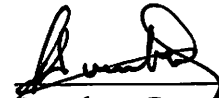
ORDER CALLING DIRECTORS ELECTION

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:

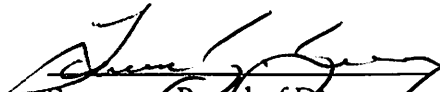
AYES:   5   NOES:   0  

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 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 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 19<sup>th</sup> day of January, 2026.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

[SEAL]



## ORDER CALLING DIRECTORS ELECTION

WHEREAS, Spring Creek Utility District (the "District") is required to hold a Directors Election on the first Saturday in May 2026 unless each candidate in the election is unopposed; and

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF SPRING CREEK UTILITY DISTRICT THAT:

Section 1: An election is hereby ordered to be held on May 2, 2026, for the purpose of electing two (2) directors to the Board of Directors of the District.

Section 2: Any candidate for the office of Director shall have previously filed with the Secretary of the Board of Directors or with the District's attorneys, Roach & Associates, PLLC, an application to have his or her name printed on the ballot to be used in said election in accordance with the Election Laws.

Section 3: The District has entered into an Election Services Agreement ("Interlocal Agreement") with Montgomery County (the "County"), by which the County will conduct the election, provide other election services on behalf of the District, and the District hereby appoints the appropriate County representatives to coordinate the applicable details of such election.

Section 4: The District hereby adopts the county voting precincts for this election and further adopts all early voting dates, times, and locations as set forth in the Interlocal Agreement.

Section 5: The District hereby appoints the presiding judge, clerks, and members of the early voting ballot board of the election as appointed by the Montgomery County Commissioners' Court and the County Election Board or recommended otherwise approved by the County.

Section 6: Early voting by personal appearance will be conducted at any location as designated by the Interlocal Agreement with the County.

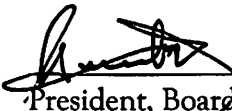
Section 7: Applications for early voting ballot by mail shall be mailed to Suzie Harvey, Elections Administrator, P.O. Box 2646, Conroe, Texas 77305-2646. Applications for ballot by mail must be received no later than 5:00 p.m. on April 20, 2026.

Section 8: The Board's President and Secretary, or authorized agent(s), and the District's attorney are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 9: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public, as required by law, and that written 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 Section 49.063, Texas Water Code. The Board further ratifies and confirms said written notice and the contents posting thereof.

PASSED AND ADOPTED this 19<sup>th</sup> day of January, 2026.

SPRING CREEK UTILITY DISTRICT

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

[SEAL]



## ORDEN PARA CONVOCAR UNA ELECCIÓN DE DIRECTORES

POR CUANTO, Distrito de Utilidades de Spring Creek (el "Distrito") es necesario para mantener una Elección de Directores en el primer sábado de Mayo 2026 a menos que cada candidato en la elección no tiene oposición; y

AHORA, POR LO TANTO, SE RESUELVE POR EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE UTILIDADES DE SPRING CREEK QUE:

Sección 1: Por la presente se ordena que la elección se realice el 2 de Mayo de 2026, con el propósito de elegir dos directores para la Junta Directiva del Distrito.

Sección 2: Cualquier candidato al cargo de Director deberá haber presentado previamente ante el Secretario de la Junta Directiva o ante los abogados del Distrito, Roach & Associates, PLLC, una solicitud para que su nombre sea impreso en la boleta para ser utilizado en dicha elección en de acuerdo con las Leyes Electorales.

Sección 3: El Distrito entrará en el Acuerdo de Servicios de Elecciones ("Acuerdo Intermunicipal") con el Condado de Montgomery (el "Condado"), mediante el cual el Condado llevará a cabo la elección, proporcionar otros servicios de elecciones en nombre del Distrito, y el Distrito designa a Suzie Harvey como Oficial de Contrataciones y Secretario de Votación Anticipada.

Sección 4: Por la presente, el Distrito adopta los distritos electorales del condado para esta elección y además adopta todas las fechas, horarios y lugares de votación anticipada como se establece en el Acuerdo Intermunicipal.

Sección 5: El Distrito designará a los jueces que presiden, empleados, y miembros de la junta de boletas de votación anticipada de la elección como designado por el Tribunal de Montgomery Comisionados del Condado y la Junta de Elecciones del Condado o recomendado por el Oficial de Contrataciones.

Sección 6: La votación anticipada por comparecencia personal se llevará a cabo en cualquier lugar designado por el acuerdo intermunicipal con el Condado.

Sección 7: Las solicitudes de boleta de votación anticipada por correo deben enviarse por correo a Suzie Harvey, Administradora de Elecciones, Apartado Postal 2646, Conroe, Texas 77305-2646. Las solicitudes de boleta por correo deben recibirse a más tardar a las 17:00 h del 20 de abril de 2026.

Sección 8: El presidente y el secretario de la Junta, o su agente autorizado, y el abogado del distrito están autorizados y dirigidos a tomar las medidas necesarias para llevar a cabo las disposiciones de esta orden.

Sección 9: Por la presente se encontró que la reunión en la que esta orden se ha considerado y adoptado está abierto al público, como lo requiere la ley, y que el aviso escrito de la hora, lugar y temas de aquella reunión, y de la propuesta de adopción de la presente orden, se le dio

los requerimientos del Capítulo 551, Código de Gobierno de Texas, y la Sección 49.063, Código de Agua de Texas. La Junta además ratifica y confirma dicha notificación por escrito y los contenidos y publicación de la misma.

[EL RESTO DE LA PÁGINA SE DEJA EN BLANCO A PROPÓSITO]

ACEPTADA Y ADOPTADA este día 19th de Enero de 2026.

DISTRITO DE UTILIDADES DE SPRING CREEK

Por: \_\_\_\_\_  
Presidente de la Junta Directiva

ATESTIGUA:

Por: \_\_\_\_\_  
Secretario de la Junta Directiva

(SELLO)

