

ORDER CALLING FIRE PROTECTION PLAN ELECTION

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134F §

WHEREAS, Fort Bend County Municipal Utility District No. 134F (the "District") was heretofore duly created, pursuant by that certain Order Granting the Petition for Creation of the District and Appointing Temporary Directors dated June 22, 2023 issued by the Texas Commission on Environmental Quality, as a conservation and reclamation district created under and essential to accomplish the purposes of Section 52, Article III, and Section 59, Article XVI, of the Texas Constitution and operating pursuant to Chapters 49 and 54 of the Texas Water Code as amended; and

WHEREAS, pursuant to Section 49.351, Texas Water Code, the District has the authority to contract with any other person to perform fire-fighting services within the District and charge a mandatory fee, subject to prior approval by the Texas Commission on Environmental Quality ("TCEQ") and approval by the voters in the District; and

WHEREAS, the District entered into a Fire Protection Services Agreement with Pecan Grove Volunteer Fire Department (the "Department"), dated May 20, 2024, a copy of which is attached as Exhibit "A" ("Contract"), to provide fire protection services to the District, to become effective upon the first day of the month following the District's adoption of an order of the District declaring the results of a successful election approving a fire plan; and

WHEREAS, on May 20, 2024, the Board of Directors of the District adopted a Resolution Authorizing Submission of Fire Plan ("Plan") to the TCEQ; and

WHEREAS, on December 23, 2024, the TCEQ issued an Order Approving a Fire Protection Plan for the District, a copy of which is attached as Exhibit "B" ("Fire Protection Plan"); and

WHEREAS, Section 49.351(i), Texas Water Code requires that the District submit to the electors of the District the proposition of whether or not the Plan should be implemented by the District; and

WHEREAS, the Board of said District finds and determines that all requisites to the ordering of an election on the proposition of the implementation of the Fire Protection Plan therefore have been met, and the Board is of the opinion that such election should be called for the purpose of submitting to the duly qualified resident electors of the District the proposition of a Fire Protection Plan, including a mandatory fee, as more particularly set out below.

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134F THAT:

Section 1: The matters and facts set out in the preamble of this Order are hereby found to and declared to be true and complete.

Section 2: An election shall be held within the District on May 3, 2024, between the hours of 7:00 a.m. and 7:00 p.m. at (unless authorized to close earlier pursuant to Section 41.033, Texas Election Code, as amended) at the polling locations designated by Fort Bend County, Texas, places which the Board

of Directors of the District, after duly considering the requirements of the Texas Election Code, find to be proper places for conducting said election, at which the following proposition shall be submitted to the duly qualified resident electors of the District for their action thereon:

PROPOSITION

Shall the Board of Directors of Fort Bend County Municipal Utility District No. 134F (“District”) implement a fire plan pursuant to a contract with Pecan Grove Volunteer Fire Department, dated May 20, 2024 and assess, levy and collect mandatory charges for the purpose of providing such fire-fighting services in accordance with the Constitution and laws of the State of Texas?

Section 3: The ballots for said election shall conform to the requirements of the Texas Water Code and the Texas Election Code, as amended, so far as applicable, and shall have printed thereon, in English and Spanish languages, substantially the following:

OFFICIAL BALLOT

Instruction Note: Place an “X” in the square beside the statement indicating the way you wish to vote

FOR

THE PLAN AND CONTRACT TO PROVIDE FIRE-FIGHTING SERVICES FOR THE DISTRICT

AGAINST

Section 4: Fort Bend County (the “County”) shall designate the election precinct(s). The County shall appoint election officers as required by law and provided under the District’s contract with the County to conduct the election.

The Presiding Judge may appoint two (2) clerks to assist in the conduct of the election and may appoint such additional clerks as he deems necessary for the proper conduct of the election, not to exceed the maximum number of three (3). Early voting in the election by personal appearance shall begin on April 22, 2025 and shall continue through April 29, 2025. Early voting in the election shall be conducted under contract with Fort Bend County at the locations and during the hours designated by the County. The clerk for early voting shall be the Fort Bend County Early Voting Clerk.

The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is: 301 Jackson Street, Richmond, Texas 77469.

Section 5: The Board hereby appoints Coats | Rose, P.C., as the District agent for the election, who are authorized and directed to assist the Board in preparing the official ballot and procuring and distributing the election supplies.

Section 6: The officers of the Board, or the District’s agent, are hereby directed to cause notice of this election to be given as required by law.

Section 7: The rate of pay for judges and clerks of the election shall be determined by the County, in compliance with the Texas Election Code.

Section 8: The President or Vice President is authorized to execute and the Secretary, or Assistant Secretary are authorized to attest this order on behalf of the Board; and any of said officers is authorized to do all things necessary and legal in connection with the holding and consummation of said fire protection plan election.

(REMAINDER OF PAGE INTENTIONALLY BLANK)

Adopted this 16th day of December, 2024.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

