## CERTIFICATE FOR ORDER OR RESOLUTION

STATE OF TEXAS COUNTY OF FORT BEND

We, the undersigned officers of the Board of Directors of Grand Mission Municipal Utility District No. 2 of Fort Bend County, Texas (the "District"), hereby certify as follows:

The Board of Directors of the District convened in regular session on the 18th day of September, 2023, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

> Jerry Ulke Tabinda Ghani Frank W. Donnelly III Shubair Jaffery Aisha Jangda

President Vice President Secretary/Treasurer **Assistant Secretary** Assistant Vice President and

**Assistant Secretary** 

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

## NOTICE OF ELECTION

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

AYES:

All present

NOES:

That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution 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 the Texas Government Code, §551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 18th day of September, 2023.

Secretary, Board of

President, Board of Directors

(SEAL)

005650.000001\4888-9966-7071.v1

## NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 2:

Notice is hereby given that a Bond Election will be held for Grand Mission Municipal Utility District No. 2 of Fort Bend County on Tuesday, November 7, 2023, between 7:00 a.m. and 7:00 p.m. at polling locations designated by Fort Bend County, Texas – attached hereto as Exhibit "A".

Early voting by personal appearance shall be conducted at polling locations designated by Fort Bend County, Texas from October 23, 2023 through October 28, 2023 between the hours of 7:00 a.m. and 7:00 p.m.; on October 29, 2023 from the hours of 12:00 p.m. (noon) and 6:00 p.m.; and from October 30, 2023 through November 3, 2023 from the hours of 7:00 a.m. and 7:00 p.m. at the polling locations attached hereto as Exhibit "B".

The following qualified persons have been appointed as officers of said election:

Presiding Judges Alternate Judges As appointed by Fort Bend County Commissioners Court As appointed by Fort Bend County Commissioners Court

The Order Calling Election is attached hereto as Exhibit "C".

The official address of the Fort Bend County Elections Office 4520 Reading Road, Suite A-400, Rosenberg, Texas, 77471. Except as otherwise allowed by law, applications for ballots to be voted by mail shall be mailed to the Fort Bend County Early Voting Clerk at such address and marked ballots to be voted by mail shall be returned by mail to such address. Applications for ballots by mail must be received no later than the close of business on October 10, 2023.

The following propositions shall be voted on:

## PROPOSITION A

□ FOR

THE ISSUANCE OF \$11,100,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

□ AGAINST

## PROPOSITION B

□ FOR

THE ISSUANCE OF \$7,900,000 IN PARK BONDS AND RECREATIONAL FACILITIES BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS

AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote.

THIS NOTICE MUST REMAIN CONTINUOUSLY POSTED UNTIL 7:00 P.M. ON NOVEMBER 3, 2023

## AVISO DE ELECCIÓN

A LOS VOTANTES RESIDENTES DEBIDAMENTE CALIFICADOS DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 2 DE GRAND MISSION:

Por la presente se notifica que se llevará a cabo una Elección de Bonos para el Distrito de Servicios Públicos Municipales No. 2 de Grand Mission del Condado de Fort Bend el martes 7 de noviembre de 2023, entre las 7:00 a.m. y las 7:00 p.m. en los lugares de votación designados por el Condado de Fort Bend, Texas, que se adjunta como Anexo "A".

La votación anticipada por comparecencia personal se llevará a cabo en los lugares de votación designados por el condado de Fort Bend, Texas, desde el 23 de octubre de 2023 hasta el 28 de octubre de 2023 entre las 7:00 a.m. y las 7:00 p.m.; el 29 de octubre de 2023 a partir de las 12:00 p.m. (mediodía) y 6:00 p.m.; y del 30 de octubre de 2023 al 3 de noviembre de 2023 a partir de las 7:00 a.m. y las 7:00 p.m. en los lugares de votación adjuntos al presente como Anexo "B".

Las siguientes personas calificadas han sido nombradas como oficiales de dicha elección:

Jueces presidentes designados por el Tribunal de Comisionados del Condado de Fort Bend Jueces suplentes designados por el Tribunal de Comisionados del Condado de Fort Bend

La Orden de Convocatoria de Elecciones se adjunta como Anexo "C".

La dirección oficial de la Oficina de Elecciones del Condado de Fort Bend 4520 Reading Road, Suite A-400, Rosenberg, Texas, 77471. Salvo que la ley permita lo contrario, las solicitudes de boletas para ser votadas por correo se enviarán por correo al Secretario de Votación Anticipada del Condado de Fort Bend a dicha dirección y las boletas marcadas para ser votadas por correo serán devueltas por correo a dicha dirección. Las solicitudes de boletas por correo deben recibirse a más tardar al cierre de operaciones el 10 de octubre de 2023.

Se someterán a votación las siguientes propuestas:

## PROPOSITION A

□ PARA

PROPUESTA EMISIÓN DE \$11,100,000
EN BONOS Y EL COBRO DE IMPUESTOS
AD VALOREM, SIN LÍMITE DE TASA O
MONTO, EN PAGO DEL PRINCIPAL Y
INTERESES DE DICHOS BONOS (AGUA,
ALCANTARILLADO SANITARIO, DRENAJE
Y ALCANTARILLADO PLUVIAL,
ORGANIZACIÓN Y ADMINISTRACIÓN)

□ CONTRA

## PROPOSITION B

□ PARA

LA EMISIÓN DE \$7,900,000 EN BONOS DE PARQUES Y INSTALACIONES RECREATIVAS Y EL COBRO DE IMPUESTOS AD VALOREM, SIN LÍMITE DE TASA O MONTO, EN PAGO DEL PRINCIPAL Y INTERESES DE DICHOS BONOS.

□ CONTRA

Cada elector votará sobre la proposición colocando una "X" en el cuadrado al lado de la declaración indicando la forma en que desea votar.

ESTE AVISO DEBE PERMANECER PUBLICADO CONTINUAMENTE HASTA LAS 7:00 P.M. DEL 3 DE NOVIEMBRE DE 2023

# EXHIBIT A ANEXO A

## Enmienda constitucional y Elección Especial noviembre 7, 2023 Centros de votación el día de las elecciones

COUNTYWIDE POLLING PLACE	Voting Location	ADDRESS	CITY	ZIP
	CITY HALL BACK BOARDROOM	319 S. Third Street	BEASLEY, TX	77417
easley City Hall	Main Hallway by Gym	700 Plantation Dr	RICHMOND, TX	77406
owie Middle School	Education Building	22311 FM 762 Rd	NEEDVILLE, TX	77461
razos Bend Baptist Church		16000 Blueridge Rd	MISSOURI CITY, TX	77489
riarchase Missionary Bapt Ch.	Fellowship hall	4111 Airport Ave	ROSENBERG, TX	77471
alvary Baptist Church	Fellowship Hall Level 1 (Clubhouse Facility)	7622 Chasewood Dr	MISSOURI CITY, TX	77489
hasewood Clubhouse		2620 Commercial Center Blvd.	KATY, TX	77494
inco Ranch Branch Library	Meeting Room	6655 S Mason Road	KATY, TX	77494
inco Ranch Church of Christ	Main Building Foyer	21175 Southwest Freeway	RICHMOND, TX	77469
Clayton Oaks Assisted Living	Activity Room "Big"	4200 Elkins Rd	SUGAR LAND, TX	77479
Clements High School	Auditorium Lobby	4330 Knightsbridge Blvd	SUGAR LAND, TX	77479
Commonwealth Clubhouse	Clubhouse	19001 Beechnut St	RICHMOND, TX	77407
Crockett Middle School	Girls Gym		RICHMOND, TX	77407
agle Heights Church	Foyer	16718 West Bellfort	MISSOURI CITY, TX	77459
Ikins High School	Front lobby	7007 Knights Ct	ROSENBERG, TX	77471
airgrounds Bldg D	Main Room	4310 Highway 36 S	RICHMOND, TX	77406
armhouse at Harvest Green	Event Hall	3400 Harvest Corner Drive	KATY, TX	77494
irethorne Community Ass'n	Main Room	28800 S. Firethorne Rd	SUGAR LAND, TX	77479
ort Bend ISD Admin. Bldg.	Lobby	16431 Lexington Blvd	RICHMOND, TX	77406
oster High School	Front of Auditorium	4400 FM Rd 723	SUGAR LAND, TX	77498
our Corners Community Center	"Sprint Room"	15700 Old Richmond Road	RICHMOND, TX	77407
Gallery Furniture	Atrium	7227 W Grand Parkway S		77478
Garcia Middle School	Gym Area Hallway	18550 Old Richmond Rd	SUGAR LAND, TX	7740
George Bush High School	Gym Foyer	6707 FM 1464 RD	RICHMOND, TX	77469
George Memorial Library	Large Meeting Room, 1st Floor	1001 Golfview Dr	RICHMOND, TX	77469
Great Oaks Baptist Church	Parish Hall	7101 FM 2759 Rd	RICHMOND, TX	7745
Hightower High School	Front Lobby	3333 Hurricane Ln	MISSOURI CITY, TX	_
Hunters Glen Elementary School	Gym	695 Independence Blvd	MISSOURI CITY, TX	7745
Imperial Park Recreation Center	Meeting Room	234 Matlage Way	SUGAR LAND, TX	7747
Jacks Conference Center	Main Room	3232 Austin Pkwy	SUGAR LAND, TX	7747
Jones Creek Ranch Park	Main Room	7714 FM 359 Rd	RICHMOND, TX	7740
Jordan High School	Gym Lobby	27500 Fulshear Bend Dr	FULSHEAR, TX	7744
Joy Lutheran Church	Parish Hall	717 FM 359 Rd	RICHMOND, TX	7740
Kempner High School	Side hallway thru student park	14777 Voss Rd	SUGAR LAND, TX	7749
Kempher High School Kendleton Church of God	ED Building	619 FM 2919 Rd	KENDLETON, TX	7741
	Community Room	18861 University Blvd	SUGAR LAND, TX	7747
Kroger Riverstone	Ballroom	180 Island Blvd	MISSOURI CITY, TX	7745
Lake Olympia Club House	cafeteria	3323 Mission Valley Dr	MISSOURI CITY, TX	7745
Lantern Lane Elementary School		2335 Dulles Ave	MISSOURI CITY, TX	7745
Lexington Creek Elementary School	Gymnasium	2431 Joan Collier Trace	KATY, TX	7749
Lindsey Elementary	Library Life Center - Courtyard Side	3700 South Mason Road	KATY, TX	7745
Living Word Lutheran Church		3703 Lost Creek Blvd	SUGAR LAND, TX	7747
Lost Creek Conference Center	Main Room	1570 W. Sycamore Rd	FRESNO, TX	7754
M.R. Massey Admin. Bldg.	Event Space	504 Sartartia Rd	SUGAR LAND, TX	7747
Maryam Islamic Center	Multi-purpose Area/Room		MEADOWS PLACE, TX	7747
Meadows Place City Hall	Council Chambers	1 Troyan Dr 6301 S Stadium Ln	KATY, TX	7749
Merrell Center	Meeting Rooms	8421 Addicks Clodine Rd	HOUSTON, TX	7708
Mission Bend Library	Meeting Room		MISSOURI CITY, TX	7748
Missouri City Baptist Church	Multipurpose Building	16816 Quail Park Dr	MISSOURI CITY, TX	7748
Missouri City Visitors Center	Main Room	1522 Texas Parkway	SUGAR LAND, TX	774
Museum of Natural Science	Snack Bar	13016 University Blvd.	FRESNO, TX	775
Mustang Community Center	Classroom	4521 FM 521 Rd		774
Orchard City Hall	Room # 7	9714 Kibler	ORCHARD, TX	774
Our Lady of Guadalupe Fam Life C	Family Life Center	1600 Ave D	ROSENBERG, TX	_
Pecan Grove MUD Admin Bldg	Main Conference Room	751 Pitts Road	RICHMOND, TX	774
Pinnacle Senior Center	Multi-purpose Room	5525 Hobby St	HOUSTON, TX	770
Quail Valley Elementary School	Main Room	3500 Quail Village Dr	MISSOURI CITY, TX	774

All Polling Places open 7:00 AM to 7:00 PM Todos los lugares de votación abren de 7:00 a.m. a 7:00 p.m

## Constitutional Amendment and Special Election November 7, 2023 Election Day Voting Centers

## Enmienda constitucional y Elección Especial noviembre 7, 2023 Centros de votación el día de las elecciones

TO THE POST INC DI ACE	Voting Location	ADDRESS	CITY	ZIP
COUNTYWIDE POLLING PLACE		3603 Glenn Lakes Ln	MISSOURI CITY, TX	77459
Quail Valley Fund Office	Board Room	7600 Koeblen Road RICHMOND, TX		77469
Randle High School	Front of Auditorium	12300 University Blvd	SUGAR LAND, TX	77479
Reese Tech Ctr	B116 - Physical Therapy Room	110 N 8th St	RICHMOND, TX	77469
Richmond Water Mnt. Facility	1st room to the right	500 Waters Lake Blvd.	MISSOURI CITY, TX	77459
Ridge Point High School	Gym Foyer		HOUSTON, TX	77489
Ridgegate Community Ass'n	Main Room	5855 West Ridgecreek Dr	HOUSTON, TX	77053
Ridgemont Early Childhood Ctr	Extended Day Room	5353 Ridgecreek Circle	SUGAR LAND, TX	77479
River Park Recreation Ctr.	Rec Center	5875 Summit Crk Drive	NEEDVILLE, TX	77461
Road and Bridge (Needville)	Meeting Room	3743 School St	FULSHEAR, TX	77441
Roberts Middle School	9th Grade Annex - Gym	9230 Charger Way		77471
Rosenberg Annex Building	varies	4520 Reading Rd	ROSENBERG, TX	77471
Rosenberg City Hall	City Hall Council Chamber	2110 Fourth Street	ROSENBERG, TX	77479
Sartartia Middle School	Front Area	8125 Homeward Way	SUGAR LAND, TX	77494
Seven Lakes High School	PAC Lobby or Gym Lobby	9251 S Fry Rd	KATY, TX	
Sienna Annex	Community Room	5855 Sienna Springs Way	MISSOURI CITY, TX	77459
Simonton City Hall	Meeting Room	35011 FM 1093	SIMONTON, TX	77476
	Large Conference Room	2610 S Main St	STAFFORD, TX	77477
Stafford City Hall	Ballroom	420 Sugar Creek Blvd	SUGAR LAND, TX	77478
Sugar Creek Country Club	Clubhouse	930 Sugar Lakes Dr	SUGAR LAND, TX	77478
Sugar Lakes Clubhouse	Meeting Room	550 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land Branch Library	Fellowship Hall	1715 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land Church of God		2700 Town Center Blvd N SUGAR LAND, TX		77479
Sugar Land City Hall	Lobby	520 Thompson Oil Field Road	THOMPSONS, TX	77481
Thompsons City Hall	Community Center	4400 Falcon Landing Blvd	KATY, TX	77494
Tompkins High School	PAC Lobby or Gym Lobby	10322 Old Towne Ln	SUGAR LAND, TX	77498
Townewest Towne Hall	Main Room	14010 University Blvd	SUGAR LAND, TX	77479
University Branch Library	Meeting Room 1	14010 Offiversity Blvd	199	

All Polling Places open 7:00 AM to 7:00 PM Todos los lugares de votación abren de 7:00 a.m. a 7:00 p.m

## EXHIBIT B ANEXO B

## Fort Bend County Early Voting Schedule November 7, 2023 Constitutional Amendment and Special Election Calendario de votación anticipada del condado de Fort Bend 7 de noviembre de 2023 Emmienda constitucional y elección especial

		Hou	rs ( <i>Horas</i> )	
Early Voting Location	Monday-Friday October 23 - 27, 2023 (lunes-viernes) (23 - 27 de octubre, 2023)	Saturday October 28, 2023 ( <i>sábado</i> ) (28 de octubre, 2023)	Sunday October 29, 2023 (domingo) (29 de octubre, 2023)	Monday-Friday October 30 - November 3, 2023 (lunes- viernes) (30 de octubre - 3 de noviembre, 2023)
Cinco Ranch Branch Library 2620 Commercial Center Blvd, Katy Clayton Oaks Assisted Living Center 21175 Southwest Freeway, Richmond Commonwealth Clubhouse 4330 Knightsbridge Blvd, Sugar Land Four Corners Community Center 15700 Old Richmond Rd, Sugar Land Fulshear High School 9302 Charger Way, Fulshear Jacks Conference Center 3232 Austin Pkwy, Sugar Land Jones Creek Ranch Park 7714 FM Rd 359, Richmond Jordan High, School 27500 Fulshear Bend, Fulshear Kroger Riverstone 18861 University Blvd, Sugar Land Meadows Place City Hall 1 Troyan Dr, Meadows Place Missouri City Visitors Center 1522 Texas Pkwy, Missouri City Pinnacle Senior Center 5525 Hobby St, Houston Quail Valley Fund Office 3603 Glenn Lakes Ln, Missouri City Road and Bridge (Needville) 3743 School St, Needville Rosenberg Annex Building (MAIN EARLY VOTING SITE) 4520 Reading Rd, Rosenberg Sienna Annex 5855 Sienna Springs Way, Missouri City Tompkins High School 4400 Falcon Landing Blvd, Katy	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are open 12:00 noon To 6:00 P.M. (Todos los sitios estan abiertos 12:00 media Para 6:00 P.M.)	All Sites are open 7:00 A.M. To 7:00 P.M.  (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)
Bensley City Hall 319 S 3rd Street, Beasley Bowie Middle 700 Plantation Dr, Richmond Fort Bend ISD Administration Building 16431 Lexington Blvd, Sugar Land Chasewood Clubhouse 7622 Chasewood Dr, Missouri City Fort Bend ISD Admin Bldg. 16431 Lexington Blvd, Sugar Land George Memorial Library 1001 Golfview Dr, Richmond Hightower High. School 3333 Hurricane Ln, Missouri City Lost Creek Conference Center 3703 Lost Creek Blvd, Sugar Land Reese Technical Center 12300 University Dr, Sugar Land Richmond Water Maintenance Facility 110 N 8th Street, Richmond Sugar Land Branch Library 550 Eldridge Rd, Sugar Land	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are open 7:00 A.M. To 7:00 P.M.  (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are CLOSED (Todos los sitios son cerrado)	All Sites are open 7:00 A.M. To 7:00 P.M.  (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)

**Approved By Commissioners Court** 

Revised 08/30/23

Attachment A

## Fort Bend County Early Voting Schedule November 7, 2023 Constitutional Amendment and Special Election Calendario de votación anticipada del condado de Fort Bend 7 de noviembre de 2023 Emmienda constitucional y elección especial

Hours (Horas)				
Early Voting Location	Monday-Friday October 23 – 27, 2023 (lunes-viernes) (23 – 27 de octubre, 2023)	Saturday October 28, 2023 (sábado) (28 de octubre, 2023)	Sunday October 29, 2023 (domingo) (29 de octubre, 2023)	Monday-Friday October 30 - November 3, 2023 (lunes- viernes) (30 de octubre - 3 de noviembre, 2023)
Cinco Ranch Branch Library 2620 Commercial Center Blvd, Katy Clayton Oaks Assisted Living Center 21175 Southwest Freeway, Richmond Commonwealth Clubhouse 4330 Knightsbridge Blvd, Sugar Land Four Corners Community Center 15700 Old Richmond Rd, Sugar Land Jacks Conference Center 3232 Austin Pkwy, Sugar Land Jones Creek Ranch Park 7714 FM Rd 359, Richmond Jordan High School 27500 Fulshear Bend, Fulshear Kroger Riverstone 18861 University Blvd, Sugar Land Meadows Place City Hall 1 Troyan Dr, Meadows Place Missouri City Visitors Center 1522 Texas Pkwy, Missouri City Pinnacle Senior Center 5525 Hobby St, Houston Quail Valley Fund Office 3603 Glenn Lakes Ln, Missouri City Road and Bridge (Needville) 3743 School St, Needville Roberts Middle School 9230 Charger Way, Fulshear Rosenberg Annex Building (MAIN EARLY VOTING SITE) 4520 Reading Rd, Rosenberg Sienna Annex 5855 Sienna Springs Way, Missouri City	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are open 12:00 noon To 6:00 P.M. (Todos los sitios estan abiertos 12:00 media Para 6:00 P.M.)	All Sites are open 7:00 A.M. To 7:00 P.M.  (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)
Tompkins High School 4400 Falcon Landing Blvd, Katy  Beasley City Hall 319 S 3rd Street, Beasley  Bowie Middle 700 Plantation Dr, Richmond  Chasewood Clubhouse 7622 Chasewood Dr, Missouri City  Fort Bend ISD Administration Bldg. 16431 Lexington Blvd, Sugar Land  George Memorial Library 1001 Golfview Dr, Richmond  Hightower High School 3333 Hurricane Ln, Missouri City  Lost Creek Conference Center 3703 Lost Creek Blvd, Sugar Land  Reese Technical Center 12300 University Dr, Sugar Land  Richmond Water Maintenance Facility 110 N 8th Street, Richmond  Sugar Land Branch Library	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are open 7:00 A.M. To 7:00 P.M. (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)	All Sites are CLOSED (Todos los sitios son cerrado)	All Sites are  open 7:00 A.M.  To 7:00 P.M.  (Todos los sitios estan abiertos 7:00 A.M. Para 7:00 P.M.)

# EXHIBIT C ANEXO C

## CERTIFICATE FOR ORDER OR RESOLUTION

## STATE OF TEXAS COUNTY OF FORT BEND

We, the undersigned officers of the Board of Directors of Grand Mission Municipal Utility District No. 2 of Fort Bend County, Texas (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in regular session on the 21st day of August 2023, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jerry Ulke Tabinda Ghani Frank W. Donnelly III Shubair Jaffery Aisha Jangda President
Vice President
Secretary/Treasurer
Assistant Secretary
Assistant Vice President and
Assistant Secretary

and all of said persons were present, except for the following absentees: NONE thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

## ORDER CALLNG BOND ELECTION FOR A MUNICIPAL UTILITY DISTRICT

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

AYES:

All present

NOES:

2. That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution 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 the Texas Government Code, §551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED the 21st day of August, 2023.

Secretary, Board of Directors

President, Board of Directors

4856-2673-9575.v1

## ORDER CALLING BOND ELECTION

THE STATE OF TEXAS	§
COUNTY OF FORT BEND	§
GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 2	§

WHEREAS, Grand Mission Municipal Utility District No. 2 (the "District") was heretofore duly created by an order of the Texas Water Rights Commission, predecessor to the Texas Commission on Environmental Quality, on 9 September 2005, and the creation of the District has been confirmed by an election held within the District on 7 November 2006; and

WHEREAS, there was filed in the office of the District for the creation of the District an engineer's report covering the works, improvements, facilities, plants, equipment, and appliances to be acquired and constructed by the District and their estimated cost totaling \$36,210,000, together with maps, profiles, and data showing and explaining same, and such report has been considered approved by this Board; and

WHEREAS, at an election held within the District on 7 November 2006, the Board of Directors was authorized to issue bonds of the District for the purposes of purchasing, constructing, acquiring, owning, operating, repairing, improving, or extending a waterworks system, sanitary sewer system, and drainage and storm sewer system, including, but not limited to, all additions to such systems and all works, improvements, facilities, plants, equipment, appliances, interests in property, and contract rights needed therefor and administrative facilities needed in connection therewith, in the maximum amount of \$52,650,000; and

WHEREAS, at an election held within the District on 7 November 2006, the Board of Directors was authorized to issue bonds of the District for the purposes of refunding any bonds or other evidences of indebtedness of the District that have been issued by the District or may be issued by the District in the future and paying such expenses as are incidental to the organization, administration, and financing of the District, as well as for the purposes of purchasing, constructing, acquiring, owning, operating, repairing, improving, or extending a waterworks system, sanitary sewer system, and drainage and storm sewer system, including, but not limited to, all additions to such systems and all works, improvements, facilities, plants, equipment, appliances, interests in property, and contract rights needed therefor and administrative facilities needed in connection therewith, in the maximum amount of \$78,975,000; and

WHEREAS, at an election held within the District on 7 November 2006, the Board of Directors was authorized to issue bonds of the District for the purposes of purchasing, constructing, acquiring, owning, operating, repairing, improving, or extending recreational facilities, and contract rights needed therefor and administrative facilities needed in connection therewith, in the maximum amount of \$8,030,000; and

WHEREAS, the District has previously issued \$2,110,000 Unlimited Tax Bonds, Series 2008; \$1,740,000 Unlimited Tax Bonds, Series 2009; \$1,405,000 Unlimited Tax Bonds, Series 2010; \$2,885,000 Unlimited Tax Bonds, Series 2015; \$3,460,000 Unlimited Tax Refunding Bonds, Series 2015; \$12,375,000 Unlimited Tax Bonds, Series 2016; \$6,225,000 Unlimited Tax Bonds, Series 2017; \$4,800,000 Unlimited Tax Bonds, Series 2018; \$6,620,000 Unlimited Tax Bonds, Series 2020; \$5,035,000 Unlimited Tax Bonds, Series 2021; \$5,240,000 Unlimited Tax Bonds, Series 2023; and is in the process of issuing \$8,030,000 Unlimited Tax Park Bonds, Series 2023; and

WHEREAS, there has been filed with the District, open to inspection by the public, an engineer's report covering the works, improvements, facilities, plants, equipment and appliances to be purchased, constructed or otherwise acquired by the District and the property, contract rights, rights of use and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board and has been fully approved by the Board; and

WHEREAS, the engineer's report heretofore filed and approved contains an estimate of the cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, plants, equipment and appliances, an estimate of the cost of purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto; and

WHEREAS, as required by Section 49.4645(b), Texas Water Code, there has been filed in the office of the District for review by the public a park plan covering the improvements, facilities, and equipment to be purchased or constructed and their estimated cost, together with maps, plats, drawings, and data fully showing and explaining the park plan (the "Park Plan"); and

WHEREAS, in accordance with Section 49.465, Texas Water Code, the Board finds that the size and location of the recreational facilities described in the Park Plan have been established in consideration of municipal or county recreational facilities, whether existing or proposed, if any, that serve or will serve the area in which the District is located; and

WHEREAS, the Board finds that the estimate of \$11,100,000 in bonds for water, sewage and drainage facilities and \$7,900,000 in bonds for recreational facilities is reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the engineer's report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District's system; and

WHEREAS, Section 54.514 of the Texas Water Code, as amended, provides that a district may issue bonds to refund all or any part of its outstanding bonds, notes, or other obligations; and

WHEREAS, the Board of Directors has reviewed the matter and finds that it may be in the best interests to refund all or part of the bonds, notes, or other obligations that may be issued by the District; and

WHEREAS, the Board of Directors is of the opinion that an election should be held for the purpose of submitting (1) a proposition on the issuance of additional bonds in the total aggregate amount of \$11,100,000 for the purpose or purposes of purchasing, constructing, acquiring, owning, operating, repairing, improving, or extending a waterworks system, sanitary sewer system, and drainage and storm sewer system, and the levy and collection of a sufficient tax upon all taxable property within the District to pay the same and (2) a proposition on the issuance of additional bonds in the total aggregate amount of \$7,900,000 for the purpose or purposes of developing and financing park and recreational facilities; and

WHEREAS, the District's Financial Advisor has advised the Board that the maximum interest rate on the bonds based on current market conditions and the development status of the District would be 5.5%; and

WHEREAS, the estimated total ad valorem tax rate necessary to support the bonds authorized hereunder is \$0.87 per \$100 of assessed valuation on all taxable property within the District; and

WHEREAS, under current law and the bond proposition the maximum rate of interest any issue of the proposed bonds may bear is fifteen percent (15%) per annum; and

WHEREAS, under current law and the bond proposition the maximum term of any series of bonds shall not exceed forty (40) years; and

WHEREAS, under current law the District cannot issue general obligation bonds with a weighted average maturity of the issue of bonds exceeding 120 percent of the reasonable expected weighted average economic life of the improvements with the issue of bonds; and

WHEREAS, at the commencement of the District's current fiscal year, the District's bonded debt outstanding is \$45,295,000 and the outstanding amount of interest on debt obligations of the District is \$25,724,060.54; the District's current debt service tax rate is \$0.45 per \$100.00 of assessed valuation; and the District's current maintenance tax rate is \$0.42 per \$100.00 of assessed valuation; and

WHEREAS, there is no schoolhouse, fire station, or other public building of any kind within the boundaries of the District; and

WHEREAS, the Board wishes to proceed with the ordering of an election at which the propositions will be submitted to the voters of the District on the questions heretofore described; and Now Therefore,

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS, THAT:

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

Section 2: An election shall be held on Tuesday, November 7, 2023, between the hours of 7:00 a.m. and 7:00 p.m., at polling locations, such as those on the attached Exhibit "A", 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, finds to be proper places for conducting said election, at which the following propositions shall be submitted:

## **PROPOSITION A**

SHALL THE BOARD OF DIRECTORS GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 2 BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$11,100,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF OWNING. LEASING OR PURCHASING, CONSTRUCTING, ACQUIRING, OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATION OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, AND CHAPTER 49 AND CHAPTER 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

### PROPOSITION B

SHALL THE BOARD OF DIRECTORS OF GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 2 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,900,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, OWNING, OPERATING, REPAIRING OR IMPROVING PARKS, LANDSCAPING, PARKWAYS, GREENBELTS, SIDEWALKS, TRAILS, PUBLIC **PROJECTS** AND **BEAUTIFICATION** RIGHT-OF-WAY EQUIPMENT AND FACILITIES AND ASSOCIATED STREET AND SECURITY LIGHTING, INCLUDING, BUT NOT LIMITED TO, ALL ADDITIONS TO THE PARKS AND RECREATIONAL FACILITIES AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFORE, FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Section 5: Voting in said election shall be by the use of an electronic voting system or paper ballots which shall offer both English and Spanish ballots and which shall conform to the requirements of the Texas Election Code. The following propositions shall be submitted to the resident electors of the District at the November 7, 2023 election:

## OFFICIAL BALLOT

## **PROPOSITION A**

□ FOR

THE ISSUANCE OF \$11,100,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

AGAINST

## **PROPOSITION B**

n FOR

THE ISSUANCE OF \$7,900,000 IN PARK AND RECREATIONAL FACILITIES BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS.

□ AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote.

Section 6: In accordance with Texas Election Code, Section 3.009, the District currently estimates that, if the proposition contained herein were approved and the bonds proposed herein were authorized and issued, the District's ad valorem debt service tax rate is projected to be a maximum of approximately \$1.50 per \$100 of assessed valuation. The estimated tax rate is based on current assumptions and projections of interest rates, property development, assessed valuations and tax collection rates. To the extent that such assumptions and projects are not realized, the actual tax rate assessed by the District may vary substantially from the estimated tax rate. The estimated tax rate provided in this Section shall not be considered part of the bond propositions submitted to the voters pursuant to this Order and shall not be considered as a limitation on the District's authority to levy, assess and collect an unlimited tax as to rate or amount pursuant to Texas Constitution Article XVI, Section 59.

Section 7: In accordance with Section 1253.002, Texas Government Code, the District will not issue any general obligation bonds authorized herein with a weighted average maturity exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds.

Section 8: 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.

Early voting in the election by personal appearance shall begin on October 29, 2023 and shall continue through November 3, 2023. 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: Fort Bend County Elections Administrator, 4520 Read Road, Suite A, Rosenberg, Texas 77471.

The website for the early voting clerk is <a href="https://www.fortbendcounty.tx.gov">https://www.fortbendcounty.tx.gov</a> and the email address is john.oldham@fortbendcounty.tx.

- Section 9: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code.
- Section 10: The Board of Directors of the District hereby appoints Coats Rose, P.C., as the District agent for the election.
- Section 11: All qualified resident electors of the District shall be entitled to vote in the election.
- Section 12: The President and the Secretary of the Board or the District's agent is hereby directed to cause notice of this election to be posted (i) on election day and during early voting by personal appearance, in a prominent location at each polling place, (ii) in three public places in the boundaries of the political subdivision at least 21 days before the election, (iii) during the 21 days before the election shall be posted on the political subdivision's website, prominently and together with the notice of election, the contents of the proposition, and any sample ballot prepared for the election, if the District maintains an internet website, and (iv) at such other places as notice of the meetings of the Board of Directors of the District are required to be posted.

Additionally, the President and the Secretary of the Board or the District's agent is hereby directed to prepare voter information documents in accordance with Section 1251.052(b) of the Texas Government Code and to cause such documents to be posted in the same manner as this Order as described above.

- Section 13: If applicable, the rate of pay for judges and clerks of the election shall be determined by the Board of Directors of the District, in compliance with the Texas Election Code.
- Section 14: The President or Vice President and Secretary or Assistant Secretary are authorized and directed to take any action necessary to carry out the provisions of this order.

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## PASSED AND APPROVED, this 21st day of August, 2023.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL