

CERTIFICATE FOR ORDER CALLING DIRECTORS ELECTION

STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238 §

We, the undersigned officers of the Board of Directors (the "Board") of Harris County Municipal Utility District No. 238 (the "District"), hereby certify as follows:

1. The Board convened in a regular session, open to the public, on the 29th day of January, 2026, and the roll was called of the members of the Board, to-wit:

- Randy Love - President
- Gary Nelson - Vice President
- C.L. "Steve" Crane - Secretary
- Ronald Julun - Asst. Secretary
- Patricia Richardson - 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.

PASSED AND ADOPTED this 29th day of January, 2026.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 238



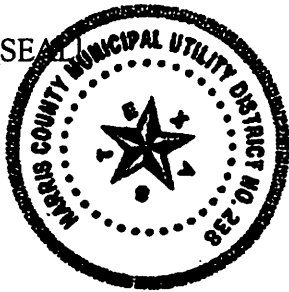
President, Board of Directors

ATTEST:



Secretary, Board of Directors

[SEAL]



ORDER CALLING DIRECTORS ELECTION

WHEREAS, Harris County Municipal Utility District No. 238 (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

WHEREAS, the Board of Directors (the “Board”) of the District deems it necessary and appropriate to establish the procedures whereby such election may be held.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238 THAT:

Pursuant to Section 48.103 of the Texas Water Code and Section 41.001 of the Election Code, an election shall be held for and within the District on May 2, 2026, for the purpose of electing three (3) directors for said District, each to serve a four-year term.

The Board finds that it is most beneficial to hold the election in a building within the District open to the public during the election. Accordingly, such election shall be held at [TBD], within the District, and the entire District shall be and its boundaries are designated as one election precinct.

Any candidate for the office of Director shall file with the Secretary of the Board 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.

Jonathan Roach of Roach & Associates, PLLC is appointed as the District’s election agent to perform election duties by the Texas Election Code, the duration of such appointment extending from January 21, 2026 until a successor agent is appointed. The office hours of such agent are from March 13, 2026 to June 11, 2026 from 10:00 a.m. to 2:00 p.m. each day (except Saturdays, Sundays or official state holidays).

The Board appoints the following officers of such election:

[TBD] - Presiding Judge

[TBD] - Alternate Presiding Judge

The Presiding Judge may appoint up to two clerks (one of whom shall be the Alternate Presiding Judge) to assist the Judge in the conduct of the election. If the Presiding Judge is unable to serve and the Alternate Presiding Judge conducts the election, the Alternate Presiding Judge may appoint two clerks.

The Presiding Judge and up to two clerks appointed by the Presiding Judge (or if the Alternate Presiding Judge conducts the election, the Alternate Presiding Judge and up to two clerks appointed by the Alternate Presiding Judge) are hereby appointed as the early voting ballot board.

The officers of such election shall be compensated for services rendered at an hourly rate in accordance with the same scale used by Harris County.

The election shall be conducted by election officers, in accordance with the Texas Election Code and the Constitution and laws of the State of Texas and the United States of America.

Early voting by appearance shall be conducted at [TBD], within the District, which for the purposes of this election, is declared to be a public place within the boundaries of the District during the election. The Early Voting Clerk shall keep the office open for early voting by personal appearance from 8:00 a.m. to 7:00 p.m. on each day which is not a Saturday, Sunday, or an official state holiday, beginning on the 12th day and continuing through the 4th day preceding the date of said election.

Only duly qualified resident voters of the District shall be entitled to vote at said election.


Any candidate for the office of Director shall file with the Secretary of the Board of Directors (the "Secretary") 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. The application must be filed not later than 5:00 p.m. on the 78th day before election day. A declaration of write-in candidacy must be filed not later than 5:00 p.m. of the 74th day before election day. In the event that after the filing deadlines for placement on the ballot and list of write-in candidates, the Secretary or the District's attorney certify that each candidate whose name is to appear on the ballot is unopposed, the Board of Directors shall by order, declare each unopposed candidate elected to the office, and the election will not be held. In such event, notice that the election is not to be held shall be posted by the Secretary or the Secretary's designee on or before the commencement of early voting, and a copy of the order shall be posted on election day, at each polling place that would have been used in the election.

Ballots and voting instructions shall also be made available in English and certain alternate languages as may be required for those requesting same.

The President or Vice President and Secretary or Assistant Secretary of the Board of Directors are authorized and directed to execute and post, in the District and/or by publication as required by law, a notice of said election in English and certain alternate languages as may be required, and to do all other things proper and necessary for the consummation of said election.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

SIGNED AND SEALED on the 29th day of January, 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

