

ORDER CALLING SUPERVISORS ELECTION

WHEREAS, Memorial Villages Water Authority (the “*Authority*”) is required to hold a Supervisors Election on the Tuesday after the first Monday in November of even-numbered years unless each candidate in the election is unopposed;

WHEREAS, the Board of Supervisors (the “*Board*”) of the Authority, pursuant to Chapter 271, Texas Election Code, is entering into an agreement to conduct a joint election with Harris County and other political subdivisions within Harris County (the “*Joint Election Agreement*”); and

WHEREAS, the Board deems it necessary and appropriate to establish the procedures whereby such election may be held;

IT IS, THEREFORE, ORDERED BY THE BOARD THAT:

1. Pursuant to Section 49.103 of the Texas Water Code and Sections 41.001 and 41.0052 of the Election Code, an election shall be held for and within the Authority on November 6, 2018, for the election of a Supervisor for Positions 2, 4, 6, and 7, each of whom shall serve a four-year term, unless the Secretary of the Board certifies that the candidate for each position is unopposed for election.

2. In the event the Secretary of the Board certifies that the candidate for each position is unopposed for election, the Board hereby determines that, pursuant to Sections 2.051 through 2.054 of the Election Code, it will declare such unopposed candidates elected to the office of supervisor without an election. The Board adopts the practice of canceling elections when permitted pursuant to Sections 2.052 through 2.053 of the Election Code as part of its election practices for this election and subsequent elections, until and unless such procedure is changed by formal action of the Board.

3. Except as otherwise provided herein, the presently existing boundaries and territory of the Harris County Election Precincts that are wholly or partially within the boundaries of the Authority are hereby designated and established as the voting precincts for the Authority for the Election. The polls shall be open for voting on Election Day from 7:00 a.m. to 7:00 p.m. at the following locations; as modified by Harris County:

Authority Precinct No. 1
Harris County Election
Precinct No. 0213

Authority Precinct No. 2
Harris County Election
Precinct No. 0273

Authority Precinct No. 3
Harris County Election

Precinct No. 0274

Authority Precinct No. 4
Harris County Election
Precinct No. 0312

Authority Precinct No. 5
Harris County Election
Precinct No. 0441

Authority Precinct No. 6
Harris County Election
Precinct No. 0572

The officers of the Election shall be those qualified individuals provided for in the Joint Election Agreement.

4. Early voting in such election by personal appearance shall be conducted at the locations detailed on Exhibit A, being the designated early voting polling places as provided in the Joint Election Agreement. The polls shall be open at each early voting location on October 22 through October 26, 2018 (Monday through Friday) from 8 a.m. to 4:30 p.m., October 27, 2018 (Saturday) from 7 a.m. to 7 p.m., October 28, 2018 (Sunday) from 1 p.m. to 6 p.m., and October 29 through November 2, 2018 (Monday through Friday) from 7 a.m. to 7 p.m.

The Board hereby appoints Stan Stanart the early voting clerk. Early voting ballots in the election by mail may be obtained from and mailed to the Early Voting Clerk at Stan Stanart, Harris County Clerk, PO Box 1148, Houston, Texas, 77251-1148, which is the Early Voting Clerk's official mailing address.

In accordance with Section 61.012(b), voting shall be conducted by an electronic voting system adopted by resolution of the Commissioners Court of Harris County, Texas, which has been certified by the Texas Secretary of State as complying with the requirement for an accessible voting system. Such voting system is described on Exhibit B attached hereto and by this reference made a part hereof. The Board hereby adopts the use of the accessible voting system described above as part of its election practices for this election and subsequent elections, until and unless such procedure is changed by formal action of the Board.

5. The ballots for such election shall be prepared in sufficient number and in conformity with the Texas Election Code, as it may be amended from time to time, and shall be substantially as follows:

MEMORIAL VILLAGES WATER AUTHORITY
SUPERVISORS ELECTION

November 6, 2018

OFFICIAL BALLOT

Vote for no more than one candidate of your choice for each position by placing an "X" in the square beside the candidate's name.

Supervisor

Vote for none or one for each position.

Hedwig Village Representative - Position No. 2

Hunters Creek Village Representative - Position No. 4

Piney Point Village Representative - Position No. 6

At Large Representative - Position No. 7

6. The personnel for the central counting station shall be those qualified individuals provided for in the Joint Election Agreement. Notice of the election will be given by posting notice of the election on the bulletin board within the Authority used for posting notices of the meetings of the Board and in a public place in each election precinct in the Authority at least 21 days before the election and by publication in a newspaper in general circulation in Harris County at least 30 days before the election.

7. All qualified resident voters of the Authority shall be allowed to vote at such election. The election shall be held and conducted in all respects as provided by applicable law. The election shall also be conducted pursuant to the terms and conditions of the Joint Election Agreement. The Secretary of the Board hereby appoints and the Board approves the appointment of Brenda Sierra as the Secretary's agent to perform the duties provided by Section 31.123 of the Election Code.

8. Pursuant to the applicable provisions of the Texas Election Code, including but not limited to Chapter 31, Texas Election Code, the Board hereby authorizes and approves a joint election with Harris County and other political subdivisions in Harris County, and authorizes the Board's president to execute and the Board's Secretary to attest to a Joint Election Agreement.

9. The Board's President and Secretary and the attorney for the Authority are further authorized and directed to take any action necessary to comply with the provisions of the Texas Elections Code, the Texas Water Code and the Federal Voting Rights Act and the terms and provisions of the Election Services Agreement and the Joint Election Agreement in carrying out the provisions of this Order, whether or not expressly authorized herein.

10. 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 hold such election and otherwise to carry out the intent hereof.

11. 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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Exhibit A

Exhibit B

Hart InterCivic eSlate Voting System, Version 6.2.1 (DRE system)