

CERTIFICATE OF POSTING

NOTICE OF ELECTION

DO NOT DETACH

THE STATE OF TEXAS

COUNTY OF FORT BEND

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

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I, \_\_\_\_\_, the undersigned, hereby certify that I posted a copy of the attached Notice of Election in English and Spanish for Fort Bend County Municipal Utility District No. 37 (the "District") at the place where notices of meetings are regularly posted, which is located at the Pin Oak Subdivision Clubhouse, 1301 Misty Bend, Katy, Fort Bend County, Texas 77494, within the boundaries of the District, on the \_\_\_\_\_ day of \_\_\_\_\_, 2020; and the Notices of Election in English and Spanish were posted at the above-location through 7:00 p.m. on Saturday, May 2, 2020.

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## NOTICE OF ELECTION

TO THE QUALIFIED VOTERS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that Fort Bend County Municipal Utility District No. 37 (the "District") will hold a Directors Election within and for the District on May 2, 2020 between the hours of 7:00 a.m. and 7:00 p.m., at the Pin Oak Village Clubhouse, 1301 Misty Bend Drive, Katy, Texas 77494, for the purpose of duly qualified resident electors voting for two (2) directors.

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

Presiding Judge:	William "Skip" Roberts
Early Voting Clerk	Diana Roberts

Early Voting by personal appearance shall be conducted at the Pin Oak Village Clubhouse, 1301 Misty Bend Drive, Katy, Fort Bend County, Texas 77494, being the office of the Early Voting Clerk. For purposes of this Election, the Pin Oak Village Clubhouse, 1301 Misty Bend Drive, Katy, Fort Bend County, Texas 77494 shall be deemed public place within the boundaries of the District during polling hours. Applications for ballots by mail and voting ballots may be obtained from and sent to the Early Voting Clerk c/o Johnson Petrov LLP, 2929 Allen Parkway, Suite 3150, Houston, Texas 77019; phone: 713.489.8977; fax: 713.358.3530; e-mail: [mroberts@johnsonpetrov.com](mailto:mroberts@johnsonpetrov.com). Applications for ballots by mail must be received no later than the regular close of business on Tuesday, April 21, 2020.

The Early Voting Clerk shall keep the office for early voting by personal appearance open for such purposes from 8:00 a.m. to 12:00 p.m. and from 2:00 p.m. to 6:00 p.m. on each day which is not a Saturday, Sunday, or official State holiday, beginning on Monday, April 20, 2020 and continuing through Tuesday, April 28, 2020.

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

Such election shall be held and conducted and returns made to the Board of Directors of the District in accordance with the Texas Election Code, as modified by Chapters 49 and 54, Texas Water Code, as amended.

/s/ Stephen Berckenhoff  
President, Board of Directors

ATTEST:

/s/ Rudy Ammer  
Secretary, Board of Directors

## AVISO DE ELECCIÓN

A LOS ELECTORES EN CONDICIONES DE VOTAR DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 37 DEL CONDADO DE FORT BEND Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Se notifica por el presente que del Distrito Municipal de Prestacion de Servicios Publicos del Condado de Fort Bend Nro. 37 (el "Distrito") celebrará una Elección de Directores dentro y para el Distrito el 2 de mayo de 2020 en el horario de 7:00 a.m. a 7:00 p.m. en 1301 Misty Bend Drive, Katy, Condado de Fort Bend, Texas 77494 con el propósito de que los votantes residentes debidamente habilitados voten por dos (2) directores.

Las siguientes personas calificadas fueron designadas como funcionarios de la elección:

Juez Presidente: William "Skip" Roberts  
Oficial de Votación Anticipada: Diana Roberts

La votación anticipada en persona se llevará a cabo en 1301 Misty Bend Drive, Katy, Fort Bend County, Texas 77494, siendo esta la oficina del Oficial de la Votación Anticipada. A efectos de esta Elección, 1301 Misty Bend Drive, Katy, Fort Bend County, Texas 77494 será considerado un lugar público dentro de los límites del Distrito durante el horario de votación. Las solicitudes de boleta de votación por correo y las boletas emitidas pueden ser obtenidas de y enviadas a Early Voting Clerk c/o Johnson Petrov LLP, 2929 Allen Parkway, Suite 3150, Houston, Texas 77019; teléfono: 713.489.8977; fax: 713.358.3530; e-mail: [mroberts@johnsonpetrov.com](mailto:mroberts@johnsonpetrov.com). Las solicitudes de boletas de votación por correo deben ser recibidas no más tarde del cierre habitual del horario de oficina del 21 de abril de 2020.

La Oficial de Votación Anticipada deberá mantener la oficina de votación anticipada en persona abierta con tal propósito las 8:00 a.m. hasta las 12:00 p.m. y 2:00 p.m. hasta las 6:00 p.m. cada día que no sea sábado, domingo ni día festivo del estado desde el lunes 20 de abril de 2020 hasta el martes 28 de abril de 2020.

Solamente los votantes calificados que residen en el Distrito tendrán derecho a votar en dicha elección.

Tal elección se celebrará y realizará, y se dará el dictamen de los resultados a la Junta Directiva del Distrito, en conformidad con el Código Electoral de Texas, modificado por los Capítulos 49 y 54 del Código de Agua de Texas, enmendado.

/firma/ Stephen Berckenhoff  
Presidente de la Junta Directiva

ATESTIGUA:  
/firma/ Rudy Ammer  
Secretario de la Junta Directiva