

**CERTIFICATE OF ORDER**

**THE STATE OF TEXAS  
COUNTY OF FORT BEND**

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37**

§  
§  
§

We, the undersigned officers of the Board of Directors (the "Board") of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Wednesday, March 18, 2026, at 7:00 p.m., at 1301 Misty Bend, Katy, Texas, and the roll was called of the members of the Board, to-wit:

Stephen Berkenhoff	President
Jeff Gilliland	Vice President
Larry W. Davis	Secretary
Kenneth L. Comeaux	Assistant Secretary
Greg Murray	Treasurer

All members of the Board were present except the following: \_\_\_\_\_, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

**ORDER DECLARING UNOPPOSED CANDIDATES  
ELECTED TO OFFICE AND CANCELING ELECTION**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

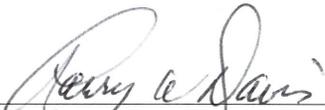
AYES: 5                      NOES: 0

A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the 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 are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

**SIGNED** this 18th day of March, 2026.



{DISTRICT SEAL}

  
\_\_\_\_\_  
Secretary, Board of Directors

**ORDER DECLARING UNOPPOSED CANDIDATES  
ELECTED TO OFFICE AND CANCELING ELECTION**

**THE STATE OF TEXAS** §  
**COUNTY OF FORT BEND** §  
**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37** §

**WHEREAS**, Johnson Petrov LLP, the Attorney and designated agent for **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37** (the "District"), is the authority responsible for having the official ballot prepared for the District's May 2, 2026 Directors Election (the "Election"); and

**WHEREAS**, the filing deadline for placement on the ballot and the list of approved write-in candidates for the Election was 5:00 p.m. on Tuesday, February 17, 2026; and

**WHEREAS**, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, Johnson Petrov LLP has certified in writing to the Board of Directors (the "Board") of the District that the candidates to be listed on the ballot for the election are unopposed; for example, only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved list of write-in candidates for the office of director of the District; and

**WHEREAS**, pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Board of the District has the authority to declare unopposed candidates elected to office.

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37 THAT:**

Section 1: The Board of the District hereby declares the following unopposed candidates to be elected to the office of director of the District:

**STEPHEN BERCKENHOFF  
JEFF GILLILAND  
KENNETH L. COMEAUX**

Each candidate declared elected to office shall serve until the biennial directors election in the year **2030**, or until his/her successor has been duly elected or appointed and has qualified.

Section 2: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after May 2, 2026, and upon posting bond in the amount of \$10,000, taking the constitutional oath of office, and acceptance of the bond and oath of office by the District's Board.

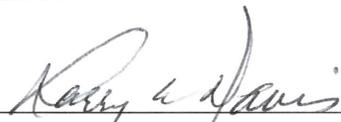
Section 3: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election shall not be held. A copy of this Order shall be posted on Election Day at each polling place that would have been used in the Election.

Section 4: The President and Secretary of the District's Board and Johnson Petrov LLP are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

**WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT** this 18th day of March, 2026.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

(DISTRICT SEAL)



**CERTIFICATE REGARDING UNOPPOSED CANDIDATES**

Johnson Petrov LLP, the Attorney and designated agent for **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37** (the "District") of Fort Bend County, Texas and the authority responsible for having the official ballot prepared for the District's May 2, 2026 Directors Election (the "Election"), does hereby certify that the candidates to be listed on the ballot for the Election are unopposed; for example, only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on an approved list of write-in candidates for the office of director of the District.

This certification is made pursuant to the requirements of Section 2.052, Texas Election Code, as amended, to enable the Board of the District to adopt, in its discretion, the Order Declaring Each Unopposed Candidate Elected to Office under the provisions of Section 2.053, Texas Election Code, as amended.

EXECUTED this 18th day of March, 2026.

JOHNSON PETROV LLP

By:   
\_\_\_\_\_  
Attorney for the District



**ORDEN DE DECLARACIÓN DE ELECCIÓN DE CANDIDATOS ÚNICOS  
PARA ASUMIR EL CARGO Y DE CANCELACIÓN DE ELECCIÓN**

EL ESTADO DE TEXAS §  
CONDADO DE FORT BEND §  
DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS §  
DEL CONDADO DE FORT BEND NRO. 37 §

POR CUANTO, Johnson Petrov LLP, Abogados y agente de DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DEL CONDADO DE FORT BEND NRO. 37 (el "Distrito"), es la autoridad responsable de preparar la papeleta oficial para la Elección de Directores del Distrito que se llevará a cabo el 2 de mayo de 2026 (la "Elección"); y

POR CUANTO, las fechas límite de presentación para la inclusión en la papeleta y en la lista de candidatos no incluidos en la papeleta aprobados para la Elección fueron el 17 de febrero de 2026. a las 5:00 p.m.; y

POR CUANTO, conforme a las disposiciones de la Sección 2.052 del Código Electoral (Election Code) de Texas, con sus modificaciones, Johnson Petrov LLP ha certificado por escrito a la Junta Directiva (la "Junta") del Distrito que los candidatos que se incluirán en la papeleta para la elección son únicos; por ejemplo, en la papeleta aparecerá el nombre de un solo candidato para cada puesto vacante y no se incluirá el nombre de ningún candidato en una lista aprobada de candidatos no incluidos en la papeleta para el cargo de director del Distrito; y

POR CUANTO, conforme a las disposiciones de la Sección 2.053 del Código Electoral de Texas, con sus modificaciones, la Junta del Distrito tiene la autoridad para declarar que los candidatos únicos han sido elegidos para asumir el cargo.

POR LO TANTO, LA JUNTA DIRECTIVA DE DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DEL CONDADO DE FORT BEND NRO. 37:

Section 1: Por la presente, la Junta del Distrito declara que los siguientes candidatos únicos han sido elegidos para asumir el cargo de director del Distrito:

**STEPHEN BERCKENHOFF  
JEFF GILLILAND  
KENNETH L. COMEAUX**

Cada candidato declarado elegido para asumir el cargo deberá desempeñar su función hasta la elección de directores bienal en el año **2030**, o hasta que su sucesor haya sido debidamente elegido o designado, y haya reunido los requisitos para desempeñar dicha función.

Section 2: Cada candidato declarado elegido para asumir el cargo en virtud de esta Orden comenzará a cumplir las obligaciones de su cargo y su mandato después del 2 de mayo de 2026 y después de otorgar una fianza por la cantidad de \$10,000, de prestar el juramento de asunción del cargo y de que la Junta del Distrito haya aceptado la fianza y el juramento de asunción del cargo.

Section 3: Conforme a las disposiciones de la Sección 2.053(b) del Código Electoral de Texas, con sus modificaciones, no se llevará a cabo la Elección. El día de la elección se debe colocar una copia de la presente Orden en cada lugar de votación que se habría utilizado para la elección.

Section 4: Por la presente, se autoriza al Presidente y al Secretario de la Junta del Distrito y a Johnson Petrov LLP a tomar las medidas necesarias para llevar a cabo las disposiciones de esta Orden y se les ordena hacerlo.

TESTIMONIAD NUESTRAS MANOS Y EL SELLO DEL DISTRITO este 18 de marzo de 2026.

/s/ Stephen Berckenhoff  
Presidente, Junta Directiva

**ATESTIGUAR:**

/s/ Larry W. Davis  
Secretario, Junta Directiva

(SELLO DEL DISTRITO)



## CERTIFICADO SOBRE CANDIDATOS SIN OPOSICIÓN

Johnson Petrov LLP, el Abogado y agente designado del **DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL CONDADO DE FORT BEND No. 37** (el "Distrito") del condado de Fort Bend, Texas, y la autoridad responsable de preparar la papeleta oficial para la elección de directores del Distrito del 2 de mayo de 2026 (la "Elección"), certifica por la presente que los candidatos que se listarán en la papeleta para la elección no tienen oposición; por ejemplo, solo aparecerá el nombre de un candidato en la papeleta para cada puesto vacante y ningún nombre de candidato será incluido en una lista aprobada de candidatos por escrito para el cargo de director del distrito.

Esta certificación se realiza conforme a los requisitos de la Sección 2.052 del Código Electoral de Texas, según su enmienda, para permitir que la Junta del Distrito adopte, a su discreción, la Orden que Declara a Cada Candidato Sin Oposición Elegido para un cargo bajo las disposiciones de la Sección 2.053 del Código Electoral de Texas, según lo modificado.

EJECUTADO el 18 de marzo de 2026.

JOHNSON PETROV LLP

By:   
Abogado para el Distrito



**ORDER OF CANCELLATION  
EJEMPLO DE ORDEN DE CANCELACIÓN**

The **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37** hereby cancels the General Election scheduled to be held on Saturday, May 2, 2026, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

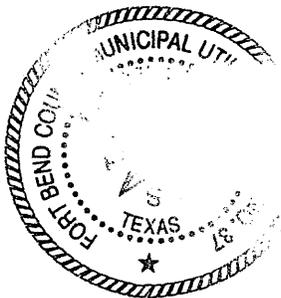
**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL CONDADO DE FORT BEND N° 37**, cancela por la presente las elecciones generales programadas para el sábado 2 de mayo de 2026, de acuerdo con la Sección 2.053(a) del Código Electoral de Texas. Los siguientes candidatos han sido certificados como sin oposición y son elegidos de la siguiente manera:

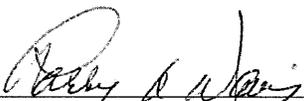
Candidate / Candidato	Office Sought / Candidato Buscado
<b>STEPHEN BERCKENHOFF</b>	Director
<b>JEFF GILLILAND</b>	Director
<b>KENNETH L. COMEAUX</b>	Director

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

Una copia de esta orden se colocará el día de las elecciones en cada colegio electoral que se habría utilizado en la elección.

**ADOPTED** this 18th day of March, 2026.  
**ADOPTADO** este 18th día de March de 2026.



  
\_\_\_\_\_  
Larry Davis, Secretary / Secretario