

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25,
OF FORT BEND COUNTY, TEXAS

**ORDER CANVASSING RETURNS AND DECLARING
RESULTS OF BOND ELECTION**

WHEREAS, there was held in Fort Bend County Municipal Utility District No. 25, of Fort Bend County, Texas (the "District"), on the 4th day of May, 2019, an election for the purpose of voting on the following proposition:

PROPOSITION I

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25, OF FORT BEND COUNTY, TEXAS, BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$30,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD 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 ON ANY ISSUE OR ISSUES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OF SAID BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, MAINTAINING, REPAIRING, IMPROVING OR EXTENDING A WATERWORKS SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM, INCLUDING, BUT NOT LIMITED TO, ALL ADDITIONS TO SUCH SYSTEMS, ALL WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES INTERESTS IN PROPERTY AND REGIONAL, REGULATORY OR JOINT USE PARTICIPATION RIGHTS OR CONTRACT RIGHTS NEEDED THEREFOR, AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, AND TO PROVIDE FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION ANNUALLY OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; SAID BONDS, IF APPROVED, TO BE AUTHORIZED IN ADDITION TO THE DISTRICT'S VOTED BUT UNISSUED BONDS AUTHORIZED AT THE DISTRICT'S BOND ELECTION HELD MAY 11, 2013.

WHEREAS, the returns of said election have been certified to the Board of Directors of the District (the "Board") by the appropriate election officials; and

WHEREAS, the official election returns show that the duly qualified voters of the District cast eight (8) ballots at said election, and the votes cast for the proposition were as follows:

PROPOSITION NO. I

FOR

8 votes

THE ISSUANCE OF BONDS IN THE AMOUNT OF
\$30,000,000 FOR WATER, SANITARY SEWER,
DRAINAGE AND STORM SEWER SYSTEMS AND THE
LEVY OF TAXES IN PAYMENT OF THE BONDS

AGAINST

0 votes

and

WHEREAS, the above totals are shown in the official election returns heretofore submitted to the Board and filed with the President and Secretary of the Board; and

WHEREAS, such election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; and

WHEREAS, a canvass of the returns of said election at this meeting of the Board is within the time frame set out in the Texas Election Code. Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25, OF FORT BEND COUNTY, TEXAS:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct.

Section 2: The election held within and for the District on the 4th day of May, 2019, which is more fully described in the preamble to this Order, was called and notice was given thereof under the hand of the President and Secretary of the Board in accordance with law and the election was held in all respects in conformity with law and the returns of the election have been lawfully made by the proper officer.

Section 3: The election has resulted favorably toward the issuance of the unlimited tax bonds described in Proposition I submitted at the election, and, pursuant to applicable law, such bonds may be issued after receipt of all governmental approvals.

Section 4: It is hereby found, determined and declared that the meeting at which this Order is adopted is open to the public as required by law, and that public notice of the time, date, place

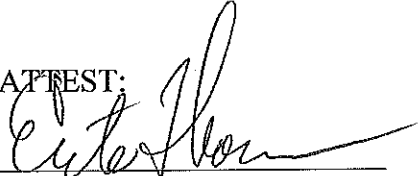
and subject matter of this meeting and of the proposed adoption of this Order was given, furnished and posted as required by law.

PASSED AND APPROVED this 9th day of May, 2019.



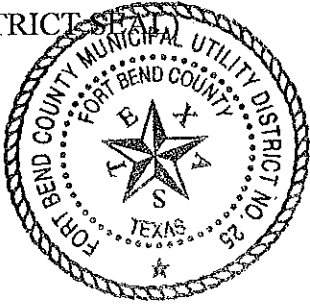
President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)



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