

ORDER OF THE BOARD OF DIRECTORS OF SHADY HOLLOW MUNICIPAL UTILITY DISTRICT; CANCELING MAY 4, 2024, DIRECTORS ELECTION; DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE; PROVIDING FINDINGS OF FACT; PROVIDING FOR OPEN MEETING

WHEREAS, the Law Office of Zachariah T. Evans, PLLC (“**District’s Attorney**”), the attorney for Shady Hollow Municipal Utility District (“**District**”), is the authority responsible for having the official ballot prepared for the District’s May 4, 2024, directors election (“**Election**”); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, the District’s Attorney has certified in writing to the District’s Board of Directors (“**Board**”) that only one candidate’s name will appear on the ballot for each open position and no candidate’s name will be placed on a list of write-in candidates for the office of director of the District, therefore, the candidates to be listed on the ballot for the Election are unopposed; and

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

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF SHADY HOLLOW MUNICIPAL UTILITY DISTRICT THAT:

Section 1: The Board adopts the preceding recitals as true and correct legislative findings and incorporates the same herein for all purposes.

Section 2: The Board declares the following unopposed candidates to be elected to the office of director of the District:

Michael Tomme
Adam Hughes
Russell Downey

The candidates declared elected to office shall serve until the biennial directors election in the year 2028, or until their successors have been duly elected or appointed and have qualified.

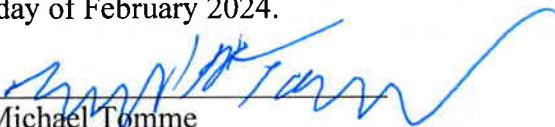
Section 3: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after May 4, 2024, upon posting bond in the amount of \$10,000, upon taking the constitutional oath of office, and upon acceptance of the bond and oath of office by the District’s Board of Directors.

Section 4: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election will not be held. A copy of this Order will be posted on Election Day at each polling place that would have been used in the Election.

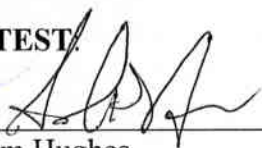
Section 5: The President and Secretary of the Board of Directors are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 6: The Board considered this Order during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

PASSED AND APPROVED this 21st day of February 2024.



Michael Tomme
President, Board of Directors

ATTEST


Adam Hughes
Secretary, Board of Directors

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
SHADY HOLLOW
MUNICIPAL UTILITY DISTRICT**

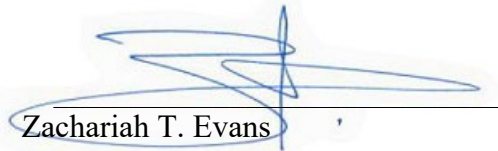
To: Board of Directors of Shady Hollow Municipal Utility District

This Certification is submitted to the Board of Directors of Shady Hollow Municipal Utility District (“District”) in my capacity as the Agent to the Secretary of the Board of Directors for the District's May 4, 2024, Directors Election (“Election”). As the appointed authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for the Election:

Michael Tomme
Russell Downey
Adam Huges

Upon receipt of this certification, the Board, by order, may declare each unopposed candidate elected to the position for which he/she filed. If the declaration is made, the Election will not be held. A copy of the order shall be posted on Election Day at all the District's polling places.

Dated February 21, 2024.



Zachariah T. Evans
Law Office of Zachariah T. Evans, PLLC
Agent to the Secretary of the Board of Directors
Shady Hollow Municipal Utility District