

## **BROOKSHIRE-KATY DRAINAGE DISTRICT**

### **Order Calling Operation & Maintenance Election**

The Board of Supervisors of Brookshire-Katy Drainage District (the "District") met at its regular meeting place on August 18, 2025, with a quorum of Supervisors present, as follows:

Arnold England	President
Pat Keeling	Vice President
David Welch	Secretary
Blake Beckendorff	Supervisor
John Chisum	Assistant Secretary

and the following absent:

none

when the following business was transacted:

The order set out below was introduced for consideration of the board. It was duly moved and seconded that said order be adopted; and after due discussion, said motion was carried by the following vote:

Ayes: 3

Noes: 2

The order thus adopted is as follows:

Whereas, Brookshire Katy Drainage District has been legally created; the Supervisors of the District have qualified as required by law, met and organized;

Whereas, an operation and maintenance tax election is a special election as defined by Texas Election Code Section 1.005(18); and

Whereas, it is required by statute that a special election be held on a uniform election date; and

Whereas, the Board has determined that it would be of benefit to the District to be authorized to levy and collect a tax for operation and maintenance purposes and other purposes now or hereafter authorized by the constitution and the laws of the State of Texas, including funds for planning, constructing, acquiring, maintaining, repairing, and operating all necessary land, works, facilities, improvements, appliances, and equipment of the District and for paying costs of proper services, engineering and legal fees, and organization and administrative expenses; and

Whereas, the Board has determined that an election should be held and at which there shall be submitted to the duly qualified voters of the District a proposition on the levy and collection of an annual operation and maintenance tax not to exceed fifteen cents (\$0.15) per one hundred dollars (\$100) valuation of taxable property within the District; and

Whereas, the Board of Supervisors of the District has determined that it is in the public interest to conduct the election on a uniform election date; and

Therefore, be it ordered by the Board of Supervisors of the District, as follows:

Section 1. The matters and facts set out in the preamble of this order are hereby found and declared to be true, correct and complete.

Section 2. The District has entered, or will hereafter enter, into written agreement(s) with Waller County, Texas, for election services and for the purpose of conducting a joint election with other participating political subdivisions located, in whole or in part, in Waller County, pursuant to Chapter 31 and Chapter 271, Texas Election Code (collectively, the "Joint Election Agreement").

Section 3. The District has determined that such elections should be conducted jointly with the elections of Waller County and/or other political subdivisions pursuant to Chapter 271, Texas Election Code, and in accordance with the Joint Election Agreement.

Section 4. At the election, the following propositions shall be submitted to the duly qualified resident electors of the District for their action thereon:

#### BROOKSHIRE-KATY DRAINAGE DISTRICT - PROPOSITION C

SHALL THE BOARD OF DIRECTORS OF BROOKSHIRE-KATY DRAINAGE DISTRICT, BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL OPERATION AND MAINTENANCE TAX NOT TO EXCEED FIFTEEN CENTS (\$0.15) PER ONE HUNDRED DOLLARS (\$100) VALUATION OF TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE AND OTHER AUTHORIZED PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING, AND OPERATING ALL NECESSARY LAND, PLANTS, FACILITIES, IMPROVEMENTS, APPLIANCES, AND EQUIPMENT OF SUCH

DISTRICT, AND FOR THE PAYMENT OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

Section 5. All qualified voters of the District shall be entitled to vote in the Election.

Section 6. The District hereby adopts by number, as its precincts for purposes of the Election, those election precincts established by Waller County pursuant to Chapter 42, Texas Election Code, that overlap the District in whole or in part.

Section 7. As authorized by Chapter 31 and Chapter 271 of the Texas Election Code, and pursuant to the Joint Election Agreement, the Election shall be conducted by Waller County, Texas. The District hereby appoints Christy A. Eason, Waller County Elections Administrator, to perform or to supervise the performance of any and all of the duties and responsibilities related to the conduct of the Election, as further specified in the Joint Election Agreement.

Section 8. As authorized by Chapter 31 and Chapter 271 of the Texas Election Code, and pursuant to the terms of the Joint Election Agreement, the District hereby appoints Christy A. Eason, Waller County Elections Administrator, as the Early Voting Clerk for the Election. Early voting by personal appearance for the eligible voters of the District shall be conducted at the locations and on the days and during the times set forth on Exhibit "A" attached hereto. Unless otherwise indicated on Exhibit "A", **Waller Co. Annex (Road & Bridge) 775 Bus 290, Hempstead, Texas** is hereby designated as the main early voting polling place. Applications for voting by mail shall be addressed to the Early Voting Clerk. The official mailing address and contact information of the Early Voting Clerk is as follows:

Mailing Address: Attention: Christy A. Eason  
816 Wilkins Street,  
Hempstead, Texas 77445  
Physical Address: 816 Wilkins Street,  
Hempstead, Texas 77445  
Phone Number: (979) 826-7643  
Fax Number: (979) 826-7645  
E-mail Address: [vote@wallercounty.us](mailto:vote@wallercounty.us)  
Internet Website: <https://www.co.waller.tx.us/page/Elections.current>

Section 9. Any eligible voter of the District may vote by personal appearance on Election Day, at the polling location corresponding to his or her Waller County precinct, as indicated on Exhibit "B" hereto. Voting by personal appearance on Election Day shall be conducted between the hours of 7:00 a.m. and 7:00 p.m., except as provided by Sections 41.032 and 41.033, Texas Election Code.

Section 10. The Board has appointed its attorney, Johnson Petrov, LLP (the "Attorney") as the District's designated election agent (the "Election Agent") to perform election duties required pursuant to the provisions of Section 31.123, Texas Election Code, and Section 49.109, Texas Water Code. The duration of appointment of such Election Agent shall be from the date hereof until a successor is appointed, and the office hours of such Election Agent shall be from 8:00 a.m.

to 5:30 p.m. Monday through Thursday, and 8:00 a.m. to 1:00 p.m. on Fridays, except Saturdays, Sundays or official state holidays. True and correct copies of all documents and materials pertaining to the Election shall be maintained on file in the office of Election Agent at 2929 Allen Parkway, Suite 3150, Houston, Texas 77019, open to inspection by the public or any person interested therein.

Section 11. Pursuant to Sections 123.001 and 61.012 of the Texas Election Code, as amended, the District hereby adopts for use at the Election the Hart InterCivic Verity: Verity Duo 2.5.1, Verity Scan 2.5.2 & Verity Controller 2.5.1, for voting or early voting by personal appearance, as same has been certified by the Texas Secretary of State as an accessible direct recording electronic voting system. In addition, pursuant to Sections 123.006, 63.011 and 125.006, Texas Election Code, the District authorizes the use of paper ballots to the extent necessary in connection with balloting by mail, provisional balloting, or in the event that an emergency prevents the use of the aforesaid direct recording electronic voting systems. Ballots shall conform to the requirements of the Texas Election Code and be prepared and made available to voters in the English and Spanish languages. The form of the ballot shall be substantially as follows:

NO. / NRO. \_\_\_\_\_

OPERATION & MAINTENANCE ELECTION  
ELECCIÓN DE OPERACIONES Y MANTENIMIENTO

NOVEMBER 4, 2025  
NOVIEMBRE 4, 2025

BROOKSHIRE-KATY DRAINAGE DISTRICT

OFFICIAL BALLOT  
BOLETA OFICIAL DE VOTACIÓN

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INSTRUCTION NOTE: Place an "X" or fill in the shape beside the statement indicating the way you wish to vote.

NOTA DE INSTRUCCIÓN: Coloque una "X" o llene la forma junto a la declaración que indica lo que usted desea votar.

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BROOKSHIRE-KATY DRAINAGE DISTRICT - PROPOSITION C

BROOKSHIRE-KATY DRAINAGE DISTRICT - PROPOSICIÓN C

[ ] FOR  
[ ] A FAVOR

AN OPERATION AND MAINTENANCE TAX NOT TO  
EXCEED FIFTEEN CENTS (\$0.15) PER ONE HUNDRED  
DOLLARS (\$100) VALUATION OF TAXABLE PROPERTY

[ ] AGAINST  
[ ] EN CONTRA

UN IMPUESTO DE OPERACIÓN Y MANTENIMIENTO QUE  
NO EXCEDA DE QUINCE CENTAVOS (\$0.15) POR CADA  
CIEN DÓLARES (\$100) DE VALOR DE LA PROPIEDAD  
GRAVABLE

Section 12. This Order shall constitute the order for the calling of the Election and shall also constitute notice of the Election. The following provisions regarding notice of the Election shall apply except to the extent that the Joint Election Agreement specifies that Waller County shall provide such notice.

Section 13. The Election Agent is hereby authorized and directed to (i) deliver notice of the Election to the County Clerk and Voter Registrar of Waller County, Texas, and/or the Elections Administrator of Waller County, Texas, as applicable, not later than sixty (60) days before Election Day, and (ii) cause notice of the Election to be given by posting copies of this Order at a public place in each election precinct that is in the jurisdiction of the District, and at three public places (cumulatively, taking into consideration all other postings) within the boundaries of the District, with said postings to be completed not later than twenty-one (21) days before Election Day (unless said day is a Saturday, Sunday or official state holiday and in which case it shall be posted on the next regular business day). Additionally, the Election Agent is hereby authorized and directed to cause this Order to be posted in a prominent location at each polling place on Election Day and during early voting by personal appearance. In all such instances, copies of this Order shall be posted in the English and Spanish languages.

Section 14. (a) The Election shall be held and conducted and returns made to this Board in accordance with the constitution and the laws of the State of Texas, including but not limited to, applicable provisions of the Texas Election Code and the Texas Water Code, and as provided in the Joint Election Agreement.

Section 15. The Board officially finds, determines and declares that this Order was reviewed, considered and adopted at a meeting of the Board beginning at 8:30 a.m., Houston, Texas time on August 18, 2025, and that a sufficient written notice of the date, hour, place and subject of this meeting was posted at the District's administrative office and at the District's website <https://www.bkdd.dst.tx.us/>, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, and that this meeting has been open to the public, as required by law, at all times during which this Order and the subject matter hereof has been discussed, considered and acted upon. The Board further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 16. The Board hereby reserves the right to amend or supplement this Order as deemed necessary and appropriate. The Board further reserves the right to cancel the Election or remove one or more of the aforesaid Propositions from the ballot in accordance with Section 49.112, Texas Water Code.

Section 17. The form(s) of the Joint Election Agreement are hereby approved. The President of the Board is hereby authorized to execute the Joint Election Agreement on behalf of the District.

Any prior execution of the Joint Election Agreement by the President of the Board is hereby ratified and approved in all respects.

Section 18. Unless expressly provided otherwise, all references herein to the constitution of the State of Texas, the Texas Election Code, Texas Water Code, or any other special or general laws of the State of Texas shall mean and refer to the constitution or such laws as amended and in effect as of the date this Order is passed and adopted.

Section 19. The President or Vice-President and Secretary or Assistant Secretary of the Board and the Election Agent are each hereby authorized and directed to take any action necessary to carry out the provisions of this Order. Further, the Election Agent, with the consent of the President of the Board, shall be authorized to correct Exhibit "A" and Exhibit "B" attached hereto to reflect any changes by Waller County to the early voting polling information, including the main early voting polling place, and the Election Day polling information set forth thereon, without need for amendment of this Order by the Board.

[SIGNATURE PAGE FOLLOWS]

The President or Vice President is authorized to execute and the Secretary or Assistant Secretary to attest this order on behalf of the board; and any of said officers is authorized to do all things necessary and legal in connection with the holding and consummation of said operation and maintenance election.

Passed, ordered and adopted, this August 18, 2025.

  
\_\_\_\_\_  
President

ATTEST:

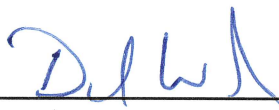
  
\_\_\_\_\_  
Secretary

EXHIBIT "A"  
EARLY VOTING POLLING LOCATIONS



EXHIBIT "B"  
ELECTION DAY POLLING LOCATIONS