

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT:

Notice is hereby given that the East Montgomery County Improvement District (the "District") will hold an election on May 4, 2024, to elect Directors to Director Position Numbers 1, 2, 3 and 4 for the Board of Directors of the District.

Early voting by personal appearance shall be conducted at the dates, times and locations listed on **Exhibit "A"** attached hereto and incorporated herein for all purposes. During the early voting period, registered voters of the District may vote at any of the polling locations listed on **Exhibit "A"**.

Voting on Election Day shall be held on May 4, 2024, from 7:00 a.m. to 7:00 p.m. On Election Day, voters of the District must vote at the consolidated polling location designated for the precinct in which they are registered to vote. Pursuant to an order adopted by Montgomery County, the following four (4) consolidated polling locations will serve as the precinct voting locations for voters within the District:

1. East Montgomery County Fair Association Building (Main Room) located at 21675A McCleskey Road, New Caney, Texas, 77357 (*Precincts 14, 26, 37, 52, 82, 93, 94 and 95*)
2. Grangerland Community Center (Community Room) located at 15636 FM 3083, Grangerland, Texas 77302 (*Precincts 36 and 64*)
3. Splendor ISD Administration Building (Board Room) located at 23419 FM 2090, Splendor, Texas, 77372 (*Precincts 12, 16 and 41*)
4. Woodbranch City Hall (Meeting Room) located at 58 A Woodbranch Drive, New Caney, Texas 77357 (*Precincts 7, 53 and 54*)

The Early Voting Clerk for the election is Suzie Harvey. Applications for Ballots by Mail may be (i) submitted by regular USPS mail to the Elections Administrator at P.O. Box 2646, Conroe, Texas 77305-2646, (ii) delivered in person or by common or contract carrier to the Elections Administrator at 9159 Airport Road, Conroe, Texas 77303, (iii) sent by email to election.ballot@mctx.org, or (iv) sent by fax to (936) 788-8340. To be effective, an application for ballot by mail submitted by FAX or EMAIL must also be submitted by mail and be received by the Early Voting Clerk at one of the addresses listed in (i) or (ii) above not later than the fourth business day after the date the transmission by fax or email is received. Applications for Ballots by Mail and Federal Post Card Applications must be received no later than the close of business on April 23, 2024.

For more information regarding elections in Montgomery County, please call the Montgomery County Elections Administrator at (936) 539-7843 or visit the Montgomery County Elections website at <https://elections.mctx.org>.

BY ORDER OF THE BOARD OF DIRECTORS.

EXHIBIT A
Montgomery County
May 4, 2024 Joint Election
Early Voting Polling Locations and Times

April 22 – 27	Monday	–	Saturday	8:00 am	–	5:00 pm
April 29 –30	Monday	–	Tuesday	7:00 am	–	7:00 pm

Polling Location <i>Sitio de Votación</i>	Address <i>Dirección</i>	Room <i>Sala</i>
Central Library (Main Early Voting Polling Place) (<i>Sitio Principal Electoral de Votación Adelantada</i>)	104 I-45 North Conroe 77301	Large Meeting Room <i>Sala grande de juntas</i>
North Montgomery County Community Center	600 Gerald Street Willis 77378	Community Room 102 and 103 <i>Sala comunitaria 102 y 103</i>
Lone Star Community Center	2500 Lone Star Parkway Montgomery 77356	Cissy Boulware Room <i>Sala Cissy Boulware</i>
West Montgomery County Community Development Center	31355 Friendship Drive Magnolia 77355	Green Room <i>Sala verde</i>
Magnolia Event Center	11659 FM 1488 Magnolia 77354	LGI 1 <i>LGI 1</i>
Shenandoah Municipal Complex	29955 I-45 North Shenandoah 77381	Council Chambers <i>Cámara del Consejo</i>
Spring Creek Greenway Nature Center	1300 Riley Fuzzel Road Spring 77386	Community Room <i>Sala comunitaria</i>
East Montgomery County Fair Association Building	21675A McCleskey Road New Caney 77357	Main Room <i>Sala principal</i>
East Montgomery County Community Development Center	16401 First Street, Suite 100 Splendora 77372	Hayden and Dunn Conference Rooms <i>Salas de conferencia Hayden y Dunn</i>
(Special Forms of Early Voting and Ballot by Mail only:) (<i>Formas Especiales de Votación Adelantada, y Boleta por Correo solamente:</i>) Election Central	9159 Airport Road Conroe 77303	Lobby <i>Vestíbulo</i>

ORDER CALLING DIRECTORS ELECTION

WHEREAS, East Montgomery County Improvement District (the “District”) is a special district operating pursuant to Chapter 3846 of the Texas Special District Local Laws Code, as amended;

WHEREAS, the District is required to hold a Directors Election on the first Saturday in May of even-numbered years unless each candidate in the election is unopposed; and

WHEREAS, the Board of Directors of the District (the “Board”) deems it necessary and appropriate to establish the procedures whereby such election may be held.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT, THAT:

Section 1: Pursuant to Section 3846.052 of the Texas Special District Local Laws Code, as amended, and Section 41.001 of the Texas Election Code, an election shall be held for the District on the 4th day of May, 2024, for the election of Director Position Nos. 1, 2, 3, and 4, each of whom shall serve a four-year term. The presently existing boundaries and territory of the respective Montgomery County, Texas (the “County”) election precincts that are wholly or partially within the territorial boundaries of the District are hereby designated as the voting precincts of the District for the election.

Section 2: Pursuant to Chapter 271 of the Texas Election Code, this election shall be held jointly with the County and conducted under the terms and conditions of a Joint Election Agreement and an Election Services Agreement between the District and the County (collectively, the “Joint Election Agreement”) for the purposes of providing election administration services on behalf of the District. Upon its execution, the Joint Election Agreement will be incorporated into this Order for all purposes. The County’s website is <https://elections.mctx.org>. Pursuant to the applicable provisions of the Texas Election Code, including but not limited to Chapter 31 of the Texas Election Code, the Board hereby authorizes and approves the Joint Election Agreement and authorizes its execution by the Chair or Vice Chair and Secretary or Assistant Secretary of the Board.

Section 3: Early Voting by personal appearance shall be conducted on the days, during the hours and at the locations detailed on **Exhibit “A”**, with such locations being the designated early voting polling places provided by the County pursuant to the Joint Election Agreement.

Election day voting in such election shall be conducted from 7:00 a.m. to 7:00 p.m. Pursuant to the provisions of the Joint Election Agreement, the following four (4) consolidated polling locations will serve as the precinct voting locations for voters within the District:

1. East Montgomery County Fair Association Building (Main Room) located at 21675A McCleskey Road, New Caney, Texas, 77357 (*Precincts 14, 26, 37, 52, 82, 93, 94 and 95*)
2. Grangerland Community Center (Community Room) located at 15636 FM 3083, Grangerland, Texas 77302 (*Precincts 36 and 64*)
3. Splendora ISD Administration Building (Board Room) located at 23419 FM 2090, Splendora, Texas, 77372 (*Precincts 12, 16, and 41*)
4. Woodbranch City Hall (Meeting Room) located at 58 A Woodbranch Drive, New Caney, Texas 77357 (*Precincts 7, 53 and 54*)

Section 4: To the extent not provided for in the Joint Election Agreement, the law firm of Marks Richardson PC is hereby appointed as the District's designated election agent (the "Election Agent") to perform election duties required pursuant to the provisions of Section 31.123 of the Texas Election Code. The duration of appointment of the Election Agent shall be from March 15, 2024, until a successor agent is appointed in connection with the calling of a subsequent election by the District, and the office hours of such agent shall be from 9:00 a.m. to 5:00 p.m. daily, 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 the Election Agent at 3700 Buffalo Speedway, Suite 830, Houston, Texas 77098, open to inspection by the public or any person interested herein.

The Board hereby adopts the positions the Montgomery County Commissioners Court, Election Board and the Early Voting Clerk have appointed for positions such as all Election Day Presiding and Alternate Judges, Early Voting Judges and Clerks, Early Voting Ballot Board and Central Count Presiding and Alternate Judges, Central Count Manager and Tabulation Supervisor pursuant to the Texas Election Code. The Montgomery County Elections Administrator shall serve as the joint custodian of record for all election returns and shall provide for the storage of election records.

Section 5: The Early Voting Clerk for the election is Suzie Harvey. Applications for voting by mail may be obtained by downloading an application at <https://elections.mctx.org/BBM.asp>, by calling 936.539.7843, or by sending an email to election.ballot@mctx.org.

Applications for ballots to vote by mail may be submitted by regular USPS mail to:

Elections Administrator
P.O. Box 2646
Conroe, Texas 77305-2646
Telephone: 936.539.7843
Email address: election.ballot@mctx.org
Early Voting Clerk's website: <https://elections.mctx.org>

Applications for ballots to vote by mail may also be submitted in person or by common or contract carrier to:

Elections Administrator
9159 Airport Road
Conroe, Texas 77303

Applications for ballots to vote by mail may be emailed to election.ballot@mctx.org or faxed to 936.788.8340. To be effective, an application for ballot by mail submitted by FAX or EMAIL must also be submitted by mail and be received by the Early Voting Clerk at one of the addresses above not later than the fourth business day after the date the transmission by fax or email is received.

Applications for Ballots by Mail and Federal Post Card Applications must be received no later than the close of business on April 23, 2024.

Section 6: Pursuant to the requirements and authorizations set forth in Section 61.012 of the Texas Election Code, voting shall be conducted by an electronic voting system adopted by resolution of the Commissioners Court of Montgomery County, Texas, which has been certified by the Texas Secretary of State for use in Texas elections.

The ballots for such election shall be prepared in sufficient number and in conformity with the Texas Election Code and shall include thereon the names of the candidates for each position number. The voter may vote for one candidate for each position number by placing an "X" or filling in the shape beside the candidate's name.

Section 7: Written application to have a person's name printed on the ballot as a candidate for the office of director of the District must have been received by the Secretary of the Board or the Election Agent not later than 5:00 p.m. on February 16, 2024.

Section 8: The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing to be conducted by the Secretary of the Board or the Election Agent, who shall post notice in the District's office, at least seventy-two (72) hours prior to the scheduled time of the drawing, of the date, hour and place of the drawing, and shall also mail notice of the date, hour and place of the drawing to each candidate, at the address stated on the candidate's application for a place on the ballot, not later than the fourth (4th) day before the day of the drawing. Each candidate involved in the drawing, or his or her designated representative, shall have the right to be present and to observe the drawing.

Section 9: The Election Agent is hereby directed to cause notice of the election to be posted in English and Spanish on the District's website at <https://www.emctx.com/> not later than twenty-one (21) days before the date of the election (unless said day is a Saturday, Sunday or official state holiday in which case it shall be posted on the next regular business day). Additionally, the Election Agent is hereby directed to cause notice of the election to be published in a newspaper of general circulation in the territory at least once between the thirtieth (30th) day and the tenth (10th) day before election day and posted on the bulletin board used for posting notices of District

meetings, with said posting to be not later than twenty-one (21) days before the date of the election (unless said day is a Saturday, Sunday or official state holiday in which case it shall be posted on the next regular business day).

Section 10: The Board officially finds, determines and declares that this Order was reviewed, considered and adopted at a meeting of the Board beginning at 12:00 p.m., New Caney, Texas time on February 12, 2024, and that sufficient written notice of the date, hour, place and subject of this meeting was posted at the District's administrative office and at a place readily accessible and convenient to the public within the District and posted on the District's website for the time prescribed by law preceding this meeting, as required by Chapter 551 of the Texas Government Code, as amended.

Section 11: The Board hereby reserves the right to amend or supplement this Order as deemed necessary and appropriate. Nothing herein shall be construed to prohibit the Board from canceling the election called hereunder if and as allowed in accordance with the provisions of Chapter 2, Subchapter C of the Texas Election Code.

Section 12: The Chair or Vice Chair and Secretary or Assistant Secretary of the Board are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

PASSED AND APPROVED the 12th day of February, 2024.


Chair, Board of Directors

ATTEST:


Asst. Secretary, Board of Directors

(SEAL)

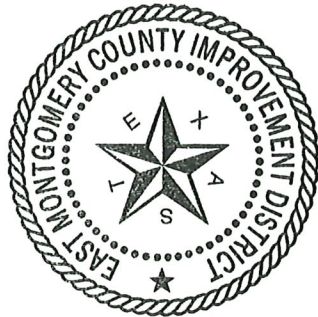


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