NOTICE OF ELECTION

TO BRAZORIA COUNTY AND THE DULY QUALIFIED RESIDENT VOTERS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87:

Notice is hereby given that a Confirmation and Directors Election, Bond Elections and Maintenance Tax Elections will be held on November 8, 2022, between 7:00 a.m. and 7:00 p.m.

Early voting by personal appearance shall be conducted at the locations and during the hours described on the attached Exhibit "A". The following location is designated as the main early voting polling place: East Annex, 1524 E. Mulberry St., Angleton, TX 77515.

The polling locations on Election Day, November 8, 2022, are attached hereto as Exhibit "B".

The following qualified persons have been appointed as officers of said election:

Presiding Judges	As appointed by Brazoria County Commissioners Court
Alternate Judges	As appointed by Brazoria County Commissioners Court

The official address of the Early Voting Clerk is Brazoria County Clerk, Elections Department, Attn: Joyce Hudman, Brazoria County Courthouse, 111 E. Locust, Ste 200, Angleton, Texas 77515. Except as otherwise allowed by law, applications for ballots to be voted by mail shall be mailed to the Early Voting Clerk at such address and marked ballots to be voted by mail shall be returned by mail to such address. Applications for ballots by mail must be received no later than the close of business on October 28, 2022.

The Early Voting Clerk's email address and phone number are: <u>ABBM@brazoria-county.com</u>, (979) 864-1074. The Early Voting Clerk's website is <u>https://www.brazoriacountyclerktx.gov/departments/elections/vote-by-mail</u>.

The Order Calling Election is attached hereto as Exhibit "C".

The following propositions shall be voted on:

PROPOSITION A

□ FOR

CONFIRMATION OF THE DISTRICT

□ AGAINST

PROPOSITION B

□ FOR

THE ISSUANCE OF \$430,800,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR OF THE AMOUNT. IN PAYMENT PRINCIPAL AND INTEREST ON SAID BONDS (WATER, SANITARY SEWER. DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

□ AGAINST

FOR

PROPOSITION C

THE ISSUANCE OF \$430,800,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION, OR REFUNDING OF SUCH BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

□ AGAINST

PROPOSITION D

□ FOR

THE ISSUANCE OF \$172,400,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (MACADAMIZED, GRAVELED, OR PAVED ROADS OR IMPROVEMENTS, INCLUDING STORM DRAINAGE IN AID OF THOSE ROADS)

PROPOSITION E

□ FOR

THE ISSUANCE OF \$172,400,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, OR PAVED ROADS OR IMPROVEMENTS, INCLUDING STORM DRAINAGE IN AID OF THOSE ROADS, OR REFUNDING OF SUCH BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

□ AGAINST

PROPOSITION F

□ FOR

THE ISSUANCE OF \$29,300,000 IN PARK AND RECREATIONAL FACILITIES BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS.

□ AGAINST

PROPOSITION G

□ FOR

THE ISSUANCE OF \$29,300,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR PARK AND RECREATIONAL FACILITIES OR REFUNDING OF SUCH BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL

AND INTEREST ON SAID REFUNDING BONDS.

AGAINST

PROPOSITION H

FOR THE LEVY OF AN OPERATION AND MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

AGAINST

PROPOSITION I

□ FOR

THE LEVY OF A MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (ROADS)

□ AGAINST

PROPOSITION J

□ FOR

THE LEVY OF A MAINTENANCE TAX FOR NOT TO EXCEED TEN CENTS (\$0.10) PER ONE HUNDRED DOLLAR (\$100.00) OF ASSESSED VALUATION (PARK AND RECREATIONAL FACILITIES)

□ AGAINST

018090.000001\4853-7503-4412.v1

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed by the Commission, as follows:

- □ Austin Pace
- Ben Dibbern
- □ Ivy Taylor
- □ Doug Jeffrey
- □ Brenda Herrera

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name or by writing the name or names of a person or persons in the blank space provided.

THIS NOTICE MUST REMAIN CONTINUOUSLY POSTED UNTIL NOVEMBER 8, 2022

NOTICE OF EARLY VOTING AT BRANCH POLLING PLACES

Early voting by personal appearance will be conducted at the following locations:

Angleton (Main)	East Annex, 1524 E Mulberry
Alvin	Alvin Library, 105 S Gordon
Brazoria	Brazoria Library, 620 S Brooks
Freeport	Freeport Library, 410 Brazosport Blvd
Lake Jackson	Lake Jackson Civic Center, 333 Hwy 332 East
Manvel	North Annex, 7313 Corporate Dr
Pearland East	Tom Reid Library, 3522 Liberty Dr
Pearland West	West Pearland Community Center, 2150 Countryplace Pkwy
Shadow Creek	West Pearland Library, 11801 Shadow Creek Pkwy
West Columbia	Precinct 4 Building #2, 121 N 10 th St

DATES AND HOURS:

October 24-28	8	AM – 5 PM
October 29	7	AM – 7 PM
October 30	11	AM – 5 PM
October 31-November 4	7	AM – 7 PM

Early Voting Clerk

AVISO DE VOTACIÓN ADELANTADA EN LOS SITIOS DE VOTACIÓN AUXILIARES

La votación adelantada en persona se llevará a cabo en los siguientes sitios de esta manera:

Angleton (Ubicación Principal)East Annex, 1524 E Mulberry		
Alvin	Alvin Library, 105 S Gordon	
Brazoria	Brazoria Library, 620 S Brooks	
Freeport	Freeport Library, 410 Brazosport Blvd	
Lake Jackson	Lake Jackson Civic Center, 333 Hwy 332 East	
Manvel	.North Annex, 7313 Corporate Dr	
Pearland Este	.Tom Reid Library, 3522 Liberty Dr	
Pearland Oeste	West Pearland Community Center, 2150 Countryplace Pkwy.	
Shadow Creek	.West Pearland Library, 11801 Shadow Creek Pkwy	
West Columbia	.Precinct 4 Building #2, 121 N 10 th St	

FECHAS Y HORAS

24-28 de octubre8 AM – 5 PM
29 de octubre7 AM – 7 PM
30 de octubre
31 de octubre-4 de noviembre7 AM – 7 PM

andman

Secretaria de la Votación Adelantada

EXHIBIT "B"

CERTIFICATE FOR ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION, BOND ELECTIONS AND MAINTENANCE TAX ELECTIONS

THE STATE OF TEXAS	§
COUNTY OF BRAZORIA	ş
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRIT NO. 87	ş
We, the undersigned officers of the Board of Directors (the "Board") of Brazoria County Municipal U	Jtility

District No. 87 (the "District"), hereby certify as follows: The Board convened in organizational session, open to the public, on the 12th day of August, 2022, 1.

at a meeting place inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

2	President
2	Vice President
	Secretary
-	Assistant Secretary
	Assistant Secretary
	200 - 200

All members of the Board were present except: NOLO thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

> ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION, BOND ELECTIONS AND MAINTENANCE TAX ELECTIONS

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

AYES: All Present

NOES: None

A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above 2 and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said 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 was 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 such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED the 12th day of August, 2022.

OBDODI Directors President, Board of Directors EXHIBIT 149-3804.v1

ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION, BOND ELECTIONS AND MAINTENANCE TAX ELECTIONS

THE STATE OF TEXAS

COUNTY OF BRAZORIA

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRIT NO. 87

WHEREAS, Brazoria County Municipal Utility District No. 87 (the "District") was heretofore duly created pursuant to that certain Order Granting the Petition for Creation of the District and Appointing Temporary Directors dated June 30, 2022, issued by the Texas Commission on Environmental Quality (the "Order"), as a conservation and reclamation district created under and essential to accomplish the purposes of Article XVI, Section 59, and Article III, Section 52, of the Texas Constitution and operating pursuant to Chapters 49 and 54 of the Texas Water Code; and

WHEREAS, the temporary directors of the District, appointed in accordance with the Order, have met and organized and have qualified to serve as directors of the District by taking the oath and making the bond required by law; and

WHEREAS, it is now necessary to call an election for the purpose of confirming the creation and establishment of the District and for the purpose of the election of five (5) permanent directors thereof; and

WHEREAS, it is now timely to call an election to authorize the Board of Directors to issue bonds of the District to provide water, sewage and drainage facilities for the District; and

WHEREAS, it is now timely to call an election to authorize the Board of Directors to issue bonds of the District to provide the roads for the District; and

WHEREAS, it is now timely to call an election to authorize the Board of Directors to issue bonds of the District to provide park and recreational facilities for the District; and

WHEREAS, there has been filed with the District, open to inspection by the public, an engineering report for the water, sewage and drainage facilities, roads and park and recreational facilities covering the works, improvements, facilities, capacities, plants, equipment and appliances to be purchased, constructed or otherwise acquired by the District and the property, contract rights, rights of use and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report (the "Engineering Report"), and the Engineering Report has been carefully considered by the Board and has been fully approved by the Board; and

WHEREAS, the Engineering Report heretofore filed and approved contains an estimate of the cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, capacities, plants, equipment and appliances, an estimate of the cost of purchase or other

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acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto; and

WHEREAS, as required by Section 49.4645(b), Texas Water Code, there has been filed in the office of the District for review by the public a park plan covering the improvements, facilities, and equipment to be purchased or constructed and their estimated cost, together with maps, plats, drawings, and data fully showing and explaining the park plan (the "Park Plan"); and

WHEREAS, in accordance with Section 49.465, Texas Water Code, the Board finds that the size and location of the recreational facilities described in the Park Plan have been established in consideration of municipal or county recreational facilities, whether existing or proposed, if any, that serve or will serve the area in which the District is located; and

WHEREAS, the Board finds that the estimates of (i) \$430,800,000 in bonds for water, sewage and drainage purposes, (ii) \$430,800,000 in bonds for water, sewage and drainage refunding purposes, (iii) \$172,400,000 in bonds for road purposes, (iv) \$172,400,000 in bonds for road refunding purposes, (v) \$29,300,000 in bonds for parks and recreational facilities purposes, and (vi) \$29,300,000 in bonds for parks and recreational refunding purposes are reasonable and proper and hereby approve the same and all items thereof but reserves the right to authorize amendment to the engineering report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District's system; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to be authorized to levy and collect annual ad valorem taxes at a rate not to exceed \$1.50 per \$100.00 of assessed valuation on all taxable property within the District to secure funds for water, sewer and drainage facility maintenance purposes; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to be authorized to levy and collect annual ad valorem taxes at a rate not to exceed \$1.50 per \$100.00 of assessed valuation on all taxable property within the District to secure funds for road maintenance purposes; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the levy and collect annual ad valorem taxes on all taxable property within the District in at a rate not to exceed \$0.10 per \$100.00 of assessed valuation on all taxable property within the District to secure funds for park and recreational facility maintenance purposes; and

WHEREAS, all of the bonds which may be issued from each proposition will be secured by the levy of an ad valorem tax unlimited as to rate or amount; and

WHEREAS, the estimated ad valorem debt service tax rate necessary to support the bonds authorized hereunder is \$1.00 per \$100 of assessed valuation on all taxable property within the District; and

WHEREAS, under current law and the bond proposition the maximum rate of interest any issue of the proposed bonds may bear is fifteen per cent (15%) per annum; and

WHEREAS, under current law and the bond proposition the maximum term of any series of bonds shall not exceed forty (40) years; and

WHEREAS, under current law the District cannot issue general obligation bonds with a weighted average maturity of the issue of bonds exceeding 120 percent of the reasonable expected weighted average economic life of the improvements with the issue of bonds; and

WHEREAS, at the commencement of the District's current fiscal year, the District has not authorized the sale of bonds, therefore the District's aggregate bonded debt outstanding is \$-0- and the aggregate outstanding amount of interest on debt obligations of the District is \$-0-. Further, the District has not yet levied a debt service tax, a maintenance tax, a road maintenance tax or a park and recreational facilities maintenance tax; and

WHEREAS, the Board of Directors is of the opinion that an election should be held on November 8, 2022 for the purposes of: (i) confirming the creation and establishment of the District; (ii) electing five (5) permanent directors; (iii) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$430,800,000 to develop and finance water, sewage and drainage facilities; (iv) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$430,800,000 for refunding bonds issued to develop and finance water, sewage and drainage facilities; (v) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$172,400,000 to develop roads; (vi) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$172,400,000 for refunding bonds issued to develop roads; (vii) submitting a proposition on the issuance of bonds in the maximum aggregate original principal amount of \$29,300,000 to develop parks and recreational facilities; (viii) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$29,300,000 to refund bonds issued to develop parks and recreational facilities (ix) submitting a proposition on the levying and collecting of an annual ad valorem tax not to exceed \$1.50 per \$100 per assessed valuation for water, sewer and drainage facility maintenance and operation purposes; (x) submitting a proposition on the levying and collecting of an annual ad valorem tax not to exceed \$1.50 per \$100 per assessed valuation for road maintenance purposes; and (xi) submitting a proposition on the levying and collecting of an annual ad valorem tax not to exceed \$0.10 per \$100 assessed valuation for park and recreational facility maintenance purposes; and

WHEREAS, the Board of Directors wishes to proceed with the ordering of said election.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 THAT:

<u>Section 1</u>: The matters and facts set out in the preamble of this Order are hereby found and declared to be true and complete.

Section 2: The Engineering Report and estimates of costs hereinabove mentioned are hereby approved.

<u>Section 3:</u> The Park Plan and estimate of costs above are hereby approved.

Section 4: An election shall be held on Tuesday, November 8, 2022, between the hours of 7:00 a.m. and 7:00 p.m. (unless authorized to close earlier pursuant to Section 41.033, Texas Election Code, as amended) at the polling locations designated by Brazoria County, Texas, places which the Board of Directors of the District, after duly considering the requirements of the Texas Election Code, find to be proper places for conducting said election, at which there shall be submitted the question of the election of five (5) permanent directors of the District and at which the following proposition shall be submitted:

PROPOSITION A

SHALL THE CREATION OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE CONFIRMED?

PROPOSITION B

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$430.800.000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS 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, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, LEASING OR OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACOUIRING ANY AND ALL PROPERTY. CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATING OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION C

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$430,800,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS 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, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OR REFUNDING BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING. ACQUIRING, OWNING, LEASING OR OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACOUIRING ANY AND ALL PROPERTY. CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATING OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE

INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION D

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$172,400,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS 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, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF DESIGNING, PURCHASING, CONSTRUCTING, ACQUIRING, IMPROVING, FINANCING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, OR PAVED ROADS FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND PURCHASING OR OTHERWISE ACOUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, IMPROVEMENT, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED OR PAVED ROADS AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND FOR THE PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION E

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$172,400,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS 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, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OR REFUNDING BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES -OF DESIGNING. **PURCHASING.** CONSTRUCTING, ACQUIRING, IMPROVING, FINANCING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, OR PAVED ROADS FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, IMPROVEMENT, OWNERSHIP. OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED OR PAVED ROADS AND ADDITIONS. EXTENSIONS AND IMPROVEMENTS THERETO, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND FOR THE PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52 OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE, AND CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION F

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$29,300,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS 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, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, OWNING, OPERATING, REPAIRING OR IMPROVING PARKS, LANDSCAPING, PARKWAYS, GREENBELTS, SIDEWALKS, TRAILS, PUBLIC RIGHT-OF-WAY BEAUTIFICATION PROJECTS AND RECREATIONAL EQUIPMENT AND FACILITIES AND ASSOCIATED STREET AND SECURITY LIGHTING. INCLUDING, BUT NOT LIMITED TO, ALL ADDITIONS TO THE PARKS AND RECREATIONAL FACILITIES AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFOR, AND FOR THE PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX. WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT. ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMIATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION. CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION G

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$29,300,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OF DIRECTORS 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. AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT. FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OR REFUNDING BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, OWNING, OPERATING, REPAIRING OR IMPROVING PARKS, LANDSCAPING, PARKWAYS, GREENBELTS, SIDEWALKS, TRAILS, PUBLIC RIGHT-OF-WAY BEAUTIFICATION PROJECTS AND RECREATIONAL EQUIPMENT AND FACILITIES AND ASSOCIATED STREET AND SECURITY LIGHTING. INCLUDING, BUT NOT LIMITED TO, ALL ADDITIONS TO THE PARKS AND RECREATIONAL FACILITIES AND ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFOR. AND FOR THE PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX. WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT. ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMIATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION. CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION H

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ASSESS,

LEVY AND COLLECT AN ANNUAL MAINTENANCE TAX NOT TO EXCEED \$1.50 PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT IN AMOUNTS SUFFICIENT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF SUCH DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION I

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL MAINTENANCE TAX NOT TO EXCEED \$1.50 PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT IN AMOUNTS SUFFICIENT TO SECURE FUNDS FOR THE OPERATION AND MAINTENANCE OF MACADAMIZED, GRAVELED, OR PAVED ROADS, OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, AND SECTION 49.107 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

PROPOSITION J

SHALL THE BOARD OF DIRECTORS OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 87 BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL MAINTENANCE TAX NOT TO EXCEED \$0.10 PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT IN AMOUNTS SUFFICIENT TO SECURE FUNDS TO ACQUIRE, OWN, DEVELOP, CONSTRUCT, IMPROVE, MANAGE, MAINTAIN AND OPERATE RECREATIONAL FACILITIES, INCLUDING PARKS, LANDSCAPING, PARKWAYS, GREENBELTS, SIDEWALKS, TRAILS, PUBLIC RIGHT-OF-WAY BEAUTIFICATION PROJECTS, RECREATIONAL EQUIPMENT AND FACILITIES, AND STREET AND SECURITY LIGHTING IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER

CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Section 5: Voting in said election shall be by the use of an electronic voting system or paper ballots which shall offer both English and Spanish ballots and which shall conform to the requirements of the Texas Election Code. The following propositions shall be submitted to the resident electors of the District at the November 8, 2022 election:

OFFICIAL BALLOT

PROPOSITION A

□ FOR

CONFIRMATION OF THE DISTRICT

AGAINST

PROPOSITION B

□ FOR

THE ISSUANCE OF \$430,800,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT. IN PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS (WATER, SANITARY SEWER. DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

AGAINST

PROPOSITION C

□ FOR

THE ISSUANCE OF \$430,800,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION, OR REFUNDING OF SUCH BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN

PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

AGAINST

PROPOSITION D

□ FOR

THE ISSUANCE OF \$172,400,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS (MACADAMIZED, GRAVELED, OR PAVED ROADS OR IMPROVEMENTS, INCLUDING STORM DRAINAGE IN AID OF THOSE ROADS)

□ AGAINST

PROPOSITION E

□ FOR

THE ISSUANCE OF \$172,400,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, OR PAVED ROADS OR IMPROVEMENTS, INCLUDING STORM DRAINAGE IN AID OF THOSE ROADS, OR REFUNDING OF SUCH BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS

□ AGAINST

PROPOSITION F

□ FOR

THE ISSUANCE OF \$29,300,000 IN PARK AND RECREATIONAL FACILITIES BONDS AND THE LEVY OF AD VALOREM TAXES,

WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS.

□ AGAINST

PROPOSITION G

□ FOR

THE ISSUANCE OF \$29,300,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR PARK AND RECREATIONAL FACILITIES OR REFUNDING OF SUCH BONDS AND THE LEVY OF AD VALOREM TAXES, WITHOUT LIMIT AS TO RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID REFUNDING BONDS.

□ AGAINST

PROPOSITION H

□ FOR

THE LEVY OF AN OPERATION AND MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

□ AGAINST

PROPOSITION I

□ FOR

THE LEVY OF A MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR AND FIFTY CENTS (\$1.50) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION (ROADS)

AGAINST

PROPOSITION J

□ FOR

THE LEVY OF A MAINTENANCE TAX FOR NOT TO EXCEED TEN CENTS (\$0.10) PER ONE HUNDRED DOLLAR (\$100.00) OF ASSESSED VALUATION (PARK AND RECREATIONAL FACILITIES)

□ AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed by the Commission, as follows:

- □ Austin Pace
- □ Ben Dibbern
- □ Ivy Taylor
- □ Doug Jeffrey
- 🗅 Brenda Herrera

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The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name or by writing the name or names of a person or persons in the blank space provided.

Section 6: In accordance with Texas Election Code, Section 3.009, the District currently estimates that, if the proposition contained herein were approved and the bonds proposed herein were authorized and issued, the District's ad valorem debt service tax rate is projected to be a maximum of approximately \$1.00 per \$100 of assessed valuation. The estimated tax rate is based on current assumptions and projections of interest rates, property development, assessed valuations and tax collection rates. To the extent that such assumptions and projects are not realized, the actual tax rate assessed by the District may vary substantially from the estimated tax rate. The estimated tax rate provided in this Section shall not be considered part of the bond propositions submitted to the voters pursuant to this Order and shall not be considered as a limitation on the District's authority to levy, assess and collect an unlimited tax as to rate or amount pursuant to Article XVI, Section 59 of the Texas Constitution.

<u>Section 7</u>: In accordance with Section 1253.002, Texas Government Code, the District will not issue any general obligation bonds authorized herein with a weighted average maturity exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds.

<u>Section 8</u>: Brazoria County (the "County") shall designate the election precinct(s). The County shall appoint election officers as required by law and provided under the District's contract with the County to conduct the election.

The Presiding Judge may appoint two (2) clerks to assist in the conduct of the election and may appoint such additional clerks as he deems necessary for the proper conduct of the election, not to exceed the maximum number of three (3). Early voting in the election by personal appearance shall begin on October 24, 2022 and shall continue through November 4, 2022. Early voting in the election shall be conducted under contract with Brazoria County at the locations and during the hours designated by the County. The clerk for early voting shall be the Brazoria County Early Voting Clerk. The main early voting location and hours for early voting are listed on the attached Exhibit "A".

The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Brazoria County Clerk, Elections Department, Attn: Joyce Hudman, Brazoria County Courthouse, 111 E. Locust, Ste 200, Angleton, Texas 77515. The Early Voting Clerk's email address and phone number are: <u>ABBM@brazoria-county.com</u>, 979-864-1074. The Early Voting Clerk's website is <u>https://www.brazoriacountyclerktx.gov/departments/elections/vote-by-mail</u>.

<u>Section 9</u>: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code.

Section 10: The Board of Directors of the District hereby appoints Coats | Rose, P.C., as the District agent for the election.

Section 11: All qualified resident electors of the District shall be entitled to vote in the election.

<u>Section 12</u>: The President and the Secretary of the Board or the District's agent is hereby directed to cause a copy of this Order to be posted (i) on election day and during early voting by personal appearance, in a prominent location at each polling place, (ii) in three public places in the boundaries of the political subdivision at least 21 days before the election, and (iii) during the 21 days before the election shall be posted on the political subdivision's website, if the District maintains an internet website.

<u>Section 13:</u> If applicable, the rate of pay for judges and clerks of the election shall be determined by the Board of Directors of the District, in compliance with the Texas Election Code.

<u>Section 14:</u> The President or Vice President and Secretary or Assistant Secretary are authorized and directed to take any action necessary to carry out the provisions of this Order.

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PASSED AND APPROVED this 12th day of August, 2022.

President, Board of Directors

ATTEST:

lennena Secretary, Board of Directors



NOTICE OF EARLY VOTING AT BRANCH POLLING PLACES

Early voting by personal appearance will be conducted at the following locations:

Angleton (Main)	East Annex, 1524 E Mulberry
Alvin	Alvin Library, 105 S Gordon
Brazoria	Brazoria Library, 620 S Brooks
Freeport	Freeport Library, 410 Brazosport Blvd
Lake Jackson	Lake Jackson Civic Center, 333 Hwy 332 East
Manvel	North Annex, 7313 Corporate Dr
Pearland East	Tom Reid Library, 3522 Liberty Dr
Pearland West	West Pearland Community Center, 2150 Countryplace Pkwy
Shadow Creek	West Pearland Library, 11801 Shadow Creek Pkwy
West Columbia	Precinct 4 Building #2, 121 N 10 th St

DATES AND HOURS:

October 24-288	AM – 5 PM
October 297	AM – 7 PM
October 3011	AM – 5 PM
October 31-November 47	AM – 7 PM

Ididman

Early Voting Clerk

AVISO DE VOTACIÓN ADELANTADA EN LOS SITIOS DE VOTACIÓN AUXILIARES

La votación adelantada en persona se llevará a cabo en los siguientes sitios de esta manera:

Angleton (Ubicación Principal)East Annex, 1524 E Mulberry		
Alvin	Alvin Library, 105 S Gordon	
Brazoria	Brazoria Library, 620 S Brooks	
Freeport	Freeport Library, 410 Brazosport Blvd	
Lake Jackson	Lake Jackson Civic Center, 333 Hwy 332 East	
Manvel	North Annex, 7313 Corporate Dr	
Pearland Este	Tom Reid Library, 3522 Liberty Dr	
Pearland Oeste	West Pearland Community Center, 2150 Countryplace Pkwy	
Shadow Creek	West Pearland Library, 11801 Shadow Creek Pkwy	
West Columbia	Precinct 4 Building #2, 121 N 10 th St	

FECHAS Y HORAS

24-28 de octubre	8 AM – 5 PM
29 de octubre	7 AM – 7 PM
30 de octubre	11 AM – 5 PM
31 de octubre-4 de noviembre	7 AM – 7 PM

Ididian

Secretaria de la Votación Adelantada