

**ORDER CANVASSING RETURNS AND DECLARING RESULTS OF
NOVEMBER 4, 2025 BOND AND TAX ELECTION**

**STATE OF TEXAS
COUNTY OF WALLER
BROOKSHIRE-KATY DRAINAGE DISTRICT**

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WHEREAS, on the 4th day of November, 2025, **BROOKSHIRE-KATY DRAINAGE DISTRICT** (the "District") held a joint election with Waller County, and at which the following proposition was submitted in accordance with the law:

BROOKSHIRE-KATY DRAINAGE DISTRICT - PROPOSITION A

THIS IS A TAX INCREASE

SHALL THE BOARD OF SUPERVISORS OF BROOKSHIRE-KATY DRAINAGE DISTRICT BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF ONE HUNDRED MILLION AND 00/100 DOLLARS (\$100,000,000), MATURING SERIALLY OR OTHERWISE OVER A PERIOD OR PERIODS NOT TO EXCEED FORTY (40) YEARS FROM THEIR DATE OR DATES, AND TO BE ISSUED AND SOLD AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD OF SUPERVISORS OF THE DISTRICT AND AS AUTHORIZED BY THE LAWS OF THE STATE OF TEXAS AT THE TIME OF SUCH ISSUANCE, FOR THE BENEFIT OF THE DISTRICT AND ANY LAND WHICH MAY BE HEREAFTER ANNEXED INTO THE DISTRICT, FOR THE PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, MAINTAINING, REPAIRING, IMPROVING AND EXTENDING A DRAINAGE SYSTEM FOR THE DRAINAGE OF LANDS WITHIN THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

BROOKSHIRE-KATY DRAINAGE DISTRICT - PROPOSITION B

SHALL THE BOARD OF SUPERVISORS OF BROOKSHIRE-KATY DRAINAGE DISTRICT BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF ONE HUNDRED MILLION AND 00/100 DOLLARS (\$100,000,000), MATURING SERIALLY OR OTHERWISE OVER A PERIOD OR PERIODS NOT TO EXCEED FORTY (40) YEARS FROM THEIR DATE OR DATES, AND TO BE ISSUED AND SOLD AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD OF SUPERVISORS OF THE

DISTRICT AND AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF SAID BONDS, FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW ALL OR ANY PORTION OF ANY BONDS OR REFUNDING BONDS OF THE DISTRICT PAYABLE IN WHOLE OR IN PART FROM TAXES, WHETHER HERETOFORE OR HEREAFTER ISSUED BY THE DISTRICT, AND WHETHER AUTHORIZED HEREUNDER OR AT PREVIOUS OR SUBSEQUENT ELECTIONS HELD WITHIN AND FOR THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

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?

WHEREAS, the notice of election was provided to qualified resident electors in accordance with the requirements of the Texas Election Code; and

WHEREAS, the Order Calling Bond Election and Voter Information required by Chapter 1251 of the Government Code was posted in accordance with the posting requirements applicable to a debt obligation election order codified at Section 4.003(f) of the Election Code; and

WHEREAS, the officers appointed to hold the Election have submitted their returns to the Waller County Elections Administrator.

THEREFORE, CANVASSING AUTHORITY OF THE BOARD OF DIRECTORS OF BROOKSHIRE-KATY DRAINAGE DISTRICT AFFIRMATIVELY FINDS AND DECLARES THAT:

The Election ordered by the Board, was duly and regularly called, notice thereof given, and the Election was conducted on November 4, 2025, all in accordance with the laws of the

United States of America and the State of Texas, including particularly the Texas Election Code, together with all amendments and additions thereto and other requirements of law.

All duly qualified resident electors who presented themselves at the polls voted at the Election.

The returns of the Election were regularly made to the Canvassing Authority by the officers of the Election as provided by the Texas Election Code, as amended.

The Election resulted in the following vote as evidenced by the Official Results Report certified by the Waller County Elections Administrator, a copy of which is attached hereto as Exhibit "A".

Proposition	For Votes	For %	Against Votes	Against %
Proposition A	641	31.12%	1,419	68.88%
Proposition B	581	28.65%	1,447	71.35%
Proposition C	668	32.47%	1,389	67.53%

NOW, THEREFORE, BE IT ORDERED BY THE CANVASSING AUTHORITY OF THE BOARD OF SUPERVISORS BROOKSHIRE-KATY DRAINAGE DISTRICT THAT:

The Election was duly called, notice thereof given in accordance with the law, and conducted in the manner required by the law and as provided in the Order Calling Bond and Tax Election, dated August 18, 2025.

The returns of the Election have been made by the Election officials. The results of the Election are hereby declared to be that (i) a majority of said voters of the District voting at the Election DID NOT authorize the Board to issue bonds in the aggregate principal amount of \$100 million in accordance with Proposition A; (ii) a majority of said voters of the District voting at the Election DID NOT authorize the Board to issue refunding bonds in the aggregate principal amount of \$100 million, in accordance with Proposition B; and (iii) a majority of said voters of the District voting at the Election DID NOT authorize the Board to 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, in accordance with Proposition C.

It is hereby found 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, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551 of the Texas Government Code.

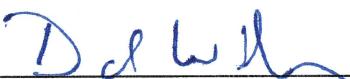
[EXECUTION PAGE FOLLOWS]

PASSED, ADOPTED, ORDERED and APPROVED this 17th day of November, 2025.



President, Board of Supervisors

ATTEST:



Secretary, Board of Supervisors

EXHIBIT A



November 12, 2025

Brookshire Katy Drainage District

I, Christy A. Eason, Elections Administrator for the County of Waller, do hereby certify the Official Final Results of the November 4, 2025, Constitutional Amendment and Joint Special Election to be true and correct.

A handwritten signature in black ink that reads "Christy Eason".

Christy A. Eason
Elections Administrator
Waller County, TX

BROOKSHIRE-KATY DRAINAGE DISTRICT PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total
FOR		7	43.75%	334	35.49%	300	27.20%	641 31.12%
AGAINST		9	56.25%	607	64.51%	803	72.80%	1,419 68.88%
	Cast Votes:	16	100.00%	941	100.00%	1,103	100.00%	2,060 100.00%
	Undervotes:	0		38		21		59
	Overtvotes:	0		0		0		0

BROOKSHIRE-KATY DRAINAGE DISTRICT PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total
FOR		7	43.75%	302	32.72%	272	24.98%	581 28.65%
AGAINST		9	56.25%	621	67.28%	817	75.02%	1,447 71.35%
	Cast Votes:	16	100.00%	923	100.00%	1,089	100.00%	2,028 100.00%
	Undervotes:	0		56		35		91
	Overtvotes:	0		0		0		0

BROOKSHIRE-KATY DRAINAGE DISTRICT PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total
FOR		9	56.25%	336	35.67%	323	29.39%	668 32.47%
AGAINST		7	43.75%	606	64.33%	776	70.61%	1,389 67.53%
	Cast Votes:	16	100.00%	942	100.00%	1,099	100.00%	2,057 100.00%
	Undervotes:	0		37		25		62
	Overtvotes:	0		0		0		0