

ORDER CALLING DIRECTOR ELECTION

THE STATE OF TEXAS
COUNTY OF ORANGE

ORANGE COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

The Board of Directors (the "Board") of Orange County Water Control and Improvement District No. 2 (sometimes referred to herein as the "District") met in regular session open to the public, at 2526 Wester Avenue Orange, Texas 77630, the District's office within the District, on Jan 20th 2026, and the roll was called of the members of the Board of Directors (herein referred to as the "Board") to wit:

Tom Woolley	President
Lisa Bukowsky	Vice President
Jerry Foreman	Director
Harold Whatley	Director

All members of the Board were present, except: Linda Premeaux

WHEREUPON, among other business conducted by the Board, Director _____ introduced the Order set out below and moved its adoption, which motion was seconded by Director _____ and after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

→ Lisa bukowsky "AYE" 4 → jerry foreman
"NO" 8

The order thus adopted is as follows:

WHEREAS, pursuant to Texas Water Code §49.103, it is necessary that an election be held for Orange County Water Control and Improvement District No. 1 for the election of two (2) Directors, each of whom shall serve a four (4) year term; and

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

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF
ORANGE COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 THAT:

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

Section 2: An election shall be held on May 2, 2026, between the hours of 7:00 a.m. and 7:00 p.m. at all regular election day polling locations within Orange County, Texas designated by the Elections Administrator of Orange County ("Elections Officer") and approved by the Orange County Commissioners Court for use in the May 2, 2026 District elections, such detailed listing being set out in the attached Exhibit "A", at which time the election of two (2) directors, each of who shall serve a four (4) year term, shall be submitted to the duly qualified voters of the District.

The election will be conducted pursuant to the terms and conditions of that certain Joint Election Agreement between Orange County and the Local Political Subdivisions participating in the May 2, 2026 elections and also in accordance with the separate Contract for Election Services between the District and the Orange County Election Administrator (referred to collectively as the "Election Agreements") and any amendments thereto.

Section 3: Voting in said election shall be by the use of the _____ which conform to the requirements of the Texas Election Code or, in the event of equipment failure, by separate paper ballots. The ballots used in the election shall have printed thereon the names of all candidates for the office of director who filed applications with the District to have their names appear on the ballot by 5:00 p.m. on February 13, 2026 and the names of any write-in candidates who file a declaration of write-in candidacy by 5:00 p.m. on February 17, 2026.

Section 4: Early voting by personal appearance shall be conducted at the Main Early Voting Location, _____ and the additional early voting locations on the dates and times designated by Election Officer and approved by the Orange County Commissioners Court and attached hereto as Exhibit "A" all of which locations are designated as public places within Orange County, Texas. The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is 123 South 6th Street Orange, Texas 77630 Attention: _____: Early Voting Clerk.

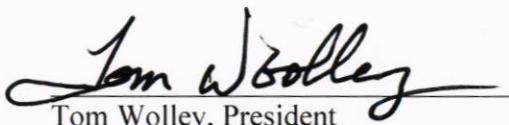
Section 5: The Elections Officer shall be responsible for the appointment of qualified judges, clerks and other election personnel to assist in the conduct of the election as provided in the Election Agreements. The election shall be held and conducted, and returns made to this Board of Directors in accordance with the Election Agreements and in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code.

Section 6: election. All qualified resident electors of the District shall be entitled to vote in the election.

Section 7: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District.

Section 8: Nothing herein shall be construed to prohibit the Board of Directors from canceling the election called hereunder if and as allowed in accordance with the provisions of Chapter 2, Subchapter C, Texas Election Code, as amended.

PASSED and APPROVED this 20th day of January, 2026


Tom Wolley, President
Orange County Water Control and
Improvement District No. 2

Attest:

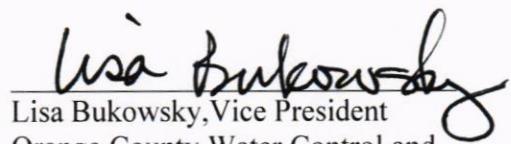

Lisa Bukowsky, Vice President
Orange County Water Control and
Improvement District No. 2

Exhibit "A"

Final Regular Election Day Vote Center Locations, Dates and Hours for the May 2, 2026
Elections

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Main Early Voting Location Dates and Hours for the May 2, 2026 Elections

(to be provided by the Orange County Elections (such list is subject to change) at least 60 days
prior to said election and attached as the final Exhibit "A")