

ORDER CALLING BOND ELECTION

WHEREAS, the Board of Directors (the “**Board**”) of Montgomery County Water Control and Improvement District No. 1 (the “**District**”) finds and determine that it is necessary and advisable to call and hold an election for and within the boundaries of the District on proposition hereinafter set forth; and

WHEREAS, it is hereby officially found and determined that said election shall be held on a uniform election date established by Section 41.001(a), Texas Election Code, as amended, as required by Texas Law; and

WHEREAS, the Board, pursuant to the applicable provisions of the Texas Election Code intends to conduct a joint election with other political subdivisions within Montgomery County and contract with Montgomery County Elections Administration for election services; and

WHEREAS, the Board finds and declares that the meeting at which this Order Calling Bond Election (the “**Election Order**”) is considered open to the public, and that the public notice of time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, MONTGOMERY COUNTY, TEXAS, THAT:

Section 1. Findings.

(a) The statements contained in the preamble of this Election Order are true and correct and are hereby adopted as findings of fact and as a part of the operative provisions hereof.

(b) Pursuant to Section 3.009, Texas Election Code: (i) the proposition language that will appear on the ballot is set forth in Section 4 of this Election Order, (ii) the purposes for which the bonds are to be authorized are set forth in Section 3 of this Election Order, (iii) the principal amount of bonds to be authorized is set forth in Section 3 of this Election Order, (iv) if the issuance of bonds is authorized by the voters, taxes sufficient, with the limits prescribed by law, to pay the principal of and interest on the bonds and the costs of any credit agreements may be imposed, as set forth in Section 3 of this Election Order, (v) bonds authorized pursuant to the Election order may be issued to mature over a number of years not to exceed the maximum number of years authorized by law and bearing interest at the rate or rates (not to exceed the maximum rate now or hereafter authorized by law), as authorized by law and determined by the Board, (vi) as of the date of the adoption of this Election Order, the aggregate amount of outstanding principal of the District’s debt obligations is \$16,280,000 and the aggregate amount of outstanding interest on the District’s debt obligations is \$4,834,113 and (vii) the District’s ad valorem debt service tax rate as of the date of adoption of this Election order is \$0.3100 per \$100 valuation of taxable property.

(c) Based upon market conditions as of the date of this Election Order, the maximum net effective interest rate for any series of the bonds is estimated to be 1.65%. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold. In addition, the estimate contained in this subsection is (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the District’s financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections,

(iii) provided solely in satisfaction of the requirements of Section 3.009 Election Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to and does not give rise to a contract with voters or limit the authority of the Board to issue bonds in accordance with the Proposition submitted by this Election Order.

(d) The findings contained in this Section are only estimates provided for Texas statutory compliance and do not serve as a cap on any District ad valorem debt service tax rate. The statements contained in these finding (i) are based on information available to the District on the date of adoption of the Election Order, including projections obtained from the District’s consultants, (ii) necessarily consist of estimates and projections that are subject to changed based on facts, circumstances and conditions at the time that bonds approved pursuant to this Election Order are issued, and (iii) are not intended to limit the authority of the Board to issue bonds in accordance with other terms contained in the Election Order. Accordingly, actual rates, interest rates, maturity dates, aggregate outstanding indebtedness and interest on such debt will vary and will be established after the bonds are issued. To the extent of any conflict between this subsection and other terms of this Election Order, such other terms control.

Section 2. Election Ordered: Date. An election (the “**Election**”) shall be held for and with the District on Tuesday, November 2, 2021 (“**Election Day**”), in accordance with the Texas Election Code (the “**Code**”).

Section 3. Proposition. At the Election the following proposition (the “**Proposition**”), setting forth the purposes, the principal amount and the maximum maturity date for the bonds to be authorized, shall be submitted to the qualified voters of the District in accordance with the law:

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PROPOSITION I

SHALL THE BOARD OF DIRECTORS (THE “**BOARD**”) OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 (THE “**DISTRICT**”) BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$31,550,000 FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, REPAIRING, IMPROVING OR EXTENDING A WATERWORKS, WASTEWATER TREATMENT, SANITARY SEWER, DRAINAGE AND SURFACE WATER SYSTEM, INCLUDING BUT NOT LIMITED TO ALL ADDITIONS TO SUCH SYSTEMS AND ALL WORKS, IMPROVEMENTS, FACILITIES, PLANTS, EQUIPMENT, APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS NEEDED THEREFORE, WHICH BONDS SHALL MATURE SERIALLY OR OTHERWISE NOT MORE THAN 40 YEARS FROM THEIR DATE, AND SHALL BEAR INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED BY THE BOARD OF THE DISTRICT WITHIN THE DISCRETION OF THE BOARD AT THE TIME OF ISSUANCE; AND SHALL THE BOARD BE AUTHORIZED TO LEVY AND PLEDGE, AND CAUSE TO BE ASSESSED AND COLLECTED, ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT SUFFICIENT, WITHIN THE LIMITS PRESCRIBED BY LAW, TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, IN RELATION TO, OR IN CONNECTION WITH SAID BONDS; SAID BONDS TO BE ISSUED AND SAID TAXES TO BE LEVIED, PLEDGED, ASSESSED, AND COLLECTED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS INCLUDING THE TEXAS WATER CODE?

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PROPOSITION II

SHALL THE BOARD OF DIRECTORS (THE “**BOARD**”) OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 (THE “**DISTRICT**”) BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT IN THE AMOUNT OF \$2,000,000 FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW ALL OR ANY PORTION OF ANY BONDS OR REFUNDING BONDS OF THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

Section 4: Official Ballot.

(a) Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved Montgomery County voting systems and ballots. To the extent required by law, at least one accessible voting system shall be provided in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Paper ballots may be used for early voting by mail.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or “AGAINST” the aforesaid Proposition which shall be set forth on the ballots substantially in the following form:

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PROPOSITION I

FOR	>	THE ISSUANCE OF \$31,550,000 BONDS FOR WATERWORKS,
AGAINST	>	WASTEWATER TREATMENT, SANITARY SEWER, DRAINAGE AND SURFACE WATER PURPOSES, AND THE LEVY OF TAXES IN PAYMENT OF THE BONDS.

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PROPOSITION II

FOR	>	THE ISSUANCE OF \$2,000,000 REFUNDING BONDS FOR THE
AGAINST	>	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, AND THE LEVY OF TAXES IN PAYMENT OF THE BONDS.

Section 5. Persons Qualified to Vote. All resident, qualified electors of the District shall be eligible to vote at the Election.

Section 6. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts of the Election shall consist of the territory within the boundaries of the District situated within one or more Montgomery County election precincts, which bear the precinct numbers set forth in **Exhibit A** attached hereto and incorporated herein. Within each precinct, only qualified voters of the District are entitled to vote in the Election. The voting location for voting on Election Day for each election precinct shall be as set forth in **Exhibit A**, or at such other locations as hereafter may be designated by the Montgomery County Elections Administrator and approved by the President of the District. On Election Day the polls shall be open from 7:00 a.m. to 7:00 p.m.

Section 7. Early Voting Locations, Dates and Times. (a) Early voting be personal appearance for all election precincts at the time and on the days set for in **Exhibit B**, or at such other locations as hereafter may be designated by the Montgomery County Elections Administrator and approved by the President of the District.

(b) The Montgomery County Elections Administrator, Suzie Harvey, is hereby designated as the Early Voting Clerk to perform those functions for District voters who are qualified under state and federal law. Applications for ballots to be voted by mail should be directed to:

Suzie Harvey
Montgomery County Elections Administrator
9159 Airport Road
Conroe, Texas 77303

Section 8. Joint Election. The District has agreed to participate in a joint election with other participating governmental entities in Montgomery County who are also holding elections on Election Day and will contract with Montgomery County Elections Administration for election services. The Board authorizes the President of the Board, or the respective designee, to negotiate and enter into one or more joint election agreements and/or similar contracts or agreements if desired or the required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended.

Section 9. Appointment of Election Officers. Prior to the Election Day, the election judges, alternate judges, clerks and other personnel necessary for conduction the Election will be appointed by the Montgomery County Elections Administrator, and the election judges and alternate judges may be changed and the polling places may be combined for some precincts, pursuant to decision of the Montgomery County Elections Administrator. The Montgomery County Elections Administrator shall also be responsible for establishing the central counting station for the ballots cast in such election and appointing the personnel necessary for such station. The Board hereby authorizes President of the District to appoint any such other officials not designated herein or appointed by Montgomery County Elections Administrator as are necessary and appropriate to conduct the Election in accordance with the Code.

Section 10. Notice of Election. Notice of the Election shall be given in accordance with applicable law and all such notices shall be given in English and Spanish. Without limiting the generality of the immediately preceding sentence, a voter information document for the Proposition, in substantially the form attached hereto as **Exhibit C**, shall also be disseminated in accordance with applicable law.

Section 11. Conduct of Election. The Election shall be held in accordance with the Code, except as modified by the Texas Water Code, and the Federal Voting Rights Act of 1965, as amended, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 12. Necessary Actions. The President of the District, in consultation with the District's attorney and bond counsel, is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Federal Voting Rights Act of 1965, as amended, in carrying out and conducting the Election, whether or not expressly authorized herein. In addition, the Board authorizes the President of the District, or the respective designee, to make such technical modifications to this Election Order, including the exhibits hereto, that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein.

Section 13. Severability. If any provision, section, subsection, sentence, clause or phrase of this Election Order, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Election Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the District in adopting this Election Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Election Order are declared to be severable for that purpose.

Section 14. Effective Date. This Election Order is effective immediately upon its passage and approval.

[signature page follows]

PASSED AND APPROVED this 20th day of July, 2021.

James D. Jacobs

ATTEST:

President, Board of Directors

Christine Rife

Secretary, Board of Directors
(SEAL)

EXHIBIT A

**MONTGOMERY COUNTY
ELECTION DAY VOTING LOCATIONS
NOVEMBER 2, 2021
7:00 A.M. to 7:00 P.M.**

EXHIBIT A – Revised 8/10/2021
 Montgomery County
 November 2, 2021 Joint Election
 Early Voting Polling Locations and Times

October 18 – 23	Monday	–	Saturday	8:00 am	–	5:00 pm
October 25 – 27	Monday	–	Wednesday	8:00 am	–	5:00 pm
October 28 – 29	Thursday	–	Friday	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>
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>
South County Community Center	2235 Lake Robbins Drive The Woodlands 77380	Dining Room <i>Sala de comedor</i>
Spring Creek Greenway Nature Center	1300 Riley Fuzzel Road Spring 77386	Lecture Hall <i>Sala de lectura</i>
North Montgomery County Community Center	600 Gerald Street Willis 77378	Meador Room <i>Sala Meador</i>
East Montgomery County Fair Association Building	21675A McCleskey Road New Caney 77357	Main Room <i>Sala principal</i>
Lone Star Community Center	2500 Lone Star Parkway Montgomery 77356	Cissy Boulware Room <i>Sala Cissy Boulware</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>

EXHIBIT B

**MONTGOMERY COUNTY
EARLY VOTING BRANCH LOCATIONS**

[TO CONFIRM]

Monday, October 18, - Saturday, October 23, 2021 7:00 AM - 7:00 PM
Sunday, October 24, 2021 12:00 PM - 7:00 PM
Monday, October 25, - Friday, October 29 7:00 AM - 7:00 PM

EXHIBIT B – Revised 9/2/2021
 Montgomery County
 November 2, 2021 Joint Election
 Consolidated Precincts with Elections

Pct Code	Consolidated County Election Precincts*	Polling Location	Room Sala	Elections
CA	08	Browder Community Center 14865 County Line Road Willis 77378	Main Room <i>Sala Principal</i>	Montgomery County
CB	01, 22, 23 , 50, 57, 85	North Montgomery County Community Center 600 Gerald Street Willis 77378	Meador Room <i>Sala Meador</i>	Montgomery County
CC	43	Panorama Village Fire Station 97 Hiwon Drive Panorama Village 77304	Fire barn <i>Granero</i>	Montgomery County
CD	02, 44 , 60	The Lone Star Convention Center 9055 Airport Road Conroe 77303	San Jacinto Room <i>Sala San Jacinto</i>	Montgomery County
CE	10	Booker T. Washington High School 507 Dr. Martin L. King, Jr. Place North Conroe 77301	Girls' Gym <i>Gimnasio de Niñas</i>	Montgomery County
CF	20 , 51	Travis Intermediate School 1100 North Thompson Street Conroe 77301	Auditorium <i>Auditorio</i>	Montgomery County
CG	21 , 40, 73	Conroe High School 3200 West Davis Street Conroe 77304	Home Field House <i>Caseta de la escuela</i>	Montgomery County
CH	77	April Sound Church 67 1/2 April Wind Drive South Montgomery 77356	Fellowship Hall <i>Salón de Compañerismo</i>	Montgomery County
CI	38	Montgomery County West Annex 19380 Highway 105 W., Suite 507 Montgomery 77356	Courtroom <i>Sala de Justicia</i>	Montgomery County
CJ	63	Walden Community Church 12400 Walden Road Montgomery 77356	Family Life Center <i>Centro de vida familiar</i>	Montgomery County
CK	19 , 72	City of Montgomery City Hall 101 Old Plantersville Road Montgomery 77316	City Council and Courtroom Chambers <i>Ayuntamiento y salas de audiencias</i>	Montgomery County
CL	05	Long Street Community Center 20240 Bays Chapel Road Richards 77873	Main Room <i>Sala Principal</i>	Montgomery County
CM	09	Dobbin - Dacus Community Center 695 South FM 1486 Montgomery 77316	Main Room <i>Sala Principal</i>	Montgomery County
CN	86	Living Branch Church 13229 Highway 105 West Conroe 77304	Sanctuary <i>Santuario</i>	Montgomery County

*Polling Place Precinct in Bold

Please note that Election Day polling places are subject to change

Pct Code	Consolidated County Election Precincts*	Polling Location	Room Sala	Elections
CO	11, 39	Lake Creek High School 20639 FM 2854 Montgomery 77316	Athletic Foyer <i>Vestíbulo del gimnasio</i>	Montgomery County
CP	99	Jean Stewart Elementary School 680 Fish Creek Thoroughfare Montgomery 77316	Gym <i>Gimnasio</i>	Montgomery County
CQ	89, 90, 97	Magnolia Event Center 11659 FM 1488 Magnolia 77354	LGI 2 <i>LGI 2</i>	Montgomery County
CR	30, 91	Magnolia High School 14350 FM 1488 Magnolia 77354	Library <i>Biblioteca</i>	Montgomery County
CS	18	Magnolia Community Center 422 Melton Street Magnolia 77354	Main Room <i>Sala Principal</i>	Montgomery County
CT	29	West Montgomery County Community Development Center 31355 Friendship Drive Magnolia 77355	Green Room <i>Sala Verde</i>	Montgomery County
CU	65	J. L. Lyon Elementary School 27035 Nichols Sawmill Road Magnolia 77355	Gym <i>Gimnasio</i>	Montgomery County
CV	13, 28	Decker Prairie Elementary School 27427 Decker Prairie Rosehill Road Magnolia 77355	Gym <i>Gimnasio</i>	Montgomery County Tomball ISD
CW	66, 74	Cedric C. Smith Elementary School 28747 Hardin Store Road Magnolia 77354	Gym <i>Gimnasio</i>	Montgomery County Tomball ISD The Woodlands Township MC MUD 201
CX	76	Westwood Landowners' Association Building 406 Mackintosh Drive Magnolia 77354	Back Civic Room <i>Cuarto cívico trasero</i>	Montgomery County
CY	69, 81	Barbara Pierce Bush Elementary School 7420 Crownridge Drive The Woodlands 77382	3rd & 4th Grade Main Hallway <i>Pasillo principal de 3º y 4º grado</i>	Montgomery County The Woodlands Township
CZ	71	Buckalew Elementary School 4909 West Alden Bridge Drive The Woodlands 77382	Front Lobby <i>Vestíbulo principal</i>	Montgomery County The Woodlands Township
DA	34, 98	KC Event Center 2655 FM 1488 Conroe 77384	Hall <i>Salón</i>	Montgomery County The Woodlands Township
DB	31, 75	Lone Star College - The Woodlands, University Center 3232 College Park Drive The Woodlands 77384	UC 105 & 106 <i>UC 105 & 106</i>	Montgomery County The Woodlands Township
DC	15, 27	Cornerstone Church 100 Mosswood Drive Conroe 77302	Foyer <i>Vestíbulo</i>	Montgomery County East Plantation UD River Plantation MUD

*Polling Place Precinct in Bold

Please note that Election Day polling places are subject to change

Pct Code	Consolidated County Election Precincts*	Polling Location	Room Sala	Elections
DD	03, 06	The Woodlands High School Ninth Grade Campus 10010 Branch Crossing Drive The Woodlands 77382	Gym A <i>Gimnasio A</i>	Montgomery County The Woodlands Township
DE	78	Roger L. Galatas Elementary School 9001 Cochrans Crossing Drive The Woodlands 77381	Front Right Vestibule <i>Vestíbulo principal de lado derecho</i>	Montgomery County The Woodlands Township
DF	59, 70	The Woodlands Recreation Center at Bear Branch Park 5310 Research Forest Drive The Woodlands 77381	Live Oak Room <i>Sala Live Oak</i>	Montgomery County The Woodlands Township
DG	58, 62	Lone Star College System 5000 Research Forest Drive The Woodlands 77381	Room 113-115 <i>Sala 113-115</i>	Montgomery County The Woodlands Township The Woodlands MUD 1
DH	48, 49	David Elementary School 5301 Shadowbend Place The Woodlands 77381	Front Hallway on 3rd/4th Grade side of building <i>Pasillo delantero en el lado de 3°/4° Grado</i>	Montgomery County The Woodlands Township The Woodlands MUD 1
DI	04, 61, 79	McCullough Junior High School 3800 South Panther Creek Drive The Woodlands 77381	Gym B <i>Gimnasio B</i>	Montgomery County The Woodlands Township The Woodlands MUD 1 MC WCID 1
DJ	33, 67	South County Community Center 2235 Lake Robbins Drive The Woodlands 77380	Dining Room <i>Sala de Comedor</i>	Montgomery County The Woodlands Township MC MUD 6
DK	32, 45	Timber Lakes/Timber Ridge Pavilion 25610 Timber Lakes Drive Spring 77380	Meeting Room <i>Sala de juntas</i>	Montgomery County The Woodlands Township MC MUD 6 The Woodlands MUD 1 MC WCID 1
DL	84	South Montgomery County Fire Station #1 335 Volunteer Lane Spring 77380	Conference Room <i>Sala de Conferencia</i>	Montgomery County The Woodlands Township MC WCID 1
DM	35	Robinson Road Community Center 27434 Robinson Road Oak Ridge North 77385	Main Room <i>Sala Principal</i>	Montgomery County
DN	68	Knights of Columbus Hall 29327 South Plum Creek Drive Spring 77386	Main Hall <i>Sala Principal</i>	Montgomery County
DO	80	Imperial Oaks Neighborhood Center - Recreation Center 31110 Imperial Oaks Boulevard Spring 77386	POA Clubroom <i>Salon del Club POA</i>	Montgomery County
DP	87, 92	Birnam Woods Elementary School 31150 Birnam Woods Drive Spring 77386	Gym <i>Gimnasio</i>	Montgomery County

*Polling Place Precinct in Bold

Please note that Election Day polling places are subject to change

Pct Code	Consolidated County Election Precincts*	Polling Location	Room Sala	Elections
DQ	47, 88	Ann K. Snyder Elementary School 28601 Birnham Woods Drive Spring 77386	Gym <i>Gimnasio</i>	Montgomery County
DR	46	Spring Creek Greenway Nature Center 1300 Riley Fuzzel Road Spring 77386	Lecture Hall <i>Sala de lectura</i>	Montgomery County
DS	100	Grand Oaks High School 4800 Riley Fuzzel Road Spring 77386	Gym 1 Foyer <i>Vestíbulo del gimnasio 1</i>	Montgomery County
DT	24	Oak Ridge High School 27330 Oak Ridge School Road Oak Ridge North 77385	Library <i>Biblioteca</i>	Montgomery County
DU	96	Gerald D. Irons, Sr. Junior High School 16780 Needham Road Conroe 77385	Boys' Gym (Gym 2) <i>Gimnasio de niños (#2) (Gimnasio 2)</i>	Montgomery County MC MUD 95
DV	56	The Woodlands Emergency Training Center 16135 IH-45 South The Woodlands 77385	Room A/B <i>Sala A/B</i>	Montgomery County The Woodlands Township
DW	12, 83	Security Community Center 18760 Highway 105 East Cleveland 77328	Main Room <i>Sala Principal</i>	Montgomery County
DX	17, 55	First Baptist Church Groceville 19256 FM 1484 Conroe 77303	Fellowship Hall <i>Salón de Compañerismo</i>	Montgomery County
DY	25, 42	Grangerland Community Center 15636 FM 3083 Grangerland 77302	Community Room <i>Sala Comunitaria</i>	Montgomery County
DZ	36, 64	Allendale Baptist Church 14535 Allendale Lane Conroe 77302	Fellowship Hall <i>Salón de compañerismo</i>	Montgomery County New Caney ISD
EA	14	Robert L. Crippen Elementary School 18690 Cumberland Boulevard Porter 77365	Gym <i>Gimnasio</i>	Montgomery County New Caney ISD
EB	16, 41	Splendora ISD Instructional Services 26175 FM 2090 Splendora 77372	Room 102 <i>Cuarto 102</i>	Montgomery County Cleveland ISD New Caney ISD City of Patton Village City of Splendora
EC	07, 26, 52, 53, 93	East Montgomery County Fair Association Building 21675A McCleskey Road New Caney 77357	Main Room <i>Sala Principal</i>	Montgomery County New Caney ISD City of Patton Village City of Woodbranch Village Roman Forest PUD 4 Plum Creek MD 1A

*Polling Place Precinct in Bold

Please note that Election Day polling places are subject to change

Pct Code	Consolidated County Election Precincts*	Polling Location	Room Sala	Elections
ED	54	Peach Creek Baptist Church 25425 FM 1485 East New Caney 77357	Fellowship Hall <i>Sala de compañerismo</i>	Montgomery County New Caney ISD
EE	37, 82, 94 , 95	Lone Star College - Kingwood, Performing Arts Center 500 Royston Drive Kingwood 77339	APA 119 <i>APA 119</i>	Montgomery County New Caney ISD
57 Total PCTs				

*Polling Place Precinct in Bold

Please note that Election Day polling places are subject to change

Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

County Wide

Montgomery County					
PCT	Polling Location	Suspense	Active	Total	PCT
01	North Montgomery County Community Center	193	1,867	2,060	01
02	The Lone Star Convention Center	204	2,846	3,050	02
03	The Woodlands High School Ninth Grade Campus	625	5,944	6,569	03
04	McCullough Junior High School	256	1,682	1,938	04
05	Long Street Community Center	16	298	314	05
06	The Woodlands High School Ninth Grade Campus	343	3,675	4,018	06
07	East Montgomery County Fair Association Building	137	1,994	2,131	07
08	Browder Community Center	169	3,023	3,192	08
09	Dobbin - Dacus Community Center	122	1,836	1,958	09
10	Booker T. Washington High School	195	2,540	2,735	10
11	Lake Creek High School	182	2,047	2,229	11
12	Security Community Center	130	2,325	2,455	12
13	Decker Prairie Elementary School	340	5,661	6,001	13
14	Robert L. Crippen Elementary School	282	4,448	4,730	14
15	Cornerstone Church	343	4,882	5,225	15
16	Splendora ISD Instructional Services	302	4,034	4,336	16
17	First Baptist Church Groceville	233	3,928	4,161	17
18	Magnolia Community Center	430	4,835	5,265	18
19	City of Montgomery City Hall	253	3,815	4,068	19
20	Travis Intermediate School	186	2,049	2,235	20
21	Conroe High School	578	3,316	3,894	21
22	North Montgomery County Community Center	425	4,668	5,093	22
23	North Montgomery County Community Center	327	4,099	4,426	23
24	Oak Ridge High School	232	3,052	3,284	24
25	Grangerland Community Center	270	3,496	3,766	25
26	East Montgomery County Fair Association Building	246	2,808	3,054	26
27	Cornerstone Church	485	3,872	4,357	27
28	Decker Prairie Elementary School	199	3,134	3,333	28
29	West Montgomery County Community Development Center	342	5,042	5,384	29
30	Magnolia High School	155	3,040	3,195	30
31	Lone Star College - The Woodlands, University Center	390	4,376	4,766	31
32	Timber Lakes/Timber Ridge Pavilion	321	2,598	2,919	32
33	South County Community Center	526	3,218	3,744	33
34	KC Event Center	173	2,546	2,719	34
35	Robinson Road Community Center	433	4,795	5,228	35
36	Allendale Baptist Church	270	3,453	3,723	36
37	Lone Star College - Kingwood, Performing Arts Center	258	2,908	3,166	37
38	Montgomery County West Annex	386	5,515	5,901	38
39	Lake Creek High School	295	4,868	5,163	39
40	Conroe High School	612	6,083	6,695	40
41	Splendora ISD Instructional Services	237	3,828	4,065	41

* Jurisdiction Occupies only a part of the Precinct

Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

Montgomery County					
PCT	Polling Location	Suspense	Active	Total	PCT
42	Grangerland Community Center	77	842	919	42
43	Panorama Village Fire Station	332	6,016	6,348	43
44	The Lone Star Convention Center	333	2,441	2,774	44
45	Timber Lakes/Timber Ridge Pavilion	244	2,770	3,014	45
46	Spring Creek Greenway Nature Center	443	5,721	6,164	46
47	Ann K. Snyder Elementary School	395	4,009	4,404	47
48	David Elementary School	165	2,227	2,392	48
49	David Elementary School	168	2,113	2,281	49
50	North Montgomery County Community Center	242	3,876	4,118	50
51	Travis Intermediate School	462	2,295	2,757	51
52	East Montgomery County Fair Association Building	332	3,822	4,154	52
53	East Montgomery County Fair Association Building	298	4,724	5,022	53
54	Peach Creek Baptist Church	143	1,658	1,801	54
55	First Baptist Church Groceville	99	1,407	1,506	55
56	The Woodlands Emergency Training Center	264	3,024	3,288	56
57	North Montgomery County Community Center	179	2,679	2,858	57
58	Lone Star College System	187	2,309	2,496	58
59	The Woodlands Recreation Center at Bear Branch Park	112	1,550	1,662	59
60	The Lone Star Convention Center	193	2,067	2,260	60
61	McCullough Junior High School	375	4,516	4,891	61
62	Lone Star College System	220	2,498	2,718	62
63	Walden Community Church	422	5,308	5,730	63
64	Allendale Baptist Church	160	2,069	2,229	64
65	J. L. Lyon Elementary School	322	5,224	5,546	65
66	Cedric C. Smith Elementary School	297	3,911	4,208	66
67	South County Community Center	265	2,553	2,818	67
68	Knights of Columbus Hall	355	4,763	5,118	68
69	Barbara Pierce Bush Elementary School	332	3,921	4,253	69
70	The Woodlands Recreation Center at Bear Branch Park	174	2,593	2,767	70
71	Buckalew Elementary School	352	4,219	4,571	71
72	City of Montgomery City Hall	219	4,031	4,250	72
73	Conroe High School	123	1,804	1,927	73
74	Cedric C. Smith Elementary School	243	2,498	2,741	74
75	Lone Star College - The Woodlands, University Center	617	3,811	4,428	75
76	Westwood Landowners' Association Building	366	5,418	5,784	76
77	April Sound Church	285	4,116	4,401	77
78	Roger L. Galatas Elementary School	394	4,714	5,108	78
79	McCullough Junior High School	236	1,971	2,207	79
80	Imperial Oaks Neighborhood Center - Recreation Center	327	5,234	5,561	80
81	Barbara Pierce Bush Elementary School	406	4,001	4,407	81
82	Lone Star College - Kingwood, Performing Arts Center	401	5,542	5,943	82
83	Security Community Center	98	1,520	1,618	83
84	South Montgomery County Fire Station #1	796	3,778	4,574	84
85	North Montgomery County Community Center	232	3,483	3,715	85

* Jurisdiction Occupies only a part of the Precinct

Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

Montgomery County					
PCT	Polling Location	Suspense	Active	Total	PCT
86	Living Branch Church	209	2,503	2,712	86
87	Birnhem Woods Elementary School	280	3,665	3,945	87
88	Ann K. Snyder Elementary School	311	4,114	4,425	88
89	Magnolia Event Center	341	4,659	5,000	89
90	Magnolia Event Center	295	6,323	6,618	90
91	Magnolia High School	108	2,099	2,207	91
92	Birnhem Woods Elementary School	402	4,531	4,933	92
93	East Montgomery County Fair Association Building	367	4,214	4,581	93
94	Lone Star College - Kingwood, Performing Arts Center	313	1,719	2,032	94
95	Lone Star College - Kingwood, Performing Arts Center	570	3,703	4,273	95
96	Gerald D. Irons, Sr. Junior High School	523	5,805	6,328	96
97	Magnolia Event Center	187	3,175	3,362	97
98	KC Event Center	543	4,723	5,266	98
99	Jean Stewart Elementary School	238	3,566	3,804	99
100	Grand Oaks High School	283	4,523	4,806	100
		29,756	352,812	382,568	100

Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

School District

Cleveland Independent School District					
PCT	Polling Location	Suspense	Active	Total	PCT
*41	Splendora ISD Instructional Services	3	50	53	*41
		3	50	53	1

New Caney Independent School District					
PCT	Polling Location	Suspense	Active	Total	PCT
*07	East Montgomery County Fair Association Building	69	717	786	*07
*14	Robert L. Crippen Elementary School	262	4,180	4,442	*14
*16	Splendora ISD Instructional Services		2	2	*16
*26	East Montgomery County Fair Association Building	240	2,771	3,011	*26
*36	Allendale Baptist Church			0	*36
37	Lone Star College - Kingwood, Performing Arts Center	258	2,908	3,166	37
52	East Montgomery County Fair Association Building	332	3,822	4,154	52
*53	East Montgomery County Fair Association Building	293	4,671	4,964	*53
54	Peach Creek Baptist Church	143	1,658	1,801	54
*64	Allendale Baptist Church	4	82	86	*64
82	Lone Star College - Kingwood, Performing Arts Center	401	5,542	5,943	82
93	East Montgomery County Fair Association Building	367	4,214	4,581	93
94	Lone Star College - Kingwood, Performing Arts Center	313	1,719	2,032	94
95	Lone Star College - Kingwood, Performing Arts Center	570	3,703	4,273	95
		3,252	35,989	39,241	14

Tomball Independent School District					
PCT	Polling Location	Suspense	Active	Total	PCT
*13	Decker Prairie Elementary School	147	2,614	2,761	*13
*28	Decker Prairie Elementary School	122	2,020	2,142	*28
*66	Cedric C. Smith Elementary School	156	2,088	2,244	*66
		425	6,722	7,147	3

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Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

City

City of Patton Village					
PCT	Polling Location	Suspense	Active	Total	PCT
*16	Splendora ISD Instructional Services	67	715	782	*16
*53	East Montgomery County Fair Association Building	5	53	58	*53
		72	768	840	2

City of Splendora					
PCT	Polling Location	Suspense	Active	Total	PCT
*16	Splendora ISD Instructional Services	70	831	901	*16
*41	Splendora ISD Instructional Services	16	214	230	*41
		86	1,045	1,131	2

City of Woodbranch Village					
PCT	Polling Location	Suspense	Active	Total	PCT
*53	East Montgomery County Fair Association Building	66	923	989	*53
		66	923	989	1

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Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

Improvement District

Montgomery County Water Control and Improvement District No. 01					
PCT	Polling Location	Suspense	Active	Total	PCT
*32	Timber Lakes/Timber Ridge Pavilion	3	44	47	*32
*45	Timber Lakes/Timber Ridge Pavilion	188	1,784	1,972	*45
*79	McCullough Junior High School	17	163	180	*79
*84	South Montgomery County Fire Station #1	65	169	234	*84
		273	2,160	2,433	4

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Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

The Woodlands Township					
PCT	Polling Location	Suspense	Active	Total	PCT
*03	The Woodlands High School Ninth Grade Campus	429	4,285	4,714	*03
04	McCullough Junior High School	256	1,682	1,938	04
*06	The Woodlands High School Ninth Grade Campus	343	3,675	4,018	*06
*31	Lone Star College - The Woodlands, University Center	203	1,746	1,949	*31
*32	Timber Lakes/Timber Ridge Pavilion	314	2,426	2,740	*32
*33	South County Community Center	526	3,218	3,744	*33
*45	Timber Lakes/Timber Ridge Pavilion	57	1,041	1,098	*45
48	David Elementary School	165	2,227	2,392	48
49	David Elementary School	168	2,113	2,281	49
*56	The Woodlands Emergency Training Center	221	2,544	2,765	*56
58	Lone Star College System	187	2,309	2,496	58
59	The Woodlands Recreation Center at Bear Branch Park	112	1,550	1,662	59
*61	McCullough Junior High School	375	4,516	4,891	*61
*62	Lone Star College System	129	2,169	2,298	*62
*67	South County Community Center	262	2,540	2,802	*67
*69	Barbara Pierce Bush Elementary School	332	3,921	4,253	*69
70	The Woodlands Recreation Center at Bear Branch Park	174	2,593	2,767	70
71	Buckalew Elementary School	352	4,219	4,571	71
*74	Cedric C. Smith Elementary School		1	1	*74
*75	Lone Star College - The Woodlands, University Center	241	1,324	1,565	*75
78	Roger L. Galatas Elementary School	394	4,714	5,108	78
*79	McCullough Junior High School	219	1,808	2,027	*79
*81	Barbara Pierce Bush Elementary School	311	2,835	3,146	*81
*84	South Montgomery County Fire Station #1	186	1,368	1,554	*84
*98	KC Event Center	123	1,559	1,682	*98
		6,079	62,383	68,462	25

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Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

Municipal Utility District

East Plantation Utility District					
PCT	Polling Location	Suspense	Active	Total	PCT
*15	Cornerstone Church	76	1,109	1,185	*15
		76	1,109	1,185	1

Montgomery County Municipal Utility District 006					
PCT	Polling Location	Suspense	Active	Total	PCT
*32	Timber Lakes/Timber Ridge Pavilion	299	2,245	2,544	*32
*33	South County Community Center	44	467	511	*33
*67	South County Community Center	36	402	438	*67
		379	3,114	3,493	3

Montgomery County Municipal Utility District 095					
PCT	Polling Location	Suspense	Active	Total	PCT
*96	Gerald D. Irons, Sr. Junior High School	112	1,294	1,406	*96
		112	1,294	1,406	1

Montgomery County Municipal Utility District 201					
PCT	Polling Location	Suspense	Active	Total	PCT
*66	Cedric C. Smith Elementary School		1	1	*66
			1	1	1

River Plantation Municipal Utility District					
PCT	Polling Location	Suspense	Active	Total	PCT
*15	Cornerstone Church	134	1,612	1,746	*15
		134	1,612	1,746	1

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Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

The Woodlands Municipal Utility District 01					
PCT	Polling Location	Suspense	Active	Total	PCT
*04	McCullough Junior High School	100	641	741	*04
*45	Timber Lakes/Timber Ridge Pavilion	31	530	561	*45
*48	David Elementary School	158	2,061	2,219	*48
*62	Lone Star College System	88	1,486	1,574	*62
		377	4,718	5,095	4

Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

Public Utility District

Roman Forest Public Utility District No. 4					
PCT	Polling Location	Suspense	Active	Total	PCT
*53	East Montgomery County Fair Association Building	2	24	26	*53
		2	24	26	1

Montgomery County Elections

Exhibit B

Report Time:9/2/2021 10:42:54 AM

Management District

Plum Creek Management District No. 1A					
PCT	Polling Location	Suspense	Active	Total	PCT
*53	East Montgomery County Fair Association Building			0	*53
				0	1

EXHIBIT C

**VOTER INFORMATION DOCUMENT
FOR
MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
1 (the “District”)**

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PROPOSITION I

FOR > THE ISSUANCE OF \$31,550,000 BONDS FOR WATERWORKS,
AGAINST > WASTEWATER TREATMENT, SANITARY SEWER, DRAINAGE
AND SURFACE WATER PURPOSES, AND THE LEVY OF
TAXES IN PAYMENT OF THE BONDS.

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PROPOSITION II

FOR > THE ISSUANCE OF \$2,000,000 REFUNDING BONDS FOR THE
AGAINST > 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,
AND THE LEVY OF TAXES IN PAYMENT OF THE BONDS.

A. Principal of the debt obligations to be authorized:	\$ 31,550,000
B. Estimated interest for the debt obligations to be authorized:	\$ 12,361,048
C. Estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized:	\$ 43,911,048
D. As of the date the District adopts the debt obligation election order:	\$ 16,280,000
(i) Principal of all outstanding debt obligations of the District:	
(ii) Estimated remaining interest on all outstanding debt obligations of the District; and	\$ 4,834,113
(iii) Estimated combined principal and interest required to pay on time and in full all outstanding debt obligations of the District.	\$ 21,114,113
E. Estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the District with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved, based upon assumptions made by the governing body of the District.	\$ 30.00
F. Other information that the District considers relevant or necessary to explain the information herein.	Bonds sell at current interest rates, extending maturities to no longer than 30 years, and taxable values for next 7 years increase at 3.50% annually (actual increase over last ten years - 12.01% average annual increase). See major assumptions below.

Major assumptions for statements above:

- (1) Assumed amortization of the District's debt obligations, including outstanding debt obligations and the proposed debt obligations;
- (2) Assumed changes in estimated future appraised values within the District; and
- (3) Assumed interest rate on the proposed debt obligations.

The estimates contained in this voter information document are (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the District's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Section 1251.052 Texas Government Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to and does not give rise to a contract with voters or limit the authority of the District to issue bonds in accordance with the Propositions submitted by the District's Election Order.