

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §  
COUNTY OF COOKE §  
CLEAR SKY MUNICIPAL UTILITY DISTRICT NO. 1 OF COOKE COUNTY §

We, the undersigned officers of the Board of Directors (the "Board") of Clear Sky Municipal Utility District No. 1 of Cooke County (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 7<sup>th</sup> day of January, 2026, at an established meeting location outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Pam Weatherford President  
Christopher Williams Vice President  
Dessi DeAnn Pierce Secretary  
Cari DuBose Assistant Secretary  
Edwina Prowitt Assistant Secretary

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

ORDER CALLING DIRECTORS ELECTION

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

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above 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 Chapter 49.063 of the Texas Water Code, as amended and V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED the 7<sup>th</sup> day of January, 2026.

Dessi DeAnn Pierce  
Secretary, Board of Directors

Pam Weatherford  
President, Board of Directors



ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS §  
COUNTY OF COOKE §  
CLEAR SKY MUNICIPAL UTILITY DISTRICT NO. 1 OF COOKE COUNTY §

BE IT ORDERED BY THE BOARD OF DIRECTORS OF CLEAR SKY MUNICIPAL UTILITY DISTRICT NO. 1 OF COOKE COUNTY THAT:

Section 1: An election shall be held for the District between the hours of 7:00 a.m. and 7:00 p.m. on the 2<sup>nd</sup> day of May, 2026, at 1230 County Road 200 Valley View, Texas 76272, a place within the District which the Board of Directors of the District, after duly considering the requirements of Chapter 43 of the Texas Election Code, hereby finds to be a proper place for conducting said election. At said election there shall be submitted to the duly qualified resident electors of the District the matter of electing three (3) directors.

Section 2: The boundaries of the District are hereby established as and shall constitute one election precinct for the election, and the following person is hereby appointed an officer of said election:

Presiding Judge: Dianne Helms

The presiding judge may appoint, as he or she deems necessary, two clerks to assist in the conduct of the election. If the regularly appointed presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election. If the election is conducted by the regularly appointed presiding judge, he or she shall appoint the alternate presiding judge as one of the clerks to serve at the election. Early voting in the election by personal appearance shall begin on April 20, 2026 and shall continue through April 28, 2026. The place at which early voting by personal appearance shall be conducted is 1230 County Road 200 Valley View, Texas 76272. The early voting clerk’s mailing address to which ballot applications and ballots to be voted by mail may be sent is at 1230 County Road 200 Valley View, Texas 76272, Attention: Early Voting Clerk. The early voting clerk shall keep the early voting place open for voting from 2:00 p.m. to 6:00 p.m. on each day for early voting which is not a Saturday, a Sunday, or an official State holiday. Early voting ballots shall be provided to the presiding judge on election day, and the presiding judge and any clerks shall serve as the early voting ballot board and tally the early ballots.

Section 3: Written application to have a person’s name printed on the ballot as a candidate for the office of director of the District, signed by the candidate, or by at least ten qualified voters of the District, must be received by the Secretary of the Board of Directors of the District or by Coats Rose, P.C., the District’s appointed agent for the election, by 5:00 p.m. on February 17, 2026. No person’s name shall be placed on the ballot unless he is at least eighteen (18) years of age, a resident citizen of the State of Texas, either owns land subject to taxation in the District or is a qualified voter within the District, and has filed a loyalty affidavit and statement of awareness of the nepotism law with the Secretary of the Board of Directors or with the District’s agent for the election. No person who is disqualified by the laws of the State of Texas from serving as a director of this District shall have his name placed on the ballot. The Secretary of the Board is authorized to determine the qualifications of candidates for office. Any person not satisfied with said officer’s ruling shall be authorized to appeal the decision to the Board of Directors. Blank applications, loyalty affidavits, other forms, and copies of this Order may be obtained from Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248.

Section 4: The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing to be conducted by the Secretary or by the District's agent for the election. The Secretary or agent shall post notice within the District or at the agent's office, at least seventy-two (72) hours prior to the date on which the drawing is to be held, of the time and place of the drawing and shall also give personal notice to all candidates. Said notice is to be mailed not later than the fourth day before the day of the drawing. Each candidate involved in the drawing or a representative designated by him shall have a right to be present and observe the drawing.

Section 5: Any write-in votes cast in said election shall not be counted unless the name appears on the list of write-in candidates. To be entitled to a place on the list of write-in candidates, a candidate must make a declaration of write-in candidacy and file said declaration with the District's appointed agent no later than 5:00 p.m. on February 17, 2026.

Section 6: Voting shall be by the use of paper ballots which shall be printed in English and Spanish. The ballots used in the election shall have printed thereon the names of the candidates for the office of director and blank spaces for write-in votes. The voter may vote for up to three (3) persons for director by placing an "X" in the square beside the person's name.

Section 7: The President and Secretary of the Board or the District's agent are hereby directed to cause notice of this election to be posted within the District (at the place where notices of meetings are posted) at least twenty-one (21) days before the date of the election, or the next business day after the twenty-first day if the twenty-first day is a Saturday, Sunday, or official State holiday.

Section 8: 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, as amended. If the District's agent for the preparation of the ballot should certify in writing to the Board of Directors of the District that the candidates for election to the Board are unopposed for election, the Board shall declare each unopposed candidate elected to office. If this declaration is made, the election will not be held, and a copy of the order declaring the candidates elected to office shall be posted on election day at the polling place that would have been used in the election.

Section 9: 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.

Section 10: The President or Vice President and Secretary or any Assistant Secretary are authorized and directed to take any action necessary to carry out the provisions of this order.

PASSED and APPROVED this 7<sup>th</sup> day of January, 2026.

/s/ Pam Weatherford  
President, Board of Directors

ATTEST:

/s/ Dessi DeAnn Pierce  
Secretary, Board of Directors

## ORDEN PARA CONVOCAR UNA ELECCIÓN DE DIRECTORES

EL ESTADO DE TEXAS §

CONDADO DE COOKE §

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 §  
DE CLEAR SKY DEL CONDADO DE COOKE

E ORDENA POR LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES N.º 1 DE CLEAR SKY DEL CONDADO DE COOKE QUE:

Section 1: Se celebrarán elecciones dentro y para el Distrito entre las 7:00 a. m. y las 7:00 p. m. del día 2 de mayo de 2026, en 1230 County Road 200 Valley View, Texas 76272, un lugar dentro del Distrito que la Junta Directiva del Distrito, tras considerar debidamente los requisitos del Capítulo 43 del Código Electoral de Texas, determine por la presente como el lugar adecuado para llevar a cabo dichas elecciones. En dichas elecciones, se someterá a los electores residentes debidamente calificados del Distrito la elección de tres (3) directores.

Section 2: Los límites del Distrito se establecen por la presente como un solo precinto electoral para la elección, y se designa a la siguiente persona como funcionario de dicha elección:

Juez Presidente: Dianne Helms

El Juez Presidente podrá designar, según lo estime necesario, a dos (2) secretarios para ayudar en la conducción de la elección. Si el Juez Presidente designado de manera regular no pudiera ejercer sus funciones en la elección, el juez presidente suplente actuará como juez presidente de la misma. Si la elección es conducida por el juez presidente designado de manera regular, este designará al juez presidente suplente como uno de los secretarios para prestar servicio en dicha elección. La votación anticipada en la elección en persona comenzará el 20 de abril y continuará hasta el 28 de abril. El lugar en el que se llevará a cabo dicha votación anticipada es 1230 County Road 200 Valley View, Texas 76272. La dirección postal del secretario de votación anticipada a la que se pueden enviar las solicitudes de votación y las papeletas para votar por correo es 1230 County Road 200 Valley View, Texas 76272, Atención: El funcionario de votación anticipada. El funcionario de votación anticipada mantendrá abierto el lugar de votación anticipada desde las 2:00 p.m. hasta las 6:00 p.m. todos los días de votación anticipada que no sean sábado, domingo, ni feriado estatal oficial. Las papeletas de votación anticipada se entregarán al juez presidente el día de las elecciones, y este y los funcionarios actuarán como mesa de votación anticipada y contabilizarán las papeletas.

Section 3: La solicitud por escrito para que se imprima el nombre de una persona en la boleta como candidato para el cargo de director del Distrito, firmada por el candidato o por al menos diez votantes calificados del Distrito, debe ser recibida por el Secretario de la Junta Directiva. del Distrito o por Coats Rose, P.C., el agente designado por el Distrito para la elección, antes de las 5:00 p.m. el 17 de febrero de 2026. El nombre de ninguna persona se incluirá en la boleta a menos que tenga al menos dieciocho (18) años de edad, sea ciudadano residente del Estado de Texas, sea propietario de tierras sujetas a impuestos en el Distrito o sea

un ciudadano calificado votante dentro del Distrito, y ha presentado una declaración jurada de lealtad y declaración de conocimiento de la ley de nepotismo ante el Secretario de la Junta Directiva o ante el agente del Distrito para la elección. Ninguna persona que esté descalificada por las leyes del Estado de Texas para desempeñarse como director de este Distrito podrá incluir su nombre en la boleta. El Secretario de la Junta está autorizado a determinar las calificaciones de los candidatos a cargos. Cualquier persona que no esté satisfecha con la decisión de dicho funcionario estará autorizada a apelar la decisión ante la Junta Directiva. Las solicitudes en blanco, las declaraciones juradas de lealtad, otros formularios y copias de esta Orden se pueden obtener en Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248.

Section 4: El orden en que se imprimirán los nombres de los candidatos en la papeleta se determinará mediante un sorteo que realizará el Secretario o el agente del Distrito para la elección. El Secretario o agente publicará un aviso en el Distrito o en su oficina, al menos setenta y dos (72) horas antes de la fecha del sorteo, indicando la hora y el lugar del mismo, y notificará personalmente a todos los candidatos. Dicho aviso deberá enviarse por correo a más tardar el cuarto día anterior al día del sorteo. Todo candidato que participe en el sorteo, o un representante designado por él, tendrá derecho a estar presente y observar el sorteo.

Section 5: Cualquier voto por escrito emitido en dicha elección no se contará a menos que el nombre aparezca en la lista de candidatos por escrito. Para tener derecho a un lugar en la lista de candidatos por escrito, un candidato debe hacer una declaración de candidatura por escrito y presentar dicha declaración ante el agente designado del Distrito a más tardar a las 5:00 p.m. el 17 de febrero de 2026.

Section 6: La votación se realizará mediante papeletas impresas en inglés y español. Las papeletas utilizadas en la elección deberán tener impresos los nombres de los candidatos al cargo de director y espacios en blanco para los votos por escrito. El votante podrá votar por hasta tres (3) candidatos al cargo de director marcando con una "X" el recuadro junto al nombre de la persona.

Section 7: Por la presente se ordena al Presidente y al Secretario de la Junta o al agente del Distrito que hagan que se publique un aviso de esta elección dentro del Distrito (en el lugar donde se publican los avisos de las reuniones) al menos veintiún (21) días antes de la fecha de la elección, o el siguiente día hábil después del vigésimo primer día si el vigésimo primer día es sábado, domingo o feriado oficial del Estado.

Section 8: La elección se celebrará, se llevará a cabo y los resultados se presentarán a esta Junta Directiva de conformidad con el Código Electoral de Texas, modificado por el Capítulo 49 del Código de Aguas de Texas, y sus enmiendas. Si el agente del Distrito encargado de la preparación de la boleta certifica por escrito a la Junta Directiva del Distrito que los candidatos a la Junta no tienen oposición, la Junta declarará electos a cada candidato sin oposición. De hacerse esta declaración, no se celebrarán las elecciones y se publicará una copia de la orden que declara electos a los candidatos el día de las elecciones en el lugar de votación que se hubiera utilizado en ellas.

Section 9: La tasa de pago de los jueces y secretarios electorales será determinada por la Junta Directiva del Distrito, de conformidad con el Código Electoral de Texas.

Section 10: Se autoriza e instruye al Presidente o al Vicepresidente y al Secretario o al Secretario Asistente a tomar cualquier medida necesaria para llevar a cabo las disposiciones de esta orden.

ACEPTADA Y APROBADA el 7 de enero de 2026.

/s/ Pam Weatherford  
Presidenta de la Junta Directiva

ATESTIGUA:

/s/ Dessi DeAnn Pierce  
Secretaria de la Junta Directiva