

[LEAVE POSTED UNTIL JUNE 20, 2021]

APPOINTMENT OF AGENT

TAKE NOTICE THAT the Secretary of the Board of Directors of the District described below has appointed Meghan Koett, Paralegal, of Norton Rose Fulbright US LLP, as its agent to perform the election duties provided in Election Code Section 31.123.

In connection therewith, the agent will maintain office hours at 1301 McKinney, 50th Floor, Houston, Texas, 77010, on regular business days from 12:00 p.m. to 3:00 p.m. beginning on the 50th day before the elections scheduled for May 7, 2022 and ending on the 40th day after election day.

Montgomery County Utility District No. 3 Directors Election

NOMBRAMIENTO DE AGENTE

SE NOTIFICA QUE que el Secretario de la Junta Directiva de los Distritos descritos mas adelante han nombrado a Meghan Koett, Asistente Legal de Norton Rose Fulbright US LLP como su agente para realizar los deberes y obligaciones de la elección como lo estipula la Sección 31.123 del Código Electoral. En relación con eso, la agente mantendrá la oficina en 1301 McKinney, Piso 50vo., Houston, Texas 77010, en los días y las horas de negocio de 12:00 del medio día a las 3:00 de la tarde, comenzando en el día 50vo. antes de las elecciones programadas para el 7 de Mayo de 2022 y terminando en el día 40vo. después del día de la elección..

Distrito de servicios públicos No. 3 del condado de Montgomery Elección de Directores

APPOINTMENT OF AGENT FOR THE 2022 DIRECTORS ELECTION

WHEREAS, Montgomery County Utility District No. 3 (the "District") is required to hold a Directors Election on the first Saturday in May of even numbered years for each open position unless the candidate for such position is unopposed; and

WHEREAS, pursuant to Section 31.123 of the Texas Election Code, if the Secretary of the Board of Directors does not maintain an office, the Secretary is required to appoint an agent

(i) to maintain office hours, (ii) to maintain the documents, records, and other papers relating to the election, (iii) to receive any personally delivered document relating to the election that the Secretary of the Board of Directors is authorized or required to receive; and (iv) to make available for inspection and copying documents, records and other papers that are required to be maintained in the agent's office, subject to approval of the Board of Directors (the "Board"); and

WHEREAS, pursuant to Section 49.109 of the Texas Water Code, the Board may appoint a person, including a District officer, employee or consultant, to serve as the District's agent under Section 31.123, Texas Election Code;

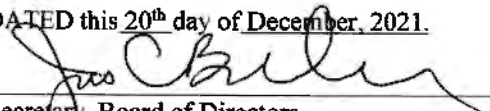
NOW, THEREFORE, BE IT KNOWN THAT:

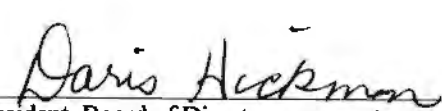
1. The Secretary of the Board hereby appoints Meghan Koett of Norton Rose Fulbright US LLP as the Secretary's agent to perform the duties provided by Section 31.123 of the Election Code and to perform any other ministerial duties in connection with the election that may lawfully be performed by such agent, and the Board approves such appointment.

2. The Board hereby appoints Meghan Koett of Norton Rose Fulbright US LLP as the District's agent to perform the duties provided by Section 31.123 of the Election Code and to perform any other ministerial duties in connection with the election that may lawfully be performed by such agent.

3. The Secretary and the Board hereby confirm and ratify all actions previously taken by such agent in connection with the 2022 Directors Election.

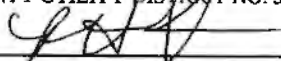
DATED this 20th day of December, 2021.


Secretary, Board of Directors


President, Board of Directors

I posted this notice (or caused it to be posted) on December 20, 2021 on the bulletin board (near April Sound Dr. used for posting notice of meetings of the governing body of MONTGOMERY COUNTY UTILITY DISTRICT NO. 3 and at a public place in a building in which the Secretary of said District has an office (HUNC).

Signed:



Name (printed):

Patricia Harris-Scott