

CERTIFICATE FOR
ORDER CANVASSING DIRECTORS ELECTION

THE STATE OF TEXAS §
COUNTY OF GALVESTON §
FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT §

We, the undersigned officers of the Board of Directors (the "Board") of Flamingo Isles Municipal Utility District of Galveston County, Texas (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on Thursday, November 15, 2018, at 11:00 a.m. at the Hitchcock Public Library, 8005 Barry Ave., Hitchcock, Texas, and the roll was called of the members of the Board, to-wit:

Jane O. McKenzie, President
Beverly Holmes, Vice President
Arnold J. Cross, Jr., Secretary
Michael L. Andries, Treasurer
Mac DeLaup, Assistant Secretary

All members of the Board were present, except the following: Directors DeLaup & Holmes, thus constituting a quorum of the Board in its capacity as canvassing authority pursuant to Section 67.004, Texas Election Code. Whereupon the following:

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was duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following votes:

AYES: 3 NOES: 0

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 the 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; and such Meeting was open to the public, and public notice of the time, place, and

purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this 11/15, 2018.



President, Board of Directors



Secretary, Board of Directors

(DISTRICT SEAL)



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WHEREAS, the Board of Directors (the "Board") of Flamingo Isles Municipal Utility District of Galveston County, Texas (the "District") ordered that an election be held for and within the District on November 6, 2018, for the election of three persons to serve as Director;

WHEREAS, pursuant to Chapter 271, Texas Election Code, the District entered into a Contract for Election Services with Galveston County dated August 13, 2018 (the "Joint Election Agreement"); and

WHEREAS, the Presiding Judge or Alternate Presiding Judge appointed by Galveston County pursuant to the Joint Election Agreement to hold such election has made returns of the results of such election available to the President of the Board;

THEREFORE, THE BOARD OF DIRECTORS OF FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT OF GALVESTON COUNTY, TEXAS AFFIRMATIVELY FINDS AND DECLARES THAT:

1. The above-described election was duly and regularly called, notice thereof was given, and such election was conducted on November 6, 2018, all in accordance with the Texas Election Code, as amended, and the federal Voting Rights Act of 1965, as amended.
2. Only the votes of duly qualified resident electors of the District were included in the canvass report from Galveston County, a copy of which is attached hereto as Exhibit A.
3. The returns of such election were delivered to the Board by the District's Election Agent on behalf of the Presiding Judge or Alternate Presiding Judge appointed by Galveston County to conduct such election as provided in the Joint Election Agreement.
4. The sole precinct for the election was Galveston County Precinct No. 226 (District Precinct One). A total of 83 ballots were cast.
5. The returns set forth in the canvass report from Galveston County attached hereto as Exhibit A indicate the following persons received the number of votes for director set out opposite their names, respectively, and no other person received a vote:

<u>Name</u>	<u>Total</u>
Joe B. Dillard	27
Michael Vigneault	28
David Dunn	27

Rea Berry	24
Mac DeLaup	38
Michael Andries	47

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT THAT:

The following three candidates for Director received the highest number of votes and are hereby declared the duly elected directors of the District:

<u>Name</u>
Michael Vigneault
Mac DeLaup
Michael Andries

Such persons shall serve for a term of four years or until their successors are duly selected and qualified.

The President and Secretary of the Board are authorized to evidence adoption of this Order on behalf of the Board and to do all other things necessary or proper to carry out the intent hereof.

* * *

EXHIBIT A

Canvass Report — Total Voters — Unofficial
Galveston County — General and Special Elections — November 06, 2018

Total Number of Voters: 114,372 of 0 = 0.00%

Precincts Reporting 162 of 162 = 100.00%

Director - Flamingo Isles MUD

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	N Joe B. Dillard	N Michael Vigneault	N David Dunn	N Rea Berry	N Mac DeLaup	N Michael Andries	Totals
226 - BS 96	78	5	83	0	0.00%	27	28	27	24	38	47	191
Totals:	78	5	83	0		27	28	27	24	38	47	191

Cumulative Report — Unofficial
Galveston County — General and Special Elections — November 06, 2018

Total Number of Voters : 114,372 of 0 = 0.00%

Precincts Reporting 162 of 162 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
Trustee Position 6 - High Island ISD, Vote For 1					
N	Karen Faggard	0 0.00%	0 0.00%	40 100.00%	40 100.00%
	Cast Votes:	0 0.00%	0 0.00%	40 57.14%	40 57.14%
Trustee Position 7 - High Island ISD, Vote For 1					
N	Buffy Diebel	0 0.00%	0 0.00%	37 100.00%	37 100.00%
	Cast Votes:	0 0.00%	0 0.00%	37 52.86%	37 52.86%
Supervisor - Bayview MUD, Vote For 3					
N	Linda Elliott	4 22.22%	75 30.24%	24 28.57%	103 29.43%
N	Nicole Loukanis	3 16.67%	51 20.56%	16 19.05%	70 20.00%
N	Troy D Bradfield	3 16.67%	56 22.58%	23 27.38%	82 23.43%
N	Toni Clawson Randall	8 44.44%	66 26.61%	21 25.00%	95 27.14%
	Cast Votes:	18 50.00%	248 32.42%	84 28.00%	350 31.79%
Commissioner - GC Navigation Dist 1, Vote For 1					
N	Thomas E. "Ted" Farmer, Jr.	319 45.18%	2,979 57.59%	1,191 64.76%	4,489 58.16%
N	Robert Mihovil	387 54.82%	2,194 42.41%	648 35.24%	3,229 41.84%
	Cast Votes:	706 47.93%	5,173 51.70%	1,839 49.24%	7,718 50.73%
Director - Flamingo Isles MUD, Vote For 3					
N	Joe B. Dillard	0 0.00%	26 14.77%	1 14.29%	27 14.14%
N	Michael Vigneault	3 37.50%	24 13.64%	1 14.29%	28 14.66%
N	David Dunn	0 0.00%	26 14.77%	1 14.29%	27 14.14%
N	Rea Berry	0 0.00%	24 13.64%	0 0.00%	24 12.57%
N	Mac DeLaup	2 25.00%	34 19.32%	2 28.57%	38 19.90%
N	Michael Andries	3 37.50%	42 23.86%	2 28.57%	47 24.61%
	Cast Votes:	8 88.89%	176 78.22%	7 46.67%	191 76.71%
Galveston County MUD No. 66 Proposition A, Vote For 1					
	FOR	2 33.33%	44 43.14%	21 40.38%	67 41.88%
	AGAINST	4 66.67%	58 56.86%	31 59.62%	93 58.13%
	Cast Votes:	6 50.00%	102 72.86%	52 78.79%	160 73.39%