

APPOINTMENT OF AGENT FOR THE 2018 DIRECTORS ELECTION

WHEREAS, Harris County Water Control and Improvement District No. 162 (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 Erika Smiley of Norton Rose Fulbright, 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 Erika Smiley of Norton Rose Fulbright, a member of Norton Rose Fulbright, 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 2018 Directors Election.

DATED this 19 day of November, 2017


Secretary, Board of Directors


President, Board of Directors

NOTICE OF DEADLINE TO FILE APPLICATIONS FOR PLACE ON THE BALLOT
(AVISO DE FECHA LÍMITE PARA PRESENTAR SOLICITUDES PARA UN LUGAR EN LA BOLETA)
(THÔNG BÁO HẠN CHỐT ĐỀ NỘP ĐƠN XIN GHI DANH TRÊN LÁ PHIẾU)
(申請登記選票席位截止公告)

Notice is hereby given that applications for a place on Harris County Municipal Utility District No. 162 Directors Election Regular Election ballot may be filed during the following time:

(Se da aviso por la presente que las solicitudes para un lugar en la boleta de la Elección Regular de Distrito Municipal de Servicios Públicos No. 162 del Condado de Harris se pueden presentar durante el siguiente horario:)

(Thông báo rằng những đơn xin ghi danh trên lá phiếu của Công Tình Tiện Ích Công Cộng của Quận Harris Khu Vực Số 162 để Bầu Cử những Giám Đốc. Lá Phiếu Bình Thường có thể nộp trong những giờ dưới đây:)

(特此公告 理事會選舉席位申請登記事宜。28 普選選票可在下列時間辦理登記：)

Filing Dates and Times:

(Fechas y Horario para Entregar Presentaciones)

(Ngày và giờ Nộp Đơn):

(申請日期和時間：)

Start Date: January 17, 2018

(Fecha de Inicio: 17 de enero de 2018)

(Ngày bắt đầu: 17 tháng 1 năm 2018)

(開始日期：2018 年 1 月 17)

End Date: February 16, 2018

(fecha de finalización: 16 de febrero de 2018)

(ngày kết thúc: ngày 16 tháng 2 năm 2018)

(日結束日期：2018 年 2 月 16 日)

Office Hours: 9:00 a.m. to 5:00 p.m.

(Horas de oficina: 9:00 a 5:00 p.m.)

(Giờ làm việc: 9:00 sáng đến 5:00 chiều)

辦公時間：9:00 上午時至下午 5:00 時

Physical address for filing applications in person for place on the ballot:

(Dirección a física para presentar las solicitudes en persona para un lugar en la boleta)

(Địa chỉ chính thức để nộp đơn bằng cá nhân để xin ghi danh trên lá phiếu)

(親自辦理登記選票席位之實際地址：)

Harris County Municipal Utility District No. 162

c/o Erika Smiley at Norton Rose Fulbright

1301 McKinney, Suite 5100

Houston, TX 77010-3095

Address to mail applications for place on the ballot (if filing by mail):

(Dirección a donde enviar las solicitudes para un lugar en la boleta (en caso de presentar por correo))

(Địa chỉ để gửi đơn bằng thư từ để xin ghi danh trên lá phiếu (nếu gửi bằng thư))

(郵寄辦理登記選票席位之地址 (如郵寄辦理登記)：)

Harris County Municipal Utility District No. 162

c/o Erika Smiley at Norton Rose Fulbright

1301 McKinney, Suite 5100

Houston, TX 77010-3095

Erika Smiley

Printed Name of Filing Officer *(Nombre en letra de molde del Oficial de Archivos)*

(In tên của Nhân Viên Nộp Đơn) (辦理登記人員印刷體姓名)

E. D. Smiley

Signature of Filing Officer *(Firma del Oficial de Archivos)*

(Chữ Ký của Nhân Viên Nộp Đơn) (辦理登記人員簽名)

12/18/17

Date Posted *(Fecha archivada)*

(Ngày Thông Báo) (郵寄日期)