

STATE OF TEXAS §
COUNTIES OF WILLIAMSON AND TRAVIS §

1. The Board of Directors of the District convened in regular session on the 15th day of July, 2026, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

and all of said persons were present, except for the following absentees: Jones & Flores, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting:

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

2. That 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; and that said Order has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.


Secretary Board of Directors



0-19330-00001\4902-2465-8108.v2

2026.


Vice President, Board of Directors

ORDER CALLING DIRECTORS ELECTION
FOR A MUNICIPAL UTILITY DISTRICT

BE IT ORDERED BY THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 THAT:

Section 1: For residents of Williamson-Travis Counties Municipal Utility District No. 1 residing in Travis County, an election shall be held for the District between the hours of 7:00 a.m. and 7:00 p.m., on the 3rd day of November, 2026, at a location to be designated by Travis County. 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 and Travis County shall designate the election precinct(s) for the election, and the following persons are hereby appointed officers of said election:

Presiding Judge	[To be appointed by Travis County]
Alternate Presiding Judge	[To be appointed by Travis County]
Elections Administrator	Travis County

The presiding judge may appoint, as he or she deems necessary, 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 19 October 2026 and shall continue through 30 October 2026. The clerks for early voting shall be appointed by Travis County, and the places and hours at which early voting by personal appearance shall be conducted are listed on the attached exhibit. The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is P.O. Box 149325, Austin, Texas 78714, Travis County, Texas. The early voting clerk's website is <https://elections.traviscountytexas.gov/current-election-information/>.

The Directors Election shall be conducted according to an agreement between Travis County and the District. In accordance with the agreement, Travis County shall tally the early voting and election day ballots and prepare the election returns as required by law. The County shall file the Tally List and Election Returns with the District's agent for the election.

Section 3: For residents of Williamson-Travis Counties Municipal Utility District No. 1 residing in Williamson County, an election shall be held for the District between the hours of 7:00 a.m. and 7:00 p.m., on the 3rd day of November, 2026, at a location to be designated by Travis County.

Section 4: The boundaries of the District are hereby established and Williamson County shall designate the election precinct(s) for the election, and the following persons are hereby appointed officers of said election:

Presiding Judge	[To be appointed by Williamson County]
Alternate Presiding Judge	[To be appointed by Williamson County]
Elections Administrator	Williamson County

The presiding judge may appoint, as he or she deems necessary, 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 19 October 2026 and shall continue through 30 October 2026. The clerks for early voting shall be appointed by Williamson County, and the places and hours at which early voting by personal appearance shall be conducted are listed on the attached exhibit. The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is P.O. Box 209, Georgetown, Texas 78627, Williamson County, Texas. The early voting clerk's website is www.wilcotx.gov/elections.

The Directors Election shall be conducted according to an agreement between Williamson County and the District. In accordance with the agreement, Williamson County shall tally the early voting and election day ballots and prepare the election returns as required by law. The County shall file the Tally List and Election Returns with the District's agent for the election.

Section 5: 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 17 August 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., 2700 Via Fortuna, Suite 350, Austin, Texas 78746.

Section 6: 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 no 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 7: Voting shall be by the use of electronic voting machines provided pursuant to an agreement between the District and Travis County, for residents of Travis County, and by electronic voting machines provided pursuant to an agreement between the District and Williamson County, for residents of Williamson County. Ballots 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) directors by following the instructions for voting using the electronic machine.

Section 8: Any write-in votes cast in the Directors Election shall not be counted unless the name of the person receiving the votes appears on the list of write-in candidates. Any person who desires to be a write-in candidate for the Directors Election must file a declaration of write-in candidacy not later than 5:00 p.m. on 21 August 2026.

Section 9: 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.

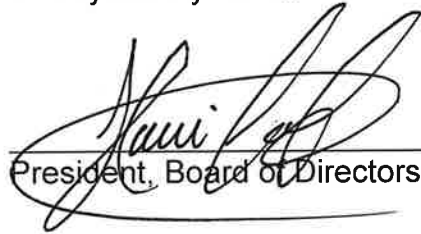
Section 10: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code as modified by Subchapter D of Chapter 49 of the Texas Water Code, as amended. If the District's agent for the preparation of the ballot should certify in writing 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 11: The Board of Directors of the District hereby appoints Coats Rose, P.C. as the District agent for the election.

Section 12: The rate of pay for judges and clerks of the election shall be determined by Travis County and Williamson County, in compliance with the Texas Election Code.

Section 13: The President, Vice President, and Secretary are authorized and directed to take any action necessary to carry out the provisions of this order.

PASSED AND APPROVED this 15th day of July 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)