

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF JOHNSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1:

Notice is hereby given that a Confirmation and Directors Election, Bond Election, and Maintenance Tax Election will be held for Johnson County Municipal Utility District No. 1 on Saturday, May 2, 2026, between 7:00 a.m. and 7:00 p.m. at 6401 N FM 157, Venus, Texas 76084. Early voting by personal appearance and by mail shall be conducted at 6401 N FM 157, Venus, Texas 76084. Anisa Casados is hereby appointed as the Early Voting Clerk. The Early Voting Clerk shall keep said place open for early voting from 5:00 p.m. to 9:00 p.m. beginning on April 20, 2026, through April 28, 2026.

Spanish assistance to voters will be available from the Early Voting Clerk or from Johnson County upon request by the voter. The Board of Directors of the District has appointed Coats Rose, P.C., as the District's agent for the election. The offices of the District's agent are located at 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, and are open from 8:30 a.m. to 5:00 p.m. each weekday.

The following propositions shall be voted on:

PROPOSITION A

FOR

CONFIRMATION OF THE CREATION OF
JOHNSON COUNTY MUNICIPAL UTILITY
DISTRICT NO. 1

AGAINST

PROPOSITION B

FOR

THIS IS A TAX INCREASE. The issuance of
\$1,101,835,000 in bonds and the levy of ad
valorem taxes, without limit as to rate or amount,
sufficient to pay the principal and interest on said
bonds (water, sanitary sewer, drainage and storm
sewer, organization and administration)

AGAINST

PROPOSITION C

FOR

THIS IS A TAX INCREASE. The issuance of \$221,420,000 in bonds and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal and interest on said bonds in payment of the bonds (macadamized, graveled, and paved roads and turnpikes, including storm drainage in aid of those roads)

- AGAINST

PROPOSITION D

- FOR

THIS IS A TAX INCREASE. The issuance of \$1,652,752,500 in refunding bonds to refund bonds issued for water, sanitary sewer, drainage and storm sewer facilities, organization and administration, and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal and interest on said refunding bonds

- AGAINST

PROPOSITION E

- FOR

THIS IS A TAX INCREASE. The issuance of \$332,130,000 in refunding bonds to refund bonds issued for macadamized, graveled, and paved roads and turnpikes, or improvements, including storm drainage, in aid of those roads, and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal and interest on said refunding road bonds

- AGAINST

PROPOSITION F

- FOR

THIS IS A TAX INCREASE. The levy of a maintenance tax not to exceed one dollar (\$1.00)

per one hundred dollars (\$100.00) of assessed valuation (water, sanitary sewer, drainage and storm sewer, organization and administration, and paved roads and turnpikes)

- AGAINST

Each voter shall vote on the proposition by placing an “X” in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed in accordance with the Order Calling Confirmation and Directors Election, Bond Election, and Maintenance Tax Election, as follows:

- Paul David Heard
- Christopher Dwayne Williams
- Camden Cooper
- Zachary Baber-Greco
- Bond Olivo

The voter may vote for none, one, two, three, four, or five persons for director by placing an “X” in the square beside the person’s name.

THIS NOTICE MUST REMAIN CONTINUOUSLY POSTED UNTIL 7:00 P.M. ON MAY 2, 2026

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF JOHNSON §
JOHNSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 §

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

1. The Board convened in special session, open to the public, on the 12th day of February, 2026, at a designated meeting location outside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Paul David Heard	President
Christopher Dwayne Williams	Vice President
Camden Cooper	Secretary
Zachary Baber-Greco	Assistant Secretary
Bond Olivo	Assistant Secretary

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

ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
BOND ELECTION AND MAINTENANCE TAX 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 V.T.C.A. Government Code, Chapter 551, as amended.

SIGNED AND SEALED this 12th day of February, 2026.



Secretary, Board of Directors



President, Board of Directors

(DISTRICT SEAL)



**ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
BOND ELECTION AND MAINTENANCE TAX ELECTION**

THE STATE OF TEXAS §

COUNTY OF JOHNSON §

JOHNSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 §

WHEREAS, Johnson County Municipal Utility District No. 1 (the "District") was heretofore duly created by Order (the "Order") of the Texas Commission on Environmental Quality (the "Commission") dated December 2, 2024, as a conservation and reclamation district created under and essential to accomplish the purposes of Article III, Section 52, and Article XVI, Section 59, of the Texas Constitution and operating pursuant to Chapters 49 and 54 of the Texas Water Code, as amended; and

WHEREAS, the temporary directors of the District, appointed in accordance with the Order, have met and organized and have qualified to serve as directors of the District by taking the oath and making the bond required by law; and

WHEREAS, it is now necessary to call an election for the purpose of confirming the creation and establishment of the District and for the purpose of the election of five (5) permanent directors thereof, to authorize the Board of Directors of the District (the "Board of Directors") to issue bonds of the District to provide water, sanitary sewer and drainage facilities for the District, and to authorize the Board of Directors to issue bonds of the District to provide roads for the District; and

WHEREAS, there has been filed with the District, open to inspection by the public, an engineering report for the water, sanitary sewer and drainage facilities and roads covering the works, improvements, facilities, capacities, plants, equipment and appliances to be purchased, constructed or otherwise acquired by the District and the property, contract rights, rights of use and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board of Directors and has been fully approved by the Board of Directors; and

WHEREAS, the engineering report heretofore filed and approved contains an estimate of the cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, capacities, plants, equipment and appliances, an estimate of the cost of purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto; and

WHEREAS, the Board of Directors finds that the estimates of \$1,101,835,000 for water, sanitary sewer and drainage facilities, and \$221,420,000 for roads are reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the engineering report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District's system; and

WHEREAS, the Board of Directors is of the opinion that it would be of benefit to the District to authorize the issuance of bonds in an amount not to exceed \$1,652,752,500 for the purposes of refunding bonds issued for water, sanitary sewer, and drainage facilities; and

WHEREAS, the Board of Directors is of the opinion that it would be of benefit to the District to authorize the issuance of bonds in an amount not to exceed \$332,130,000 for the purposes of refunding bonds issued for road facilities; and

WHEREAS, the Board of Directors is of the opinion that it would be of benefit to the District to be authorized to levy and collect annual ad valorem taxes at a rate not to exceed \$1.00 per \$100.00 of assessed valuation on all taxable property within the District to secure funds for water, sanitary sewer and drainage facility and for road facility maintenance purposes; and

WHEREAS, all of the bonds which may be issued from each proposition will be secured by the levy of an ad valorem tax unlimited as to rate or amount; and

WHEREAS, the estimated ad valorem tax rate necessary to support the bonds authorized hereunder is \$1.00 per \$100 of assessed valuation on all taxable property within the District; and

WHEREAS, under current law and the bond proposition the maximum rate of interest any issue of the proposed bonds may bear is fifteen per cent (15%) per annum; and

WHEREAS, under current law and the bond proposition the maximum term of any series of bonds shall not exceed forty (40) years; and

WHEREAS, under current law the District cannot issue general obligation bonds with a weighted average maturity of the issue of bonds exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds; and

WHEREAS, as of the date of this Order, the District has not authorized the sale of bonds, therefore the District's bonded debt outstanding is \$0.00 and the outstanding amount of interest on debt obligations of the District is \$0.00. Further, the District has not yet levied a debt service tax or a maintenance tax; and

WHEREAS, the Board of Directors is of the opinion that an election should be held within the District on May 2, 2026, for the purposes of:

- (i) confirming the creation and establishment of the District;
- (ii) electing five (5) permanent directors;
- (iii) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$1,101,835,000 to develop and finance water, sanitary sewer and drainage facilities;
- (iv) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$221,420,000 to develop and finance

- macadamized, graveled, and paved roads and turnpikes or improvements, including storm drainage, in aid of those roads;
- (v) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$1,652,752,500 for water, sanitary sewer and drainage facilities;
 - (vi) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$332,130,000 for road facilities; and
 - (vii) submitting a proposition on the levying and collecting of an annual ad valorem tax not to exceed \$1.00 per \$100 per valuation for water, sanitary sewer, and drainage facility and road facility maintenance purposes; and;

WHEREAS, the Board of Directors wishes to proceed with the ordering of said election.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF JOHNSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 THAT:

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The engineering report and estimates of costs hereinabove mentioned are hereby approved.

Section 3: An election shall be held on Saturday, May 2, 2026, between the hours of 7:00 a.m. and 7:00 p.m. (unless authorized to close earlier pursuant to Section 41.033, Texas Election Code, as amended) at 6401 N FM 157, Venus, Texas 76084, which the Board of Directors, after duly considering the requirements of Section 43.004 of the Texas Election Code, finds to be a proper place for conducting said election, at which there shall be submitted the question of the election of five (5) permanent directors of the District and at which the following propositions shall be submitted:

PROPOSITION A

SHALL THE CREATION OF JOHNSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 BE CONFIRMED?

PROPOSITION B

THIS IS A TAX INCREASE. Shall the Board of Directors of Johnson County Municipal Utility District No. 1 be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of \$1,101,835,000 maturing serially or otherwise in such installments as are fixed by said Board of Directors over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, as defined by Chapter 1204, Texas Government Code, as amended, on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each such

issue or series, all as may be determined by the Board of Directors of said district, for the purpose or purposes of purchasing, constructing, acquiring, owning, leasing or operating a waterworks system, a surface water system, a sanitary sewer system and a drainage and storm sewer system for said district and additions, extensions and improvements thereto and purchasing or otherwise acquiring any and all property, contract rights, rights of use and interests in property necessary, appropriate or incident to the purchase, construction, acquisition, ownership, leasing or operation of such waterworks system, surface water system, sanitary sewer system, and drainage and storm sewer system, and additions, extensions and improvements thereto, and paying such expenses as are incidental to the organization, administration, and financing of the district, and for the additional purpose of paying all expenses in any manner incidental thereto which under applicable law may properly be paid from the proceeds of such bonds; and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax, without limit as to rate or amount, upon all taxable property within said district, all as authorized by the constitution and laws of the State of Texas, including particularly (but not by way of limitation) Article XVI, Section 59 of the Texas Constitution, Chapters 49 and 54 of the Texas Water Code, to the extent applicable, together with all amendments and additions thereto?

PROPOSITION C

THIS IS A TAX INCREASE. Shall the Board of Directors of Johnson County Municipal Utility District No. 1 be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of \$221,420,000 maturing serially or otherwise in such installments as are fixed by said Board of Directors over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, as defined by Chapter 1204, Texas Government Code, as amended, on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each such issue or series, all as may be determined by the Board of Directors of said district, for the purpose or purposes of purchasing, constructing, acquiring, owning, operating or maintaining macadamized, graveled, and paved roads and turnpikes for said district and additions, extensions and improvements thereto, including storm drainage, in aid of those roads and turnpikes, and purchasing or otherwise acquiring any and all property, contract rights, rights of use and interests in property necessary, appropriate or incident to the purchase, construction, acquisition, ownership, operation or maintenance of such macadamized, graveled, and paved roads and turnpikes for said district and additions, extensions and improvements thereto, including storm drainage, in aid of those roads and turnpikes, and for the additional purpose of paying all expenses in any manner incidental thereto which under applicable law may properly be paid from the proceeds of such bonds; and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax, without limit as to rate or amount, upon all taxable property within said district, all as

authorized by the constitution and laws of the State of Texas, including particularly (but not by way of limitation) Article III, Section 52(b)(3) of the Texas Constitution, Chapters 49 and 54 of the Texas Water Code, to the extent applicable, together with all amendments and additions thereto?

PROPOSITION D

THIS IS A TAX INCREASE. Shall the Board of Directors of Johnson County Municipal Utility District No. 1 be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of \$1,652,752,500 maturing serially or otherwise in such installments as are fixed by said Board of Directors over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, as defined by Chapter 1204, Texas Government Code, as amended, on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each such issue or series, all as may be determined by the Board of Directors of said district, for the purpose or purposes of refunding by any means now or hereafter authorized by law, all or any portion of said bonds of the district issued for the purpose or purposes of purchasing, constructing, acquiring, owning, operating, or maintaining a waterworks system, a sanitary sewer system, and a drainage and storm sewer system for said district and additions, extensions and improvements thereto and purchasing or otherwise acquiring any and all property, contract rights, rights of use and interests in property necessary, appropriate or incident to the purchase, construction, acquisition, ownership, operation, or maintenance of such waterworks system, sanitary sewer system, and drainage and storm sewer system, and additions, extensions and improvements thereto, and paying such expenses as are incidental to the organization, administration, and financing of the district, and refunding such bonds, and for the additional purpose of paying all expenses in any manner incidental thereto which under applicable law may properly be paid from the proceeds of such refunding bonds, whether heretofore, hereunder or hereafter authorized or issued by the district; and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax, without limit as to rate or amount, upon all taxable property within said district, all as authorized by the constitution and laws of the State of Texas, including particularly (but not by way of limitation) Article XVI, Section 59 of the Texas Constitution, Chapter 1207 of the Texas Government Code, Chapters 49 and 54 of the Texas Water Code, to the extent applicable, together with all amendments and additions thereto?

PROPOSITION E

THIS IS A TAX INCREASE. Shall the Board of Directors of Johnson County Municipal Utility District No. 1 be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of \$332,130,000 maturing serially or otherwise in such installments as are fixed by said Board of Directors over a period or periods not exceeding forty (40) years from their date or dates,

bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, as defined by Chapter 1204, Texas Government Code, as amended, on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each such issue or series, all as may be determined by the Board of Directors of said district, for the purpose or purposes of refunding by any means now or hereafter authorized by law, all or any portion of said bonds of the district issued for the purpose or purposes of purchasing, constructing, acquiring, owning, operating or maintaining macadamized, graveled, and paved roads and turnpikes for said district and additions, extensions and improvements thereto, including storm drainage, in aid of those roads and turnpikes, and purchasing or otherwise acquiring any and all property, contract rights, rights of use and interests in property necessary, appropriate or incident to the purchase, construction, acquisition, ownership, operation or maintenance of such macadamized, graveled, and paved roads and turnpikes for said district and additions, extensions and improvements thereto, including storm drainage, in aid of those roads and turnpikes, and refunding such bonds, and for the additional purpose of paying all expenses in any manner incidental thereto which under applicable law may properly be paid from the proceeds of such refunding bonds, whether heretofore, hereunder or hereafter authorized or issued by the district; and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax, without limit as to rate or amount, upon all taxable property within said district, all as authorized by the constitution and laws of the State of Texas, including particularly (but not by way of limitation) Article III, Section 52(b)(3) of the Texas Constitution, Chapter 1207 of the Texas Government Code, Chapters 49 and 54 of the Texas Water Code, to the extent applicable, together with all amendments and additions thereto?

PROPOSITION F

THIS IS A TAX INCREASE. Shall the Board of Directors of Johnson County Municipal Utility District No. 1 be authorized to assess, levy and collect an annual maintenance tax not to exceed one dollar (\$1.00) per \$100 valuation of all taxable property within said district in amounts sufficient to secure funds for operation and maintenance purposes, including but not limited to funds for planning, constructing, acquiring, maintaining, repairing and operating all necessary land, plants, works, facilities, improvements, appliances and equipment of such district and for the operation and maintenance of macadamized, graveled, and paved roads and turnpikes, or improvements, including storm drainage, in aid of those paved roads and turnpikes, for said district and for paying costs of proper services, engineering and legal fees, and organization and administrative expenses, in accordance with the constitution and laws of the State of Texas, including particularly (but not by way of limitation) Section 49.107 of the Texas Water Code, together with all amendments and additions thereto?

Section 4: Voting in said election shall be by the use of an electronic voting system or paper ballots which shall offer both English and Spanish ballots and which shall conform to the

requirements of the Texas Election Code. The following propositions shall be submitted to the resident electors of the District at the May 2, 2026, election:

OFFICIAL BALLOT

PROPOSITION A

FOR

CONFIRMATION OF THE CREATION OF
JOHNSON COUNTY MUNICIPAL UTILITY
DISTRICT NO. 1

AGAINST

PROPOSITION B

FOR

THIS IS A TAX INCREASE. The issuance of
\$1,101,835,000 in bonds and the levy of ad
valorem taxes, without limit as to rate or amount,
sufficient to pay the principal and interest on said
bonds (water, sanitary sewer, drainage and storm
sewer, organization and administration)

AGAINST

PROPOSITION C

FOR

THIS IS A TAX INCREASE. The issuance of
\$221,420,000 in bonds and the levy of ad
valorem taxes, without limit as to rate or amount,
sufficient to pay the principal and interest on said
bonds in payment of the bonds (macadamized,
graveled, and paved roads and turnpikes,
including storm drainage in aid of those roads)

AGAINST

PROPOSITION D

FOR

THIS IS A TAX INCREASE. The issuance of \$1,652,752,500 in refunding bonds to refund bonds issued for water, sanitary sewer, drainage and storm sewer facilities, organization and administration, and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal and interest on said refunding bonds

AGAINST

PROPOSITION E

FOR

THIS IS A TAX INCREASE. The issuance of \$332,130,000 in refunding bonds to refund bonds issued for macadamized, graveled, and paved roads and turnpikes, or improvements, including storm drainage, in aid of those roads, and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal and interest on said refunding road bonds

AGAINST

PROPOSITION F

FOR

THIS IS A TAX INCREASE. The levy of a maintenance tax not to exceed one dollar (\$1.00) per one hundred dollars (\$100.00) of assessed valuation (water, sanitary sewer, drainage and storm sewer, organization and administration, and paved roads and turnpikes)

AGAINST

Each voter shall vote on the proposition by placing an "X" in the square beside the statement indicating the way he wishes to vote. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed in accordance with the Order, as follows:

- Paul David Heard
- Christopher Dwayne Williams
- Camden Cooper
- Zachary Baber-Greco
- Bond Olivo

The voter may vote for none, one, two, three, four, or five persons for director by placing an "X" in the square beside the person's name.

Section 5: In accordance with Texas Election Code, Section 3.009, the District currently estimates that, if the proposition contained herein were approved and the bonds proposed herein were authorized and issued, the District's ad valorem debt service tax rate is projected to be a maximum of approximately \$1.00 per \$100 of assessed valuation. The estimated tax rate is based on current assumptions and projections of interest rates, property development, assessed valuations and tax collection rates. To the extent that such assumptions and projects are not realized, the actual tax rate assessed by the District may vary substantially from the estimated tax rate. The estimated tax rate provided in this Section shall not be considered part of the bond propositions submitted to the voters pursuant to this Order and shall not be considered as a limitation on the District's authority to levy, assess and collect an unlimited tax as to rate or amount pursuant to Texas Constitution Article XVI, Section 59.

Section 6: In accordance with Section 1253.002, Texas Government Code, the District will not issue any general obligation bonds authorized herein with a weighted average maturity exceeding 120 percent of the reasonably expected weighted average economic life of the improvements financed with the issue of bonds.

Section 7: The boundaries of the District are hereby established as and shall constitute one election precinct and the following is hereby appointed an officer of said election:

Presiding Judge: Anisa Casados

The Presiding Judge may appoint two (2) clerks to assist in the conduct of the election and may appoint such additional clerks as he deems necessary for the proper conduct of the election, not to exceed the maximum number of three (3). Early voting in the election by personal appearance shall begin on April 20, 2026, and shall continue through April 28, 2026. The clerk for early voting shall be Anisa Casados and the place at which such early voting shall be conducted is 6401 N FM 157, Venus, Texas 76084, within the boundaries of the District.

The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is the same as above. The Board of Directors hereby finds that there are fewer than 1,000 registered voters residing within the District, and accordingly the said early voting clerk shall keep said early voting polling place open for early voting by personal appearance from 5:00 p.m. to 9:00 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 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.

Section 9: The Board of Directors hereby appoints Coats Rose, P.C., as the District agent for the election.

Section 10: All qualified resident electors of the District shall be entitled to vote in the election.

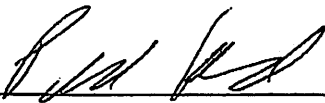
Section 11: The President and the Secretary of the Board of Directors or the District's agent is hereby directed to cause notice of this election to be posted (i) on election day and during early voting by personal appearance, in a prominent location at each polling place, (ii) in three public places in the boundaries of the political subdivision at least 21 days before the election, (iii) during the 21 days before the election shall be posted on the political subdivision's website, if the District maintains an internet website, and (iv) at such other places as notice of the meetings of the Board of Directors are required to be posted.

Section 12: If applicable, the rate of pay for judges and clerks of the election shall be determined by the Board of Directors, in compliance with the Texas Election Code.

Section 13: Any member of the Board of Directors is authorized to execute, and any other member of the Board of Directors is authorized to attest, this Order on behalf the Board of Directors, and any officer of the Board of Directors and the attorney for the District are authorized to do any and all things necessary to carry out the intent hereof.

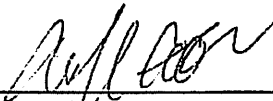
[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 12th day of February, 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors