

**AN ORDER OF KINGSLAND MUNICIPAL UTILITY DISTRICT CALLING AN
ELECTION FOR DIRECTORS**

WHEREAS, Kingsland Municipal Utility District (the "District") is a conservation and reclamation district, a body corporate and politic and governmental agency of the State of Texas, created under Article XVI, Sec. 59 of the Texas Constitution by order of the Texas Commission on Environmental Quality ("TCEQ"), and the District operates under Chapters 49 and 54 of the Texas Water Code, as amended;

WHEREAS, Section 49.103 of the Texas Water Code provides that an election for directors of a municipal utility district shall be held on the uniform election date, established by the Election Code, in May of each even-numbered year to elect the appropriate number of directors;

WHEREAS, Section 31.092(a) of the Election Code authorizes the governing body of a political subdivision to contract with the county election officer to perform election services in any election ordered by the political subdivision;

WHEREAS, Section 271.002 et seq. of the Election Code authorizes joint elections to be held by certain entities, including two or more political subdivisions in all or part of the same territory, provided the governing bodies enter into an agreement to hold the election jointly;

WHEREAS, pursuant to Section 271.003 of the Election Code, a regular county polling place may be used for a common polling place in a joint election, and the voters of a political subdivision may be served in a joint election by a common polling place outside the boundary of the political subdivision if the location can adequately and conveniently serve the affected voters and will facilitate the orderly conduct of the election; and

WHEREAS, the Board of Directors of the District, in an open, public meeting, proper notice of which has been given as required by law, has given consideration to calling a directors election for May 4, 2024.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF KINGSLAND MUNICIPAL UTILITY DISTRICT THAT:

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

Section 2: An election shall be held between the hours of 7:00 a.m. and 7:00 p.m., on the 4th day of May 2024 in the event the election is not cancelled as provided by law. At said election, there shall be submitted to the duly qualified resident voters of the District the matter of electing two (2) directors.

Section 3: The polling places for holding the election are those polling places designated by Llano County and Burnet County to serve the counties' regular election precincts within the District and are more particularly identified on Exhibit "A" attached hereto, which exhibit is incorporated herein by reference for all purposes. The polling locations set forth on the exhibit may be changed from time to time to reflect any changes to the polling locations established by Llano County or Burnet County. The Board specifically finds that such locations can adequately

and conveniently serve the affected voters of the District and will facilitate the orderly conduct of the election. After duly considering the requirements of the Election Code, the Board hereby finds that said polling places to be proper places for conducting the election.

Section 4: The boundaries of the District are established as and shall constitute one election precinct for the election, and the Board of Directors of the District hereby appoints the Llano County and Burnet County election officials as officers of the election in the event the election is not cancelled as permitted by law.

Section 5: The Llano County Administrator and Burnet County Administrator are each conducting the election pursuant to an election agreement (collectively, the "Election Agreements") between the District and each county as authorized under Section 31.092 of the Texas Election Code. The election shall be held as a joint election pursuant to Chapter 271 of the Texas Election Code and a joint election agreement to be entered into between the District and the other participating entities located in Llano and Burnet County, which are holding an election on May 4, 2024. Each county's election equipment shall be used in the election administered by such county. The election judges and clerks shall be appointed in accordance with the Election Agreements and the Texas Election Code, as amended. The President of the Board of Directors, the General Manager of the District (the "General Manager"), and their respective designees, are authorized to enter into, execute and deliver one or more Election Agreements and joint election agreements, in accordance with applicable provisions of the Election Code. The terms and provisions of each Election Agreement and joint election agreement are hereby incorporated into this Order. To the extent of any conflict between this Order and such agreements, the terms and provisions of the agreements shall prevail, and the President of the Board of Directors, the General Manager, and their respective designees, are authorized to make such corrections, changes, revisions and modifications to this Order, including the exhibits hereto, as are deemed necessary or appropriate to conform to the Election Agreements and joint election agreements, to comply with applicable state and federal law and to carry out the intent of the Board, as evidenced by this Order.

Section 6: Early voting in the election by personal appearance shall occur on each day from April 22, 2024, through April 30, 2024, at the times and places listed on **Exhibit "B"**. The early voting clerks shall keep the early voting place open between the hours shown on **Exhibit "B"** and at the places shown on **Exhibit "B"**. The Early Voting Clerk in Llano County shall be the Llano County Election Administrator, and the Early Voting Clerk in Burnet County shall be the Burnet County Election Administrator. The polling locations and times set forth on the exhibit may be changed from time to time to reflect any changes to the polling locations established by Llano County and Burnet County. Applications for ballots by mail must be received by the Early Voting Clerk no later than the close of business on April 23, 2024. The Early Voting Clerks' mailing addresses to which ballot applications and ballots to be voted by mail may be sent are as follows:

- (i) Llano County Elections Administrator, 1447 E. State Hwy 71 Ste. A., Llano, Texas 78643; and
- (ii) Burnet County Elections Administrator, 220 South Pierce. Burnet, Texas 78611, email: electadmin@burnetcountytexas.org.

Section 7: 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 must be received by the Secretary of the Board of Directors of the District not later than 5 p.m. on February 16, 2024. No person's name shall be placed on the ballot unless he or she is at least eighteen (18) years of age, a citizen of the United States, a resident of the State of Texas, either owns land subject to taxation in the District or is a qualified voter within the District, and otherwise satisfies the qualifications for holding a public office contained in the Texas Election Code. The Secretary is authorized to determine the qualifications of candidates for office.

Declarations of write-in candidacy must be received by 5:00 p.m. on February 20, 2024.

Section 8: Under section 31.123 of the Election Code, the Secretary or other authority shall appoint an agent. Under section 49.109 of the Water Code the Board appoints the agent to serve as the District's agent to perform the duties under the Election Code. Jennifer Kormish is hereby appointed as the District's agent to perform various election duties for the election, including maintaining in such agent's office at 100 Ingram Street, Kingsland, Texas 78639, the documents, records, and other papers relating to the election that by law are placed in the custody of the Board of Directors and that are public information. The agent shall receive any personally delivered document relating to the election that the Board of Directors is authorized or required to receive and shall make available for inspection and copying, in accordance with the applicable statutes and regulations, the documents, records, and other papers that are required to be maintained in the agent's office and may perform any other ministerial duties in connection with the election that may lawfully be performed by an employee of the District.

Section 9: Voting shall be by the use of direct recording electronic system. The Llano County Elections Administrator and Burnet County Elections Administrator may utilize a central counting station as provided by Section 127.001 *et seq.* of the Texas Election Code. Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the presiding judge or early voting clerk.

Section 10: When the number of candidates to appear on the ballot exceeds the number of offices to be filled, 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 agent. The Secretary or agent shall post notice within the District, at least seventy-two (72) hours prior to the time at which the drawing is to be held, of the time and place of the drawing, and shall also mail notice of the date, hour, and place of the drawing to each candidate, at the address stated on the candidate's application for a place on the ballot, not later than the fourth day before the day of the drawing. Each candidate involved in the drawing or a representative designated by the candidate shall have a right to be present and observe the drawing.

Section 11: All resident, qualified voters of the District shall be entitled to vote at the election.

Section 12: 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 Chapters 49 and 54, Texas Water Code.

Section 13: Immediately after the election, the officers holding same shall make and deliver the returns of the results thereof to the Secretary of the Board of Directors or agent, who

shall safely keep them and deliver same to the Board of Directors at its next meeting, at which time the Board shall canvass said returns and declare the results of said election.

Section 14: In accordance with Section 4.003(a) of the Texas Election Code, notice of the election shall be given by any one or more of the following methods: (i) by publication one time, not earlier than the 30th day or later than the 10th day prior to the date set for the election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District; (ii) by posting in accordance with the Texas Election Code not later than the 21st day before the election in each election precinct that is in the jurisdiction of the District; or (iii) by mailing, not later than the 10th day before election day, a copy of the notice to each registered voter of the territory that is covered by the election and is in the jurisdiction of the District.

In accordance with Section 4.003(b) of the Election Code, not later than the 21st day before the election, notice of the election shall be posted on the bulletin board used for posting notices of the meetings of the Board of Directors of the District.

Prior to the 60th day before Election Day, notice of the election shall be given to Llano County and Burnet County in accordance with Section 4.008 of the Election Code.

Notice of the election shall also be furnished by any other manner of notice required by law.

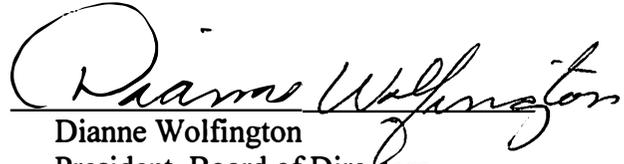
Section 14: The rate of pay for judges and clerks of the election shall be determined according to the Election Agreements to be entered into by the District and Llano County and Burnet County.

Section 15: The President, Secretary and General Manager are authorized and directed to take any action necessary to carry out the provisions of this Order.

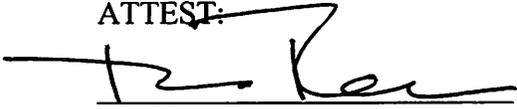
Section 16: In the event of any conflict between any provisions of this Order and the Governor's Proclamation or the Election Advisory, the terms of the Proclamation and Election Advisory shall control.

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PASSED AND APPROVED the 6 day of February 2024.


Dianne Wolfington
President, Board of Directors

ATTEST:



David Travers
Secretary, Board of Directors

(SEAL)

EXHIBIT "A"

ELECTION DAY POLLING LOCATION(S)

EXHIBIT "B"**EARLY VOTING LOCATIONS AND TIME PERIODS**
LUGARES Y PERÍODOS DE VOTACIÓN ANTICIPADA**May 4, 2024***El 4 de mayo de 2024***LOCAL ELECTIONS***ELECCIONES LOCALES***Burnet County, Texas***Condado de Burnet, Texas***Early Voting Locations and Hours***Sitios y Horarios de Votación Adelante*

Main Polling Place <i>Sitio de Votación</i>		Address <i>Dirección</i>			City <i>Ciudad</i>	
AgriLife Auditorium		607 N Vandever St.			Burnet, TX 78611	
Texas Tech in Marble Falls		806 Steve Hawkins Pkwy.			Marble Falls, TX 78654	
Sunday <i>Domingo</i>	Monday <i>Lunes</i>	Tuesday <i>Martes</i>	Wednesday <i>Miércoles</i>	Thursday <i>Jueves</i>	Friday <i>Viernes</i>	Saturday <i>Sábado</i>
	April 22 <i>el 22 de abril</i>	April 23 <i>el 23 de abril</i>	April 24 <i>el 24 de abril</i>	April 25 <i>el 25 de abril</i>	April 26 <i>el 26 de abril</i>	
	8am-5pm	8am-5pm	8am-5pm	7am-7pm	8am-5pm	
	April 29 <i>el 29 de abril</i>	April 30 <i>el 3 de abril</i>				SAT.MAY 4
	7am-7pm	8am-5pm				ELECTION DAY 7am-7pm

May 4, 2024*El 4 de mayo de 2024***LOCAL ELECTIONS***ELECCIONES LOCALES***Llano County, Texas***Condado de Llano, Texas***Early Voting Locations and Hours***Sitios y Horarios de Votación Adelante*

Main Voting Location <i>Sitio de Votación</i>	Branch Early Voting Location <i>Sitio de Votación</i>	Branch Early Voting Location <i>Sitio de Votación</i>
Llano County Library 102 E. Haynie Llano, Texas 78643	Kingsland Public Library 125 W. Polk Kingsland, TX 78639	Horseshoe Bay City Office 1 Community Drive Horseshoe Bay, TX 78656

Location <i>Sitio de Votación</i>	Monday <i>Lunes</i>	Tuesday <i>Martes</i>	Wednesday <i>Miércoles</i>	Thursday <i>Jueves</i>	Friday <i>Viernes</i>
Llano (MAIN)	4/22/2024 8:00am-5:00pm	4/23/2024 8:00am-5:00pm	4/24/2024 8:00am-5:00pm	4/25/2024 8:00am-5:00pm	4/26/2024 8:00am-5:00pm
	4/29/2024 8:00am-5:00pm	4/30/2024 8:00am-5:00pm			
Kingsland (BRANCH)	4/22/2024 8:00am-5:00pm	4/23/2024 8:00am-5:00pm	4/24/2024 8:00am-5:00pm	4/25/2024 8:00am-5:00pm	4/26/2024 8:00am-5:00pm
	4/29/2024 8:00am-5:00pm	4/30/2024 8:00am-5:00pm			
Horseshoe Bay (BRANCH)	4/22/2024 8:00am-5:00pm	4/23/2024 8:00am-5:00pm	4/24/2024 8:00am-5:00pm	4/25/2024 8:00am-5:00pm	4/26/2024 8:00am-5:00pm
	4/29/2024 8:00am-5:00pm	4/30/2024 8:00am-5:00pm			

Election Day Locations/Ubicaciones del día de las elecciones:

Open 7am- 7pm on Saturday, May 4, 2024

PCT 101- Ag Building 1447 E. State Hwy 71 Llano, Texas 78643

PCT 102- Blue Lake 214 W Bluebonnet Rd, Horseshoe Bay, Texas 78657

PCT 108 - City of Sunrise Beach 124 Sunrise Beach Sunrise Beach, Texas 78643

PCT 203- East Llano Annex 8347 RR 1431 West Buchanan Dam, Texas 78609

PCT 205- Tow Community Building 135 CR 221 Tow, Texas 78672

PCT 109- City HSB 1 Community Drive Horseshoe Bay, Texas 78656

PCT 204- Lakeshore Library 7346 RR 261 Buchanan Dam, Texas 78609

PCT 307- Kingsland Library 125 W. Polk Kingsland, Texas 78639

PCT 410- Llano Library - 102 E. Haynie Llano, Texas 78643