AN ORDER BY THE BOARD OF DIRECTORS OF THE ANDERSON MILL LIMITED DISTRICT CALLING A TAX RATE ELECTION TO BE HELD WITHIN SAID DISTRICT ON NOVEMBER 4, 2025; PROVIDING FOR THE CONDUCT AND THE GIVING OF NOTICE OF SAID ELECTION; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL TO THE PURPOSES HEREOF; PROVIDING FOR AN OPEN MEETING; PROVIDING VOTING DATES, TIMES, AND LOCATIONS; PROVIDING FOR AN OPEN MEETING; PROVIDING FINDINGS OF FACT

WHEREAS, pursuant to Sections 26.07,Texas Tax Code, and Section 49.2362, Texas Water Code, if Anderson Mill Limited District ("District") adopts a tax rate that the exceeds the District's voter-approval tax rate, the registered voters of the District must determine at an election held for that purpose whether to approve the adopted tax rate and the Board must order a mandatory election to be held in the District on the uniform election date, which this year occurs on November 4, 2025; and

WHEREAS, due to unprecedented levels of inflation in recent years and revenue limitations imposed by the Texas Legislature on local political subdivisions, and in order to maintain the operations of the District, the District's Board of Directors ("Board") voted during their August 14, 2025, meeting to adopt a proposed tax rate of \$0.134340 per \$100 valuation, a rate that is \$0.01 per \$100 valuation higher than the District's 2025 voter-approval rate of \$0.124340 per \$100 valuation; and

WHEREAS, as required by Section, 26,07(c), Texas Tax Code, an election must be held on November 4, 2025, which is a uniform election date established by Section 41.001, Texas Election Code, for and within the District for the purpose of approving a tax rate for the District that exceeds the voter- approval tax rate;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF ANDERSON MILL LIMITED DISTRICT THAT:

Section I. Findings of Fact.

The statements contained in the preamble of this Election Order are the true and correct legislative findings of the Board and are fully incorporated herein for all purposes.

Section 2. Election Ordered.

- (a) An ele tion ("Election") shall be held in the District on Tuesday, November 4, 2025 ("Election Day"), in accordance with the Texas Election Code ("Code") for the purpose of approving a tax rate not to exceed \$0.134340 per \$100 of property valuation for said District.
- (b) At the Election, the following proposition (the "**Proposition**") shall be submitted to the qualified voters of the District in accordance with law:

ANDERSON MILL LIMITED DISTRICT PROPOSITION A

THIS IS A TAX INCREASE

APPROVING THE AD VALOREM TAX RATE OF \$0.134340 PER \$100 VALUATION IN ANDERSON MILL LIMITED DISTRICT FOR THE CURRENT YEAR, A RATE THAT IS \$0.01 HIGHER PER \$100 VALUATION THAN THE VOTER-APPROVAL TAX RATE OF ANDERSON MILL LIMITED DISTRICT, FOR THE PURPOSE OF MAINTAINING THE OPERATIONS OF THE DISTRICT. LAST YEAR, THE AD VALOREM TAX RATE IN ANDERSON MILL LIMITED DISTRICT WAS \$0.121104 PER \$100 VALUATION.

Section 3. Contract with Williamson and/or Travis Counties for Conduct of Election.

The Board has agreed to contract with Williamson and/or Travis Counties (the "Counties") for the conduct of the Election and hereby appoints the Williamson and/or Travis County Clerk(s) as Election Administrator(s) (the "Administrator") for the Election. (Williamson County Elections website: https://www.wilco.org/.Departments/Elections or Travis County Elections website: https://countyclerk.traviscountytx.gov/departments/elections Pursuant to the applicable provisions of the Code, including but not limited to Chapter 31 of the Code, the Board hereby approves and authorizes the President, Vice-President, Treasurer, Secretary and/or Assistant Secretary of the District to sign the Contract for Election Services between Williamson and/or Travis Counties and the District (the "Election Services Contract"), for any election services and equipment necessary or useful in holding the Election and carrying out the provisions of this Election Order.

Section 4. Joint Election Agreement.

Pursuant to the applicable provisions of the Election Code, including but not limited to Chapter 271 of the Code, the Board hereby approves and authorizes the President, Vice-President, Treasurer, Secretary and/or Assistant Secretary of the District to sign the Joint Election Agreement by and between the District and the Williamson and/or Travis County Clerks (the "Joint Election Agreement").

<u>Section 5.</u> <u>Election Precincts, Voting Locations, and Voting Hours on Election Day.</u>

- (a) The present boundaries of the District are hereby established as and shall constitute one election precinct. The Administrator has determined that on Election Day, all voters are eligible to vote at any designated Election Day polling place within Travis and/or Williamson Counties. The voting locations for voting on Election Day shall be as set forth in **Exhibit A**, attached hereto and incorporated herein for all purposes.
- (b) On Election Day, the polls shall be open from 7:00 a.m. to 7:00 p.m.

Section 6. Early Voting Locations, Dates. and Times.

- (a) The Administrator has determined that during the early voting period, all voters are eligible to vote at any designated early voting polling place within Travis and/or Williamson Counties. The Board hereby designates and lists all early voting polling places in Travis and/or Williamson Counties for the Election as set forth in **Exhibit B**; attached hereto and incorporated herein for all purposes, early voting shall take place at least eight hours per day on all business days from October 20, 2025, to November 4, 2025.
- (b) The Administrator is hereby appointed as the Early Voting Clerk. Applications for ballot by mail shall be sent to:

Early Voting Clerk

Travis County Early Voting Clerk - Dana DeBeauvoir

Street Address:

5501 Airport Boulevard Austin, Texas 78714 Mailing

Address:

Travis County Clerk – Elections Division, P.O. Box 149325, Austin, Texas 78714

Email Address: <u>ElectionEntities@traviscountytx.gov</u>> Hours: Monday through Friday 8:00 a.m. to 5:00 p.m.

Website: https://votetravis.gov/

Early Voting Clerk

Williamson County Elections Office

P.O. Box 209

Georgetown, Texas 78627

Email Address: electionsentities@wilco.org

Office Hours: Monday through Friday 8:00 a.m. to 5:00 p.m.

Website: https://www.wilcotx.gov/elections

- (c) Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on October 24, 2025.
- (d) Federal Post Card Applications (FPCAs) must submitted no later than September 20, 2025.

Section 7. Election Judge and Clerks.

The election judges, alternate judges, clerks, and other personnel necessary for conducting the Election shall be appointed, and election judges and alternate judges may be

Section 8. Custodian of Records and Agents.

To the extent not otherwise provided for in the Election Services Contract with Travis County, the Board appoints the Secretary of the Board of Directors, as Custodian of Records ("Custodian") and agent to the Board to perform the duties related to the conduct and maintenance of records of the Election as required under the Code. The Custodian shall maintain an office open for election duties at least three (3) hours each day, during regular office hours, on regular business days during the period required by law. The Custodian shall post notice of the location and hours of the office as required by the Code. The Custodian shall maintain in their offices the documents, records and other items relating to the Election and shall be the persons designated to receive documents on behalf of the District.

Section 9. Official Ballots.

- (a) The Administrator shall determine the type of voting system to be used which will meet all requirements of Section 122.001 of the Code.
- (b) The official ballots for said Election shall be prepared in accordance with the Code so as to permit the electors to vote for or against the proposition.

Section 10. Bilingual Election Materials.

The Election materials enumerated in Chapter 272 of the Code shall be printed and furnished in both English and Spanish for use at the polling place and for early voting.

Section 11. Persons Qualified to Vote.

All resident qualified electors of the District shall be permitted to vote at the Election.

Section 12. Notice of Election.

- (a) Notice of the Election, stating in substance the contents of this Election Order (the "Notice"), shall be given by posting a substantial copy of this Election Order, in both English and Spanish not later than the twenty-first (21st) day before the Election, (i) on the District's website, (ii) on the bulletin board used for posting notices of meetings of the Board.
- (b) Pursuant to Section 4.003(b) of the Code, a copy of the Notice shall be provided to the Counties for posting on their website(s), if the Counties maintain a website. If the Counties do not maintain a website, a copy of the Notice will be posted on the bulletin board used for posting meetings of the District.
 - (c) Copies of this Order, signed by the President and Secretary of the Board of

Directors of the District, shall constitute Notice to the Presiding Judge and Alternate Presiding Judge, and the Notice of Appointment required by Sections 4.007 and 32.009 of the Code; and one such copy shall be delivered to the Presiding Judge and to the Alternate Presiding Judge no later than the 19th day from the date of this Order.

Section 13. Conduct of Election.

The Election shall be held in accordance with the Code, except as modified by the Texas Water Code, and the Federal Voting Rights Act of 1965, as amended, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

Section 14. Open Meeting.

The Board considered and adopted this Election Order in a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended.

PASSED and APPROVED this 18th day of August 2025.

Katherine Hogle

President, Board of Directors

Nikki Hinkle

Secretary, Board of Directors