

**ORDER CANCELING CONFIRMATION AND DIRECTORS ELECTION,
UTILITY BOND ELECTION, UTILITY REFUNDING BOND ELECTION, ROAD
BOND ELECTION, ROAD REFUNDING BOND ELECTION, AND
MAINTENANCE TAX ELECTION**

THE STATE OF TEXAS §

COUNTIES OF BASTROP & TRAVIS §

GARFIELD MUNICIPAL UTILITY DISTRICT NO. 1 §

The Temporary Board of Directors ("Board" or "Board of Directors") of Garfield Municipal Utility District No. 1 ("District") met in regular session, open to the public, after due notice, at a designated office of the District, on August 20, 2026; whereupon the roll was called of the members of the Board of Directors ("Board"), to-wit:

Tom Cox	President
Jon Hillis	Vice President
Dale Walker	Secretary
Ashley LaRue	Assistant Secretary
Kailyn Mallard	Assistant Secretary

All members of the Board were present except Director Cox and Director Hillis, thus constituting a quorum.

WHEREUPON, among other business conducted by the Board, Director Walker introduced the Order set out below and moved its adoption, which motion was seconded by Director LaRue and after a full discussion and the question being put to the Board, said motion was carried by the following vote:

"Aye" 3; "No" 0.

WHEREAS, the Board of Directors of the District previously ordered a Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election to be held on November 3, 2026, at the regular election day polling locations within Bastrop and Travis Counties, Texas;

WHEREAS, the Board of Directors wishes to cancel the Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election scheduled for November 3, 2026;

WHEREAS, the Board of Directors further wishes to give notice of cancellation of the Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election.

NOW THEREFORE BE IT ORDERED BY THE BOARD OF DIRECTORS OF GARFIELD 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 Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election scheduled for November 3, 2026, are hereby cancelled.

Section 3: The Board hereby directs that a copy of this Order shall be posted on Election Day at the District's polling locations within Bastrop and Travis Counties, Texas, which would have been used in such election.

Section 4: A notice stating that the election will not be held must be posted on or before the commencement of early voting and during the period of early voting at the District's polling locations within Bastrop and Travis Counties, Texas, which would have been used in such election.

Section 5: The President or Vice President is hereby authorized to execute and the Secretary or any Assistant Secretary is hereby authorized to attest this Order, and to have such Order formally posted at the District's polling locations within Bastrop and Travis Counties, Texas, on the upcoming November 3, 2026, formal election date.

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PASSED, APPROVED, and ORDERED this 20th day of August, 2026.

GARFIELD MUNICIPAL UTILITY DISTRICT
NO. 1



President, Board of Directors

ATTEST:



Secretary, Board of Directors

THE STATE OF TEXAS

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COUNTIES OF BASTROP AND TRAVIS

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GARFIELD MUNICIPAL UTILITY DISTRICT NO. 1

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I, the undersigned Secretary of the Board of Directors of Garfield Municipal Utility District No. 1 ("District"), certify that the attached and foregoing is a true and correct copy of the Order Canceling Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election, and an excerpt of the Minutes of the meeting of the Board of Directors showing adoption and passage thereof; and the original of said order and minute entry is on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT THIS 20th day of August 2026.

GARFIELD MUNICIPAL UTILITY DISTRICT
NO. 1



Secretary, Board of Directors

(DISTRICT SEAL)

