

KELLY LANE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

ORDER CANCELING NOVEMBER 3, 2026 DIRECTOR ELECTION

September 14, 2026

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

Recitals

The Board of Directors (the "Board") of Kelly Lane Water Control and Improvement District No. 1 (the "District") has called a director election for November 3, 2026 (the "Election").

The deadline to submit an application for a place on the ballot for the Election was August 17, 2026. The deadline to file an application for write-in candidacy for the Election was August 21, 2026.

The Secretary of the Board is the authority responsible for having the official ballots prepared for the Election and, on September 14, 2026 submitted to the Board the "Certification of No Applications Filed for the November 3, 2026, Director Election", attached as **Exhibit "A"**.

Therefore, the Board orders that:

1. The "Certification of No Applications Filed for the November 3, 2026, Director Election" submitted on September 14, 2026 is accepted.
2. The Election is canceled.
3. The Secretary of the Board is directed to issue and deliver a copy of this Order to post a copy of this Order at the polling place on the Election day.

This Order may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. An electronic signature, a facsimile or other electronic copy of an original signature, and a counterpart transmitted electronically (i.e., by fax, email, text, or similar means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

* * * * *

Adopted September 23, 2026.
Adoptada el día 23 de Septiembre de 2026.

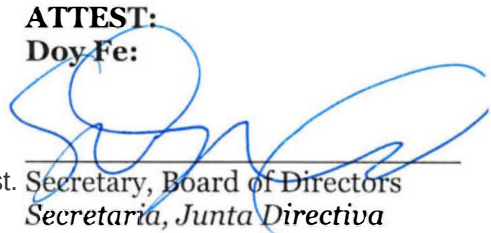


**KELLY LANE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1**



President, Board of Directors
Presidente, Junta Directiva

**ATTEST:
Doy Fe:**



Asst. Secretary, Board of Directors
Secretaria, Junta Directiva

Exhibit “A” / Anexo “A”

KELLY LANE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

**CERTIFICATION OF NO APPLICATIONS FILED
FOR THE NOVEMBER 3, 2026 DIRECTOR ELECTION**

The undersigned, the Secretary of the Board of Directors of Kelly Lane Water Control and Improvement District No. 1 (the "District"), is the authority responsible for having the official ballots prepared for the November 3, 2026, director election for the District and certifies that:

1. The deadline for filing an application for a place on the ballot was August 17, 2026, and no candidates filed for places on the ballot.
2. The deadline for filing an application for write-in candidacy was August 21, 2026, and no write-in candidates filed.
3. No proposition is scheduled to appear on the ballot.

Executed this the _____ day of _____, 2026.

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DISTRITO DE CONTROL Y MEJORA DE AGUAS KELLY LANE NO. 1

**CERTIFICACIÓN DE QUE NO SE HAN PRESENTADO SOLICITUDES
PARA LA ELECCIÓN DE DIRECTOR DEL DÍA 3 DE NOVIEMBRE DE 2026**

El infrascrito, la Secretaria de la Junta Directiva del Distrito de Control y Mejora De Aguas Kelly Lane No. 1 (el "Distrito"), es la autoridad responsable de tener las boletas oficiales preparadas para la elección de Director del día 3 de noviembre de 2026, para el Distrito y certifica que:

1. La fecha límite para presentar la solicitud de inclusión en la boleta electoral fue el 17 de agosto de 2026, y ningún candidato presentó dicha solicitud.
2. El plazo para presentar una solicitud de candidatura por escrito venció el 21 de agosto de 2026, y no se registraron candidatos por escrito.
3. No hay ninguna proposición programada para aparecer en la boleta electoral.

Llevado a cabo el día ____ de _____ de 2026.

* * * * *

Sarah Foxworth
Assistant Secretary, Board of Directors
Secretaria, Junta Directiva

STATE OF TEXAS §
ESTADO DE TEXAS

This instrument was acknowledged before me on the 14th day of September, 2026, by Sarah Foxworth, Assistant Secretary of the Board of Directors of Kelly Lane Water Control and Improvement District No. 1, on behalf of said water control and improvement district.

Este instrumento fue certificado ante mí el 14 de Septiembre de 2026, por Sarah Foxworth, Secretaria de la Junta Directiva de Kelly Lane No. 1, en nombre de dicho Distrito de Control y Mejora de Aguas, de parte de dicho distrito de agua de control y mejora.



CARTER W. DEAN
 Notary Public, State of Texas
 Comm. Expires 09-21-2030
 Notary ID 13173362-2

Notary Public Signature
Firma del "Notary Public"