




Passed and approved on the 12<sup>th</sup> day of September, 2024.

(SEAL)


**LAKE POINTE MUNICIPAL UTILITY  
DISTRICT**



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Terry Elam, President  
Board of Directors

ATTEST:



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Jody Flaws, Secretary/Treasurer  
Board of Directors

**EXHIBIT "A"**  
**CERTIFICATION OF UNOPPOSED STATUS OF CANDIDATE FOR THE**  
**NOVEMBER 5, 2024 DIRECTOR ELECTION**

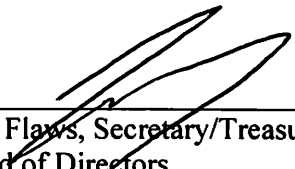
**LAKE POINTE MUNICIPAL UTILITY DISTRICT**

**CERTIFICATION OF UNOPPOSED STATUS OF CANDIDATES  
FOR THE NOVEMBER 5, 2024 DIRECTOR ELECTION**

The undersigned, the Secretary of the Board of Directors of Lake Pointe Municipal Utility District (“District”), is the authority responsible for having the official ballots prepared for the District’s November 5, 2024 Director Election for Place #4 and Place #5 and certifies that:

1. Two Directors of the District were to be elected at the November 5, 2024, Director Election: one Director for Place #4, and one Director for Place #5.
2. The deadline for filing an application for a place on the ballot was August 19, 2024.
  - i. One candidate filed for Place #4 on the ballot.
  - ii. No candidates filed for Place #5 on the ballot.
3. The deadline for filing an application for write-in candidacy was August 26, 2024, and no write-in candidates filed.
4. David V. Lewis is the unopposed candidate for election as Director for the District, Place #4.
5. The District Director Place #5 seat will be vacated upon the expiration of the current Place 5 Director’s term on November 5, 2024. The District’s Board will appoint a person to that Place in accordance with the requirements of the Texas Water Code.
7. No proposition is scheduled to appear on the ballot.

Executed this the 12<sup>th</sup> day of September 2024.

  
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Jody Flaws, Secretary/Treasurer  
Board of Directors

**CERTIFICATE FOR ORDER**

STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS       §

The undersigned officer of the Board of Directors (“Board”) of Lake Pointe Municipal Utility District hereby certifies as follows:

1. The Board of Lake Pointe Municipal Utility District (“District”) convened in a regular meeting on the 12<sup>th</sup> day of September, 2024, at 11700 Sonoma Drive, Austin, Texas 78738, and the following officers and members of the Board:

- |                  |   |                     |
|------------------|---|---------------------|
| Terry Elam       | - | President           |
| Jason Rew-Hunter | - | Vice President      |
| Jody Flaws       | - | Secretary/Treasurer |
| David Lewis      | - | Director            |
| Michael Jopling  | - | Director            |

were present, except Director(s) Jason Rew-Hunter, thus constituting a quorum. Among other business, an:

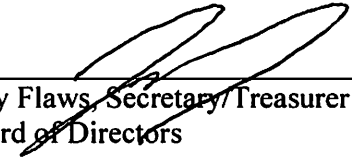
**ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATE  
AND CANCELING NOVEMBER 5, 2024 DIRECTOR ELECTION**

was introduced for the consideration of the Board. It was then moved and seconded that the Order be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described above is attached to this certificate. The Order has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Order would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law; and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 12<sup>th</sup> day of September, 2024.

(SEAL)

  
\_\_\_\_\_  
Jody Flaws, Secretary/Treasurer  
Board of Directors

STATE OF TEXAS

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§  
§

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 12<sup>th</sup> day of September, 2024, by Jody Flaws, Secretary/Treasurer of the Board of Directors of Lake Pointe Municipal Utility District, on behalf of the District.

(Seal)

  
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Notary Public Signature

