

**ORDER CALLING DIRECTORS ELECTION
FOR LOST CREEK LIMITED DISTRICT**

WHEREAS, Lost Creek Limited District (the "District") is a political subdivision of the State of Texas, created effective December 15, 2015 pursuant to the terms of an Amended and Restated Strategic Partnership Agreement entered into by Lost Creek Municipal Utility District and the City of Austin dated March 12, 2013 under to the authority set forth in Section 43.0751 of the Texas Local Government Code;

WHEREAS, Section 49.103 of the Texas Water Code provides that an election for directors of a 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, pursuant to the authority set forth in Section 41.0052 of the Texas Election Code, the Board of Directors of Lost Creek Municipal Utility District previously adopted Resolution No. 11-1220-01 changing its general election from the uniform election date in May to the uniform election date in November of each even-numbered year;

WHEREAS, the uniform election date for the election of three (3) directors of Lost Creek Municipal Utility District is therefore November 3, 2026; and

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;

WHEREAS, Section 42.0621 of the Election Code provides that in an election held on the November uniform election date, certain political subdivisions (including the District) must use the regular county election precincts;

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 November 3, 2026; and

WHEREAS, the Board of Directors desires to proceed with the ordering of said director election. NOW, THEREFORE,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF LOST CREEK LIMITED 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 for the District between the hours of 7:00 a.m. and 7:00 p.m. on the 3rd day of November 2026, in Travis County, Texas, in the event the election is not cancelled as permitted by law, at the places listed on **Exhibit "A"**, being the polling places established by Travis County to serve the county's regular election precincts within the District, as required by Section 42.0621 of the Texas Election Code. The polling locations designated on **Exhibit "A"** may be changed from time to time to reflect any changes to the County election precincts and polling locations established by Travis County. The Travis County Election Administrator is conducting the election pursuant to an Election Agreement (the "Election Agreement") between the District and Travis County. The election shall be held as a joint election pursuant to Chapter 271 of the Texas Election Code. Travis County's election equipment shall be used in the election. After duly considering the requirements of the Texas Election Code, the Board finds said polling places established by Travis County to be proper places for conducting the election. The Board of Directors 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.

Section 3: The Travis County Election Administrator is hereby appointed as the officer of said election.

Section 4: Early voting shall be conducted at the early voting polling locations identified on **Exhibit "B"** attached hereto. The Board authorizes and approves any changes to said exhibit necessary to reflect changes to early voting polling locations established by Travis County. These places shall remain open on the dates and at the times set forth in **Exhibit "B"**. The Travis County Election Administrator is hereby appointed as the Early Voting Clerk. Early voting shall commence on October 19, 2026 and continue through October 30, 2026, all as provided by the Texas Election Code. The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Travis County Clerk - Elections Division, P.O. Box 149325, Austin, TX 78714-9325 or by electronic mail to: ebbm@traviscountytx.gov or by facsimile to: (512) 854-3969. Any person that submits an application for a Ballot by Mail by fax or email must also be submitted by mail and received within four business days of the electronic submission.

Section 5: An Early Voting Ballot Board is hereby created to process early voting results. The early voting ballot board presiding judge and alternate presiding judge shall be appointed in accordance with the Election Agreement and the Texas Election Code.

Section 6. All resident, qualified electors of the District shall be entitled to vote at the election.

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 5:00 p.m. on Monday, August 17, 2026. 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. No person who is disqualified by the laws of the State of Texas from serving as a director of this District shall have his or her name placed on the ballot. The Secretary is authorized to determine the qualifications of candidates for office. If the Secretary determines that an applicant is not qualified, it shall give written notice to the applicant of the reason for the rejection. Jim Emmons, General Manager of the District, is hereby appointed as the District's agent to perform various election duties for the election, including maintaining in such agent's office at 1305 Quaker Ridge Road, Austin, Texas 78746, 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 8. Declarations of write-in candidacy must be received by 5:00 p.m. on Friday, August 21, 2026.

Section 9: 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 his or her designated agent). The Secretary 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 10: Pursuant to Section 49.103(h), Texas Water Code, the Secretary, upon receipt of certification that each candidate whose name is to appear on the ballot is unopposed, is authorized to post notice that the election is not to be held at the polling place that would have been used at the election. The notice of cancellation shall be posted on or before the commencement of early voting.

Section 11: Voting shall be by the use of direct recording electronic system. The Travis County Voter Registrar may utilize a central counting station as provided by Section 127.001 *et*

seq. of the Texas Election Code. The ballots used in the election shall have printed thereon the names of the candidates for the office of director and three (3) blank spaces for write-in votes. The voter may vote for none (0), one (1), two (2) or three (3) persons for director by placing an "X" in the square beside the person's name or by writing the name or names of a person or persons in the blank spaces provided. 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 12: In accordance with Section 4.003(a) of the Texas Election Code, the General Manager or other representatives of the District shall cause the notice to 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 60th day before Election Day, the General Manager shall deliver notice of the election to the Travis County election officer and voter registrar in accordance with Section 4.008 of the Election Code.

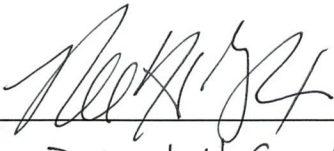
Notice of the election may also be furnished by any other manner of notice authorized by law.

Section 13: 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 the applicable provisions of Chapters 49 and 54, Texas Water Code.

Section 14: The rate of pay for judges and clerks of the election shall be determined by the Travis County Elections Administrator.

Section 15: The President and Secretary, and the District's legal counsel, are authorized and directed to take any action necessary to carry out the provisions of this Order.

PASSED AND APPROVED the 23rd day of June, 2026.

By: 
Name: Richard H Grafton
Title: Vice President

ATTEST:

By: Patti Brennan
Name: Patti Brennan
Title: Treasurer

(SEAL)

Exhibit "A"

Polling Locations

SUBJECT TO CHANGE

***As of the date this Order, Travis County had not determined final polling places. As soon as this information is made available from Travis County, it will be attached as Exhibit "A" to this Order.**

Exhibit "B"

Early Voting Locations and Hours

SUBJECT TO CHANGE

****As of the date this Order, Travis County had not determined the Early Voting locations, dates and times. As soon as this information is made available from Travis County, it will be attached as Exhibit "B" to this Order.***