

**ORDER CALLING CONFIRMATION, DIRECTOR, ROAD DISTRICT POWERS
ELECTION AND APPROVING ENGINEERING REPORTS, AND CALLING UTILITY
BOND ELECTION, UTILITY REFUNDING BOND ELECTION, ROAD BOND
ELECTION, ROAD REFUNDING BOND ELECTION, PARK AND RECREATIONAL
FACILITIES BOND ELECTION, PARK AND RECREATIONAL FACILITIES
REFUNDING BOND ELECTION, AND MAINTENANCE TAX ELECTION**

THE STATE OF TEXAS §

COUNTIES OF CALDWELL AND TRAVIS §

OATMAN HILL MUNICIPAL UTILITY DISTRICT §

The temporary Board of Directors of OATMAN HILL MUNICIPAL UTILITY DISTRICT met in special session, open to the public within the boundaries of the District, on August 3, 2023 whereupon the roll was called of the members of the Board of Directors, to-wit:

Laura Childers Cline	President
Doug Gaul	Vice President
Brian Cox	Secretary
Alfred Vallejo	Assistant Secretary
Carolyn A. Bryant	Assistant Secretary

All members of the Board were present.

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

“Aye”: 5;

“No”: 0.

The Order thus adopted is as follows:

WHEREAS, OATMAN HILL MUNICIPAL UTILITY DISTRICT (the "District") is a body politic and corporate and a governmental agency of the State of Texas, created by Senate Bill 1877, 82nd Regular Session of the Texas Legislature and operates under and is governed by the provisions of Chapter 8327 of the Special District Local Laws Code (the "District Act"), Chapters 49 and 54 of the Texas Water Code, as amended and the provisions of Article III, Section 52 and Article XVI, Section 59 of the Texas Constitution; and

WHEREAS, pursuant to the terms and provisions of the District Act and Chapter 49.102 of the Texas Water Code, as amended, and the provisions of the Texas Election Code, as amended, the Board has determined that it is appropriate to conduct a confirmation election for the District, based on the boundaries of the District as set forth in the Exhibit "A" attached hereto, in conjunction with an election of a permanent Board of Directors;

WHEREAS, pursuant to Subsection (c) of Article III, Section 52, of the Texas Constitution, the Board has determined that it is appropriate to conduct an election for the District to determine whether the District should assume the rights, authority, privileges and functions of a road district operating under Article III, Section 52, of the Texas Constitution, and other general laws of this state relating to road districts;

WHEREAS, there has been filed with the District, open to inspection by the public, a August 1, 2023 engineer's report covering the utility works, improvements, facilities, plants, equipment and appliances to be purchased, constructed or otherwise acquired and constructed by the District and the property, contract rights, rights of use, and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board and has been fully approved by the Board;

WHEREAS, said utility works, improvements, facilities, plants, equipment, appliances, property, contract rights, rights of use and interests in property are designed and intended to furnish a waterworks system, a sanitary sewer system, a drainage and storm sewer system

WHEREAS, the August 1, 2023, engineer's report heretofore filed contains an estimate of the cost of the purchase, construction or other acquisition of the proposed utility works, improvements, facilities, purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto, as follows:

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**BOND AUTHORIZATION REQUIREMENT
UTILITY BONDS
SUMMARY OF ESTIMATED PROJECT COSTS FOR OATMAN HILL MUD OF
TRAVIS AND CALDWELL COUNTIES**

UTILITY CONSTRUCTION COSTS	AMOUNT
Utility Construction	
A. Water Distribution System	\$ 51,323,916
B. Sanitary Sewer Collection System	\$ 16,603,324
C. Stormwater, Drainage, & Detention	\$ 27,289,977
D. Land Costs	\$ 3,415,500
E. Platting and Impact Fees	\$ 3,543,713
F. Contingency (20% of A-F)	\$ 20,435,286
Subtotal	\$ 122,611,716
H. Engineering (16% of Construction)	\$ 19,617,875
I. Escalation of Construction Cost (12 yrs @ 6% of Items A-G)	\$ 124,107,146
Total Construction Costs (73.35% of BIR)	\$ 266,336,737

NON-CONSTRUCTION COSTS	AMOUNT
A. Bond Counsel Fees (3%)	\$ 7,990,102
B. Financial Advisor Fees (3%)	\$ 7,990,102
C. Engineering Report (1%)	\$ 2,663,367
D. Interest:	
a. Capitalized Interest (2 years @ 6%)	\$ 31,960,408
b. Developer Interest (2 years @ 6%)	\$ 31,960,408
E. Underwriter's Discount (3% of BIR)	\$ 10,893,360
F. Bond Issuance Fee	\$ 291,037
G. Attorney General Fee (0.10% of BIR)	\$ 363,112
H. Creation, Organization, & Operation (1%)	\$ 2,663,367
Total Non-Construction Costs (26.65% of BIR)	\$ 96,775,263

TOTAL BOND ISSUE REQUIREMENT \$ 363,112,000

WHEREAS, the Board finds that the above estimate of \$363,112,000 is reasonable and proper and hereby approves the same and all items thereof;

WHEREAS, the Board has determined that the engineer's report should be approved and an election should be held for the purpose of submitting a proposition on the issuance of the District's utility bonds in the total aggregate amount of \$363,112,000 and the levying and collecting of an annual ad valorem tax to support the issuance of such utility bonds;

WHEREAS, the Board has determined that an election should be held for the purpose of submitting a proposition on the issuance of the District's utility refunding bonds in the total aggregate amount of \$453,890,000 to cover the total amount of the bonds to be refunded plus costs related to the issuance of the refunding bonds and the levying and collecting of an annual ad valorem tax to support the issuance of such utility refunding bonds;

WHEREAS, there has been filed with the District, open to inspection by the public, the August 1, 2023 engineer's report covering the roadway system, improvements, facilities, plants, equipment and appliances to be purchased, constructed or otherwise acquired and constructed by the District and the property, contract rights, rights of use, and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board and has been fully approved by the Board;

WHEREAS, said works, improvements, facilities, plants, equipment, appliances, property, contract rights, rights of use and interests in property are designed and intended to furnish a roadway system;

WHEREAS, the August 1, 2023 engineer's report heretofore filed contains an estimate of the cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto, as follows:

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**BOND AUTHORIZATION REQUIREMENT
ROAD BONDS
SUMMARY OF ESTIMATED PROJECT COSTS FOR OATMAN HILL MUD OF
TRAVIS AND CALDWELL COUNTIES**

ROADWAY CONSTRUCTION COSTS	AMOUNT
Roads Construction	
A. Streets	\$ 48,142,975
B. Right-of-Way Dedication	\$ 3,618,350
C. Clearing, Grading, and SWPPP	\$ 6,478,715
D. Signalization	\$ 2,530,000
E. Environmental Studies	\$ 2,030,000
F. Right-of-Way Landscaping (20% of Streets)	\$ 9,628,595
G. Contingency (20% of A-G)	\$ 14,485,727
Subtotal	\$ 86,914,362
I. Engineering (16% of Construction)	\$ 13,906,298
J. Geotechnical Engineering (3% of Construction)	\$ 2,607,431
K. Escalation of Construction Cost (12 yrs @ 6% of Items A-H)	\$ 87,974,411
Total Construction Costs (73.32% of BIR)	\$ 191,402,502

NON-CONSTRUCTION COSTS	AMOUNT
A. Bond Counsel Fees (3%)	\$ 5,742,075
B. Financial Advisor Fees (3%)	\$ 5,742,075
C. Engineering Report (1%)	\$ 1,914,025
D. Interest:	
a. Capitalized Interest (2 years @ 6%)	\$ 22,968,300
b. Developer Interest (2 years @ 6%)	\$ 22,968,300
E. Underwriter's Discount (3% of BIR)	\$ 7,831,080
F. Bond Issuance Fee	\$ 292,582
G. Attorney General Fee (0.10% of BIR)	\$ 261,036
H. Creation, Organization, & Operation (1%)	\$ 1,914,025
Total Non-Construction Costs (26.68% of BIR)	\$ 69,633,498
TOTAL BOND ISSUE REQUIREMENT	\$ 261,036,000

WHEREAS, the Board finds that the above estimate of \$261,036,000 is reasonable and proper and hereby approves the same and all items thereof;

WHEREAS, the Board has determined that the engineer's report should be approved and an election should be held for the purpose of submitting a proposition on the issuance of the District's road bonds in the total aggregate amount of \$261,036,000 and the levying and collecting of an annual ad valorem tax to support the issuance of such road bonds;

WHEREAS, the Board has determined that an election should be held for the purpose of submitting a proposition of the issuance of the District's road refunding bonds in the total aggregate amount of \$326,295,000 to cover the total amount of bonds to be refunded plus costs related to the issuance of the refunding bonds and the levying and collecting of an annual ad valorem tax to support the issuance of such road refunding bonds;

WHEREAS, there has been filed with the District, open to inspection by the public, the August 1, 2023 engineer's report covering, with regard to park and recreational facilities in the District, works, improvements, facilities, equipment and appliances to be purchased, constructed or otherwise acquired and constructed by the District and the property, contract rights, rights of use, and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board and has been fully approved by the Board;

WHEREAS, said works, improvements, facilities, equipment, appliances, property, contract rights, rights of use and interests in property regarding park and recreational facilities are designed and intended to furnish and improve park and recreational facilities in the District;

WHEREAS, the August 1, 2023 engineer's report heretofore filed contains an estimate of the cost of the purchase, construction, improvement or acquisition of the proposed works, improvements, facilities, purchase or other acquisition of property, contract rights, rights of use and interests in property regarding park and recreational facilities, and an estimate of expenses incident thereto, as follows:

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**BOND AUTHORIZATION REQUIREMENT
PARK BONDS
SUMMARY OF ESTIMATED PROJECT COSTS FOR OATMAN HILL MUD OF TRAVIS
AND CALDWELL COUNTIES**

PARKS CONSTRUCTION COSTS	AMOUNT
Park Construction	
A. Park and Open Space Improvements	\$ 3,384,000
B. Landscape	\$ 3,384,000
C. Irrigation	\$ 2,384,000
D. Trails	\$ 8,650,500
E. Fencing	\$ 1,884,000
F. Parkland (140 Acres @ \$20,000/Acre)	\$ 2,800,000
G. Contingency (20% of A-G)	\$ 4,497,300
Subtotal	\$ 26,983,800
I. Engineering (16% of Construction)	\$ 4,317,408
J. Landscape Design (15% of Construction)	\$ 4,047,570
K. Escalation of Construction Cost (12 yrs @ 6% of Items A-H)	\$ 27,312,907
Total Construction Costs (73.14% of BIR)	\$ 62,661,685
NON-CONSTRUCTION COSTS	AMOUNT
A. Bond Counsel Fees (3%)	\$ 1,879,851
B. Financial Advisor Fees (3%)	\$ 1,879,851
C. Engineering Report (1%)	\$ 626,617
D. Interest:	
a. Capitalized Interest (2 years @ 6%)	\$ 7,519,402
b. Developer Interest (2 years @ 6%)	\$ 7,519,402
E. Underwriter's Discount (3% of BIR)	\$ 2,570,100
F. Bond Issuance Fee	\$ 300,805
G. Attorney General Fee (0.10% of BIR)	\$ 85,670
H. Creation, Organization, & Operation (1%)	\$ 626,617
Total Non-Construction Costs (26.86% of BIR)	\$ 23,008,315
TOTAL BOND ISSUE REQUIREMENT	\$ 85,670,000

WHEREAS, the Board finds that the above estimate of \$85,670,000 is reasonable and proper and hereby approves the same and all items thereof;

WHEREAS, the Board has determined that the engineer's report should be approved and an election should be held for the purpose of submitting a proposition on the issuance of the District's park and recreational facilities bonds in the total aggregate amount of \$85,670,000 and the levying and collecting of an annual ad valorem tax to support the issuance of such park and recreational facilities bonds;

WHEREAS, the Board has determined that an election should be held for the purpose of submitting a proposition of the issuance of the District's park and recreational facilities refunding bonds in the total aggregate amount of \$107,087,500 to cover the total amount of bonds to be refunded plus costs related to the issuance of the refunding bonds and the levying and collecting of an annual ad valorem tax to support the issuance of such road refunding bonds;

WHEREAS, this Board of Directors has determined that in accordance with Texas Election Code, Section 3.009(b)(5), based on market conditions at the time of adoption of this Order, the estimated tax rate if the debt obligations are authorized is \$1.00 per \$100 valuation;

WHEREAS, this Board of Directors has determined that in accordance with Texas Election Code, Section 3.009 (b)(7), the aggregate amount of the outstanding principal of the District's debt obligations as of the beginning of the District's fiscal year in which this election is ordered is \$0;

WHEREAS, this Board of Directors has determined that in accordance with Texas Election Code, Section 3.009 (b)(8), the aggregate amount of outstanding interest on debt obligations of the District as of the beginning of the District's fiscal year in which this election is ordered is \$0;

WHEREAS, this Board of Directors has determined that in accordance with Texas Election Code, Section 3.009 (b)(9), the ad valorem debt service tax rate for the District, as of the date of this Order, is \$0 per \$100 valuation of taxable property;

WHEREAS, pursuant to Chapter 49.107, Texas Water Code, as amended, the Board is of the opinion that it would be of benefit to the District to authorize the levy and collection of annual ad valorem taxes on all taxable property within the District to secure funds for operation and maintenance purposes and has determined that it is appropriate to conduct a maintenance tax election in conjunction with the confirmation election for the District, the election of a permanent Board of Directors, the election on the assumption of the rights, authority, privileges, and functions of a road utility district, the utility bonds, the utility refunding bonds, the road bonds and the road refunding bonds, the park and recreational facilities bonds and park and recreational facilities refunding bonds and to order said elections;

WHEREAS, this Board of Directors wishes to proceed with the ordering of said elections.

BE IT ORDERED BY THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY 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 complete.

Section 2: An election shall be held on November 7, 2023, between the hours of 7:00 a.m. and 7:00 p.m. at all additional regular election day polling locations within Travis County, Texas and Caldwell County, designated by the Travis County and Caldwell County Elections Administrators and approved by the Travis County and Caldwell County Commissioners Court, including the county's regular election precinct that serves the District, as required by Section 42.0621 of the Texas Election Code, such detailed list of election day polling places being set out in the attached Exhibit "B", at which time the election of permanent Directors and the following propositions shall be submitted to the voters:

PROPOSITION A

THE CONFIRMATION OF THE CREATION OF OATMAN HILL MUNICIPAL UTILITY DISTRICT.

PROPOSITION B

“THE ASSUMPTION BY OATMAN HILL MUNICIPAL UTILITY DISTRICT OF THE RIGHTS, AUTHORITY, PRIVILEGES, AND FUNCTIONS OF A ROAD DISTRICT UNDER ARTICLE III, SECTION 52(b), OF THE TEXAS CONSTITUTION”

PROPOSITION C

“SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$363,112,000, MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT ESTABLISHED BY SECTION 1204.006, TEXAS GOVERNMENT CODE, AS AMENDED, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING OR OTHERWISE ACQUIRING A WATERWORKS SYSTEM, A SANITARY SEWER SYSTEM AND DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE, AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, OR OTHER

ACQUISITION OF SUCH WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND IN ACCORDANCE WITH THE ENGINEER’S REPORT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND OF INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT FOR SUCH A PERIOD OF TIME AS THE BOARD OF DIRECTORS DETERMINES, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?”

PROPOSITION D

“SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$453,890,000, MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT ESTABLISHED BY SECTION 1204.006, TEXAS GOVERNMENT CODE, AS AMENDED, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OF REFUNDING BONDS OF THE DISTRICT PREVIOUSLY ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING OR OTHERWISE ACQUIRING A WATERWORKS SYSTEM, A SANITARY SEWER SYSTEM AND DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE, AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, OR OTHER ACQUISITION OF SUCH WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND IN ACCORDANCE WITH

THE ENGINEER'S REPORT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND OF INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT WITHOUT LIMIT AS TO RATE OR AMOUNT FOR SUCH A PERIOD OF TIME AS THE BOARD OF DIRECTORS DETERMINES, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?"

PROPOSITION E

“WHETHER OR NOT THE BONDS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT SHALL BE ISSUED IN AN AMOUNT NOT TO EXCEED \$261,036,000, IN CONFORMITY WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, PARTICULARLY SECTION 52 OF ARTICLE III OF THE CONSTITUTION AND LAWS ENACTED PURSUANT THERETO, FOR THE PURPOSES OF CONSTRUCTING, MAINTAINING AND OPERATING MACADAMIZED, GRAVELED OR PAVED ROADS AND TURNPIKES, OR IN AID THEREOF, WITHIN THE BOUNDARIES OF SAID DISTRICT, OR TO PROVIDE SERVICE TO PROPERTIES LOCATED WITHIN OATMAN HILL MUNICIPAL UTILITY DISTRICT, SUCH BONDS TO BE ISSUED IN ONE OR MORE SERIES OR ISSUES, TO MATURE SERIALY OR OTHERWISE NOT MORE THAN FORTY (40) YEARS FROM THEIR DATE AND TO BEAR INTEREST AT SUCH RATE OR RATES (NOT TO EXCEED THE MAXIMUM RATE PERMITTED BY LAW AT THE TIME OF ISSUANCE OF THE BONDS) AS IN ITS DISCRETION THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT SHALL DETERMINE AND SHALL AD VALOREM TAXES BE LEVIED ON ALL TAXABLE PROPERTY IN SAID DISTRICT SUBJECT TO TAXATION FOR THE PURPOSE OF PAYING THE INTEREST ON SAID BONDS AND TO PROVIDE A SINKING FUND FOR THEIR REDEMPTION AT MATURITY?

“THE PROCEEDS FROM THE SALE AND DELIVERY OF SAID BONDS SHALL BE EXPENDED PRIMARILY FOR THE CONSTRUCTION OF ROADWAYS, LOCATED WITHIN THE BOUNDARIES OF OATMAN HILL MUNICIPAL UTILITY DISTRICT, OR TO PROVIDE SERVICE TO PROPERTIES LOCATED WITHIN OATMAN HILL MUNICIPAL UTILITY DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF CAPITALIZED INTEREST, COSTS OF ISSUANCE, COSTS OF SURVEYING, COSTS OF CREATION OF THE DISTRICT, COSTS OF CONSTRUCTION, ACQUISITION OR PURCHASE AS MAY BE APPROVED BY THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT; PROVIDED THAT IF THE AMOUNT EXPENDED FOR SUCH CONSTRUCTION AND ASSOCIATED COSTS SHOULD BE LESS THAN THE AMOUNT ESTIMATED TO BE REQUIRED THEREFOR, THE SURPLUS MAY BE USED FOR ANY OTHER LAWFUL PURPOSE AS PROVIDED ABOVE.”

PROPOSITION F

“WHETHER OR NOT THE BONDS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT SHALL BE ISSUED IN AN AMOUNT NOT TO EXCEED \$326,295,000, IN CONFORMITY WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, PARTICULARLY SECTION 52 OF ARTICLE III OF THE CONSTITUTION AND LAWS ENACTED PURSUANT THERETO, FOR THE PURPOSES OF REFUNDING BONDS WHICH WERE ISSUED FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING AND OPERATING MACADAMIZED, GRAVELED OR PAVED ROADS AND TURNPIKES, OR IN AID THEREOF, WITHIN THE BOUNDARIES OF SAID DISTRICT, OR TO PROVIDE SERVICE TO PROPERTIES LOCATED WITHIN OATMAN HILL MUNICIPAL UTILITY DISTRICT, SUCH REFUNDING BONDS TO BE ISSUED IN ONE OR MORE SERIES OR ISSUES, TO MATURE SERIALY OR OTHERWISE NOT MORE THAN FORTY (40) YEARS FROM THEIR DATE AND TO BEAR INTEREST AT SUCH RATE OR RATES (NOT TO EXCEED THE MAXIMUM RATE PERMITTED BY LAW AT THE TIME OF ISSUANCE OF THE BONDS) AS IN ITS DISCRETION THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT SHALL DETERMINE AND SHALL AD VALOREM TAXES BE LEVIED ON ALL TAXABLE PROPERTY IN SAID DISTRICT SUBJECT TO TAXATION FOR THE PURPOSE OF PAYING THE INTEREST ON SAID REFUNDING BONDS AND TO PROVIDE A SINKING FUND FOR THEIR REDEMPTION AT MATURITY? ”

“THE PROCEEDS FROM THE SALE AND DELIVERY OF SAID REFUNDING BONDS SHALL BE EXPENDED TO REFUND BONDS WHICH WERE INITIALLY EXPENDED PRIMARILY FOR THE CONSTRUCTION OF ROADWAYS, LOCATED WITHIN THE BOUNDARIES OF OATMAN HILL MUNICIPAL UTILITY DISTRICT, OR TO PROVIDE SERVICE TO PROPERTIES LOCATED WITHIN OATMAN HILL MUNICIPAL UTILITY DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF CAPITALIZED INTEREST, COSTS OF ISSUANCE, COSTS OF SURVEYING, COSTS OF CREATION OF THE DISTRICT, COSTS OF CONSTRUCTION, ACQUISITION OR PURCHASE AS MAY BE APPROVED BY THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT; PROVIDED THAT IF THE AMOUNT EXPENDED FOR SUCH CONSTRUCTION AND ASSOCIATED COSTS SHOULD BE LESS THAN THE AMOUNT ESTIMATED TO BE REQUIRED THEREFOR, THE SURPLUS MAY BE USED FOR ANY OTHER LAWFUL PURPOSE AS PROVIDED ABOVE.”

PROPOSITION G

“SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$85,670,000 MATURING SERIALY OR OTHERWISE IN SUCH

INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT ESTABLISHED BY SECTION 1204.006, TEXAS GOVERNMENT CODE, AS AMENDED, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING AND IMPROVING PARK AND RECREATIONAL FACILITIES FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE, AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OR IMPROVEMENT OF SUCH PARK AND RECREATIONAL FACILITIES, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND IN ACCORDANCE WITH THE ENGINEER'S REPORT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND OF INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT FOR SUCH A PERIOD OF TIME AS THE BOARD OF DIRECTORS DETERMINES, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?"

PROPOSITION H

“SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$107,087,500 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT ESTABLISHED BY SECTION 1204.006, TEXAS GOVERNMENT CODE, AS AMENDED, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OF REFUNDING BONDS OF THE DISTRICT PREVIOUSLY ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING AND IMPROVING PARK AND RECREATIONAL FACILITIES FOR SAID DISTRICT AND ADDITIONS,

EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE, AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OR IMPROVEMENT OF SUCH PARK AND RECREATIONAL FACILITIES, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS, AND IN ACCORDANCE WITH THE ENGINEER'S REPORT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND OF INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT WITHOUT LIMIT AS TO RATE OR AMOUNT FOR SUCH A PERIOD OF TIME AS THE BOARD OF DIRECTORS DETERMINES, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?"

PROPOSITION I

SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ASSESS, LEVY AND COLLECT ANNUAL AD VALOREM TAXES NOT TO EXCEED \$1.00 PER \$100 OF ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AMOUNT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY PLANTS, PROPERTIES, FACILITIES AND IMPROVEMENTS OF THE DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER CODE, AS AMENDED, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Section 3: Applications for a place on the ballot may be submitted to the District c/o Winstead PC via email to vhahn@winstead.com. Election and contact information may be found on the District's website at <https://www.winsteadspecialdistricts.com/travis-county/oatman-hill-municipal-utility-district/>.

Section 4: The County Election Administrators will determine the types of ballots to be used in the District's November 7, 2023, elections which ballots shall conform to the requirements of the Texas Election Code and shall have printed thereon the following propositions as well as the names of the candidates listed below, the names of any additional candidates who file applications to have their names printed on the ballot by 5:00 p.m. on Monday, August 21, 2023, and the names of

any write-in candidates who file a declaration of write-in candidacy by 5:00 p.m. on Friday, August 25, 2022, in addition to instructions for marking such ballots:

OATMAN HILL MUNICIPAL UTILITY DISTRICT

CONFIRMATION, DIRECTOR, ROAD DISTRICT POWERS, UTILITY BOND, UTILITY REFUNDING BOND, ROAD BOND, ROAD REFUNDING BOND, PARK AND RECREATIONAL FACILITIES BOND, PARK AND RECREATIONAL FACILITIES REFUNDING BOND ELECTION, AND MAINTENANCE TAX ELECTION

November 7, 2023

OFFICIAL BALLOT

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION A**

For	The Confirmation of the Creation of Oatman Hill Municipal Utility District
Against	

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
DIRECTORS**

Vote for none, one, two, three, four, or five directors.

- Laura Childers Cline
- Brian Cox
- Doug Gaul
- Alfred Vallejo
- Carolyn A. Bryant

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION B**

For	Shall Oatman Hill Municipal Utility District Assume the Rights, Authority, Privileges and Functions of a Road District Under Article III, Section 52(b) of the Texas Constitution?
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**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION C**

For	The Issuance of \$363,112,000 Utility Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Utility Bonds by Oatman Hill Municipal Utility District
Against	

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION D**

For	The Issuance of \$453,890,000 Utility Refunding Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Utility Refunding Bonds by Oatman Hill Municipal Utility District
Against	

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION E**

For	The Issuance of \$261,036,000 Road Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Road Bonds by Oatman Hill Municipal Utility District
Against	

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION F**

For	The Issuance of \$326,295,000 Road Refunding Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Road Refunding Bonds by Oatman Hill Municipal Utility District
Against	

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION G**

For	The Issuance of \$85,670,000 Park and Recreational Facilities Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Park and Recreational Facilities Bonds by Oatman Hill Municipal Utility District
Against	

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION H**

For	The Issuance of \$107,087,500 Park and Recreational Facilities Refunding Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Park and Recreational Facilities Refunding Bonds by Oatman Hill Municipal Utility District
Against	

**OATMAN HILL MUNICIPAL UTILITY DISTRICT
PROPOSITION I**

For	The Imposition and Levy of a Maintenance Tax in an Amount Not to Exceed \$1.00 per \$100/Assessed Valuation by Oatman Hill Municipal Utility District.
Against	

Section 5: A copy of this Order is on file and available for review in the District bond counsel's office, Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

Section 6: Early voting by personal appearance shall be conducted at the Main Early Voting Location for Travis County at City of Austin Permitting and Development Center for Travis County, 6310 Wilhelmina Delco Drive, Austin, Texas 78752 and for Caldwell County at Caldwell County Elections, Scott Annex Building, 403 Blackjack, Suite A, Lockhart, Texas 78644 and the additional early voting locations on the dates and times designated by the Travis and Caldwell County Elections offices and attached hereto as Exhibit "C", all of which locations are designated as public places within Travis County and Caldwell County, Texas. The Travis and Caldwell County Elections Administrators shall appoint qualified Clerks for early voting for said election. The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent for Travis County to Travis County Early Voting Clerk, P.O. Box 149325. Austin, Texas 78714-9325 and for Caldwell County to Caldwell County Elections, Scott Annex Building, 403 Blackjack, Suite A, Lockhart, Texas 78644 – Attention Early Voting Clerk.

Section 7: The election will be conducted under an Election Agreement and Contract for Election Services with Travis County and Caldwell County, Texas with the County Elections Administrator.

Section 8: Notice of the election shall be provided and the election held and conducted and returns made to this Board of Directors and canvassed all in accordance with the Texas Election Code, as modified by Chapters 49 and 54, Texas Water Code.

Section 9: All qualified resident electors of the District shall be entitled to vote in the election.

Section 10: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District and at such designated polling locations as required under the Texas Election Code.

[Signature page follows]

PASSED and APPROVED this 3rd day of August, 2023.

Laura Childers Cline

Laura Childers Cline, President

Board of Directors

OATMAN HILL MUNICIPAL UTILITY DISTRICT

ATTEST:

[Signature]

~~Doug Gaul, Assistant Secretary~~

Brian Cox, Secretary

Board of Directors

OATMAN HILL MUNICIPAL UTILITY DISTRICT



Exhibit "A"

Boundaries of District

FIELD NOTES
FOR (TRACT 1)

A 99.535 ACRE TRACT OF LAND, BEING SITUATED IN THE JOSEPH SPENCE SURVEY, SECTION NO. 60, ABSTRACT NO. 2253 AND IN THE JACOB BETS SURVEY, ABSTRACT NO. 59 OF TRAVIS COUNTY, TEXAS, BEING ALL OF A CALLED 99.542 ACRE TRACT OF LAND CONVEYED TO COMAL PROPERTIES RECORDED IN VOLUME 7745, PG. 90 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 99.535 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at a ½" iron rod found on a point in the northeast right-of-way line of Maha Road, a variable width right-of-way, said point being the west corner of said 99.542-acre tract, same being the south corner of Maha Hills Estates, Phase 1, a subdivision according to the plat recorded in Volume 97, Page 134 of the Plat Records of Travis County, Texas for the west corner and **POINT OF BEGINNING** hereof;

THENCE N 42°18'58" E, departing the northeast right-of-way line of said Maha Road, with the northwest boundary line of said 99.542-acre tract, same being the southeast boundary line of said Maha Hills Estates, Phase 1, and, in part, with the southeast boundary line of Maha Hills Estates, Phase 2, a subdivision according to the plat recorded in Volume 97, Page 220 of the Plat Records of Travis County, Texas, a distance of 2593.33 feet to an iron rod with cap marked "SNS" found on a point in the southwest boundary line of a called 50-acre tract, shown as TCAD Parcel ID No. 301325 as owned by Mary Maschmeyer Urbanski (no recording information found), said point being the north corner of said 99.542-acre tract, same being the east corner of said Maha Hills Estates, Phase 2, from which a ½" iron rod found bears N 60°20'53" E, 1.07 feet;

THENCE S 47°35'22" E, with the northeast boundary line of said 99.542-acre tract, same being the southwest corner of said 50-acre tract, and, in part, with the southwest boundary line of a called 105.937-acre tract conveyed to Sharaon Huegele Et. Eux, recorded in Document No. 2009119084 of the Official Public Records of Travis County, Texas, a distance of 1699.00 feet to a ½" iron rod found at the east corner of said 99.542-acre tract, said point being the south corner of said 105.937-acre tract, same being the west corner of a called 23.393-acre tract conveyed to Pablo Mondragon, recorded in Document No. 2005009332 of the Official Public Records of Travis County, Texas, same being the north corner of Tract 4, a called 4.106-acre tract of Whiteford End, a subdivision according to the plat recorded in Document No. 200700377 of the Official Public Records of Travis County, Texas for the east corner hereof;

THENCE S 43°32'09" W, with the southeast boundary line of said 99.542-acre, same being the northwest boundary line of said Tract 4, and, in part, with the northwest boundary line of a called 21.811-acre tract conveyed to Isaias Salina Jr. Et. Al, recorded in Document No. 2020106858 of the Official Public Records of Travis County, Texas, and, in part, with the northwest boundary line of a called 12.095-acre tract conveyed to Pedro Lopez Camacho, recorded in Document No. 2017120167 of the Official Public Records of Travis County, Texas, and, in part with the northwest boundary line of a called 50-acre tract (Tract 3), conveyed to Frances Dube, recorded in Volume 12273, Page 274 of the Real Property Records of Travis

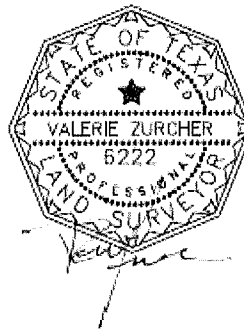
County, Texas, a distance of **1261.40 feet** to a ½" iron rod found on an angle point in the southeast boundary line of said 99.542-acre tract, same being the northwest boundary line of said 50-acre tract for an angle point hereof;

THENCE S 42°26'48" W, continuing with the southeast boundary line of said 99.542-acre, same being the northwest boundary line of said 50-acre tract, a distance of **1338.19 feet** to a ½" iron rod found on a point in the northeast right-of-way line of said Maha Road, said point being the south corner of said 99.542-acre tract, same being the west corner of said 50-acre tract for the south corner hereof;

THENCE with the northeast right-of-way line of said Maha Road, same being the southwest boundary line of said 99.542-acre tract the following two (2) courses and distances:

1. N 43°43'50" W, a distance of **387.67 feet** to a ½" iron rod found for an angle point hereof, and
2. N 48°29'10" W, a distance of **1282.47 feet** to the **POINT OF BEGINNING** and containing 99.535 acres in Travis County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 21, 2022
Job No.: 12823-00
DOC. ID. H:\Survey\CIVIL\12823-00\Word\
FN12823-00_99.535Ac_Tract1.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



FIELD NOTES
FOR (TRACT 2)

A 41.214 ACRE TRACT OF LAND, BEING SITUATED IN THE EDWARD GRITTEN SURVEY, SECTION 6, ABSTRACT NO. 2677, BEING ALL OF A CALLED 20.508 ACRE TRACT (TRACT 1), AND BEING ALL OF A CALLED 20.487 ACRE TRACT (TRACT 2), BOTH CONVEYED TO COMAL PROPERTIES RECORDED IN VOLUME 7745, PG. 90 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 41.214 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at a ½" iron rod found on a point in the northeast right-of-way line of Maha Road, a variable width right-of-way, said point being the west corner of said 20.487-acre tract, same being the south corner of a called 50-acre tract (Tract 3) conveyed to Frances Dube, recorded in Volume 12273, Page 274 of the Real Property Records of Travis County, Texas for the westernmost corner and **POINT OF BEGINNING** hereof;

THENCE N 42°22'58" E, departing the northeast right-of-way line of said Maha Road, with a northwest boundary line of said 20.487-acre tract, same being the southeast boundary line said 50-acre tract, a distance of **885.14 feet** to a ½" iron rod found at the northwest ell corner of said 20.487-acre tract, same being an east corner of said 50-acre tract for the northwest ell corner hereof;

THENCE N 47°17'05" W, with a southwest boundary line of said 20.487-acre tract, same being a northeast boundary line of said 50-acre tract, a distance of **478.80 feet** to a ½" iron rod found at the northernmost west corner of said 20.487-acre tract, same being the east ell corner of said 50-acre tract for the northernmost west corner hereof;

THENCE N 42°10'45" E, with the northwest boundary line of said 20.487-acre tract, same being a southeast boundary line of said 50-acre tract, a distance of **838.40 feet** to a ½" iron rod found on a point in the southwest boundary line of a called 12.095-acre tract conveyed to Pedro Lopez Camacho, recorded in Document No. 2017120167 of the Official Public Records of Travis County, Texas, said point being the north corner of said 20.487-acre tract, same being an east corner of said 50-acre tract for the north corner hereof;

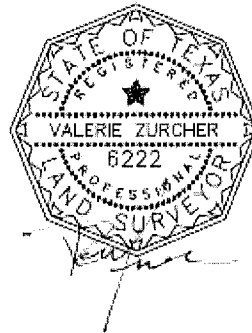
THENCE S 47°08'05" E, with the northeast boundary line of said 20.487-acre tract, and, in part, with the northeast boundary line of said 20.508-acre tract, same being the southwest boundary line of said 12.095-acre tract, and, in part, with the southwest boundary line of Daisy Woods Subdivision, a subdivision according to the plat recorded in Document No. 201600313 of the Plat Records of Travis County, Texas, a distance of **1288.79 feet** to an iron rod with cap marked "Exacta" found on a point in the southwest boundary line of said Daisy Woods Subdivision, a subdivision according to the plat recorded in Document No. 201600313 of the Plat Records of Travis County, Texas, said point being the east corner of said 20.508-acre tract, same being the north corner of a called 15.548-acre tract conveyed to John Oldag Et. Eux., recorded in Document No. 2019154139 of the Official Public Records of Travis County, Texas for the east corner hereof;

THENCE S 42°21'07" W, with the southeast boundary line of said 20.508-acre tract, same being the northwest boundary line of said 15.548-acre tract, a distance of 1731.57 feet to a mag nail found on a point in the northeast right-of-way line of said Maha Road, said point being the south corner of said 20.508-acre tract, same being the west corner of said 15.548-acre tract for the south corner hereof;

THENCE with the northeast right-of-way line of said Maha Road, same being the southwest boundary line of said 20.508-acre tract, and, in part, the southwest boundary line of said 20.487-acre tract the following two (2) courses and distances:

1. N 46°05'27" W, a distance of 527.97 feet to a ½" iron rod found for an angle point hereof, and
2. N 47°11'56" W, a distance of 280.12 feet to the POINT OF BEGINNING and containing 41.214 acres in Travis County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 21, 2022
Job No.: 12823-00
DOC. ID. H:\Survey\CIVIL\12823-00\Word\
FN12823-00_41.214Ac_Tract2.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



FIELD NOTES
FOR (TRACT 3)

A 551.238 ACRE TRACT OF LAND, BEING SITUATED IN THE ALBERT M LEAVEY, BLOCK NO. 5, SECTION NO. 5, ABSTRACT NO. 481, AND OUT OF THE ALBERT M LEAVEY, BLOCK NO. 5, ABSTRACT NO. 171, IN TRAVIS COUNTY AND CALDWELL COUNTY, TEXAS, BEING THE REMNANT PORTION OF A CALLED 614 ACRE TRACT (TRACT II), CONVEYED TO THE BOCK FAMILY PARTNERSHIP, LTD., RECORDED IN VOLUME 12348, PAGE 65 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 551.238 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at a 1" iron pipe found on a point in the southeast terminus of Evelyn Road, a variable width right-of-way, being a point in the southeast boundary line of Austin Skyline Subdivision, Section 2, a subdivision according to the plat recorded in Volume 38, Page 2 of the Plat Records of Travis County, Texas, said point being the north corner of said 614-acre tract, same being the east corner of a called 152-acre tract conveyed to David Flores, recorded in Document No. 20211159951 of the Official Public Records of Travis County, Texas for the north corner and **POINT OF BEGINNING** hereof;

THENCE departing the southeast terminus of said Evelyn road, with the northeast boundary line of said 614-acre tract, same being the southwest boundary line of said Austin Skyline Subdivision, Section 2, in part, with the southwest boundary line of the Resubdivision Lot 27, Austin Skyline Subdivision, Section 2, a plat recorded in Volume 101, Page 47 of the Plat Records of Travis County, Texas, in part, with the southwest right-of-way line of Caldis Road, a variable width right-of-way, and, in part, with the southwest boundary line of Austin Skyline Subdivision, Section 3, a subdivision according to the plat recorded in Volume 328, Page 148 of the Plat Records of Caldwell County, Texas the following six (6) courses and distances:

1. S 49°20'31" E, a distance of 914.46 feet to a 1" iron pipe found for an angle point hereof,
2. S 49°20'50" E, a distance of 1251.10 feet to a 1" iron pipe found for an angle point hereof,
3. S 49°20'21" E, a distance of 2191.01 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof,
4. S 48°02'48" E, a distance of 215.89 feet to a ¼" iron rod found for an angle point hereof,
5. S 47°09'42" E, a distance of 1199.64 feet to a fence post found for an angle point hereof, and
6. S 46°45'26" E, a distance of 482.96 feet to a fence post found on a point in the southwest boundary line of said Austin Skyline Subdivision, Section 3, said point being the east corner of said 614-acre tract, same being the north corner of a called 85.42-acre tract conveyed to Ramiro & Yolanda Flores, recorded in Document No. 2016-006458 of the Official Public Records of Caldwell County, Texas

THENCE S 42°48'49" W, departing the southwest boundary line of said Austin Skyline Subdivision, Section 3, with the southeast boundary line of said 614-acre tract, same being the northwest boundary line of said 85.41-acre, in part, with the northwest boundary line of a called 162.3-acre tract conveyed to BDR Highway 21 LLC, recorded in Document No. 2020-003938 of the Official Public Records of Caldwell County, Texas, and, in part, with the northwest boundary line of a called 97.454-acre tract conveyed to PBB Land Management LLC., recorded in Document No. 2015004354 of the Official Public Records of Caldwell County, Texas, a distance of 5526.67 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set on a point in the northeast boundary line of a called 82.018-acre tract conveyed to Flint Hills Resources Corpus Christi LLC., recorded in Volume 633, Page 451 of the Deed Records of Caldwell County, Texas., said point being the south corner of the Remnant Portion of said 614-acre tract, same being the west corner of said 97.454-acre tract for the south corner hereof;

THENCE N 47°16'09" W, with the southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said 82.018-acre tract, a distance of 1789.70 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set on a point in the southeast right-of-way line of Mustang Hollow Loop, a variable width right-of-way, said being a west corner of said 614-acre tract, also being the north corner of said 82.018-acre tract for a west corner hereof;

THENCE N 42°46'23" E, with a northwest boundary line of the Remnant Portion of said 614-acre tract, same being the southeast right-of-way line of said Mustang Hollow Road, and, in part, with the southeast boundary line of Mustang Hollow Condo Plat, recorded in Cabinet A, Slide 171 of the Plat Records of Caldwell County, Texas, a distance of 3211.48 feet to an iron rod with illegible cap found at west ell corner of the Remnant Portion of said 614-acre tract, same being the east corner of said Mustang Hollow Condo Plat for the west ell corner hereof;

THENCE N 46°52'24" W, with a southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said Mustang Hollow Condo Plat, a distance of 2317.04 feet to an iron rod with illegible cap found at a south ell corner of said 614-acre tract, said being the north corner of said Mustang Hollow Condo Plat for the south ell corner hereof;

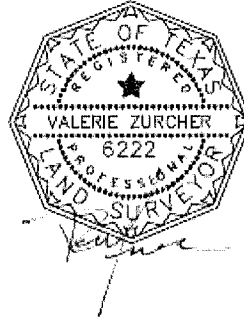
THENCE S 43°37'28" W, with a southeast boundary line of the Remnant Portion of said 614-acre tract, same being the northwest boundary line of said Mustang Hollow Condo Plat, a distance of 1931.34 feet to a 5/8" iron rod found at a south corner of the Remnant Portion of said 614-acre tract, same being the west corner of said Mustang Hollow Condo Plat, same being the north corner of a called 140.139-acre tract conveyed to Mustang Holdings LP, recorded in Document No. 2021-005108 of the Official Public Records of Caldwell County, Texas, also being the east corner of a called 172-acre tract conveyed to Terrell & Lori Olle, recorded in Volume 12696, Page 193 of the Real Property Records of Travis County, Texas for a south corner hereof;

THENCE N 46°38'30" W, with the southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said 172-acre tract, a distance of 2150.30 feet to an iron rod with cap found at the northernmost west corner of said 614-acre tract, same being the south corner of the aforementioned 152-acre tract for the northernmost west corner hereof;

551.23 Acres
Job No. 51259-00
Page 3 of 3

THENCE N 43°18'08" E, with the northwest boundary line of said 614-acre tract, same being the southeast boundary line of said 152-acre tract, a distance of 4052.99 feet to the POINT OF BEGINNING and containing 551.238 acres in both Travis County and Caldwell County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 21, 2022
Job No.: 12823-00
DOC. ID. H:\Survey\CIVIL\12823-00\Word\
FN12823-00_551.238Ac_Tract3.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



FIELD NOTES
FOR (TRACT 4)

A 623.840 ACRE TRACT OF LAND, BEING SITUATED IN THE JOSE SEFERINA MORA SURVEY, BLOCK 6, SECTION NO. 6, ABSTRACT NO. 522 AND IN THE JAMES MONTGOMERY SURVEY, BLOCK 4, ABSTRACT NO. 185 OF, IN TRAVIS AND CALDWELL COUNTY, TEXAS, BEING ALL OF THE REMNANT PORTION OF A CALLED 626.6 ACRE TRACT (TRACT 1), CONVEYED TO THE BOCK FAMILY PARTNERSHIP, LTD., RECORDED IN VOLUME 12348, PAGE 65 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 623.840 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at an iron rod with cap marked "ABRAM" found on a point in the southeast right-of-way line of Schriber Lane, a variable width right-of-way, said point being the northernmost west corner of the Remnant Portion of said 626.6-acre tract, same being the north corner of a called 1.000-acre save and except tract to Creedmoor-Maha Water Supply Corporation recorded in Document No. 2019167903 of the Official Records of Travis County, Texas for the northernmost west corner and **POINT OF BEGINNING** hereof;

THENCE with the southeast right-of-way line of said Schriber Lane, same being the northwest boundary line of said 626.6-acre tract the following three (3) courses and distances:

1. **N 41°46'15" E**, a distance of **657.74 feet** to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof;
2. **N 42°31'15" E**, a distance of **2302.83 feet** to a fence post found for an angle point hereof, and
3. **N 44°14'07" E**, a distance of **228.38 feet** to a fence post found on a point in the southwest right-of-way line of Maha Road, a variable width right-of-way, said point being in the southeast right-of-way line of said Schriber Lane, also being the north corner of said 626.6-acre tract for the north corner hereof,

THENCE departing the southeast right-of-way line of said Schriber Lane, with the southwest right-of-way line of said Maha Road, same being the northeast boundary line of said 626.6-acre tract the following five (5) courses and distances

1. **S 47°42'45" E**, a distance of **602.44 feet** to a fence post found for an angle point hereof,
2. **S 48°11'36" E**, a distance of **756.56 feet** to a fence post found for an angle point hereof,
3. **S 48°40'03" E**, a distance of **1644.85 feet** to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof,

4. S 42°47'59" E, a distance of 488.71 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof, and
5. S 47°23'46" E, a distance of 3969.05 feet to a concrete county line marker found on a point in the southwest right-of-way line of said Maha Road, said point being the east corner of said 626.6-acre tract, also being the north corner of Austin Skyline Section 5, a subdivision according to the plat recorded in Volume 332, Page 389 of the Plat Records of Caldwell County, Texas;

THENCE S 42°25'17" W, with the southeast boundary line of said 626.6-acre tract, same being the northwest boundary line of said Austin Skyline Section 5, a distance of 3640.31 feet to a ½" iron pipe found on a point in the northeast right-of-way line of Calder Road, a variable width right-of-way, said point being the south corner of said 626.6-acre tract, same being the west corner of said Austin Skyline Section 5, for the south corner hereof;

THENCE N 47°32'26" W, with the northeast right-of-way line of said Calder Road, same being the southwest boundary line of said 626.6-acre tract, a distance of 2892.20 feet to a ½" iron pipe found on a point in the northeast right-of-way line of said Calder Road, said point being an angle point in the southwest boundary line of said 626.6-acre tract, same being a point in the north right-of-way line of Bock Road, a variable width right-of-way, also being the southeast corner of Austin Skyline Section 1, a subdivision according to the plat recorded in Volume 37, Page 10 of the Plat Records of Caldwell County, Texas for an angle point hereof;

THENCE N 47°35'08" W, departing the north right-of-way line of said Bock Road, with the southwest boundary line of said 626.6-acre tract, same being the northeast boundary line of said Austin Skyline, Section 1, a distance of 4035.67 feet to an iron rod with cap marked "ABRAM" found at the south corner of a called 1.797-acre tract, save and except tract to Creedmoor-Maha Water Supply Corporation, recorded in Document No. 2019167902 of the Official Public Records of Travis County, Texas for the westernmost west corner hereof;

THENCE N 06°44'58" W, departing the northeast boundary line of said Austin Skyline Section 1, with the west boundary line of the Remnant Portion of said 626.6-acre tract, same being the east boundary line of said 1.797-acre tract, and, in part, with the east boundary line of the aforementioned 1,000-acre tract, a distance of 707.63 feet to the POINT OF BEGINNING and containing 623.840 acres in both Travis County and Caldwell County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 21, 2022
Job No.: 12823-00
DOC. ID. H:\Survey\CIVIL\12823-00\Word\
FN12823-00_623.840Ac_Tract4.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01

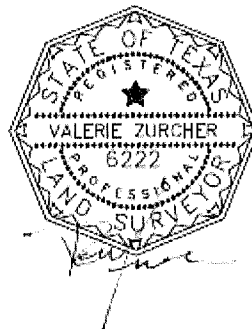


Exhibit "B"

Election Day Voting Locations - Caldwell County:

NOVEMBER 2023 UNIFORM ELECTION – ELECTION DAY		
LOCATION	ADDRESS	PCT(S)
FIRST LOCKHART BAPTIST CONNECTION CENTER	200 S. BLANCO ST. LOCKHART, TX 78644	100 / 101
GRACE LUTHERAN FELLOWSHIP HALL	108 N. MEDINA {FIR ST ENTERANCE} LOCKHART, TX 78644	103 / 108
VFW POST 8927	7007 S. US HWY 183 LOCKHART, TX 78644	102 / 104
LOCKHART EVENING LIONS CLUB	220 BUFKIN LANE LOCKHART, TX 78644	111
SOUTHSIDE CLUBHOUSE	1035 S. MAGNOLIA AVE LULING, TX 78648	201 / 202
MCNEIL BAPTISH CHURCH	14304 FM 1322 LULING, TX 78648	203
MCMAHAN COMMUNITY CENTER	6022 FM 713 DALE, TX 78616	204 / 205
LULING CIVIC CENTER	333 E. AUSTIN ST. LULING, TX 78648	206
THREE RIVERS COMMUNITY CHURCH FELLOWSHIP HALL	103 MAIN ST. MARTINDALE, TX 78655	300 / 301
MAXWELL FIRE STATION	9655 TX 142 MAXWELL, TX 78656	302
UHLAND COMMUNITY HALL	15 N. OLD SPANISH TRAIL UHLAND, TX 78640	303 / 306
FENTRESS COMMUNITY CHURCH	13481 STATE PARK RD. (STATE PARK/BARBER ST.) FENTRESS, TX 78622	305

Election Day Voting Locations - Travis County: Subject to change

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal	VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal
Creedmoor Community Center	12511 FM 1625	Creedmoor	78610	Twin Oaks Branch Library	1800 S 5th St	Austin	78704
Christ Episcopal	3520 W Whitestone Blvd	Cedar Park	78613	Ziker Elementary	1900 Bluebonnet Ln	Austin	78704
Deer Creek Elementary	2420 Zeppelin Dr	Cedar Park	78613	Lamar Senior Activity Center	2874 Shoal Crest Ave	Austin	78705
Community Center at Del Valle	3518 S FM 973	Del Valle	78617	UT Flawn Academic Center	2304 Whitis Ave	Austin	78712
ACC Elgin	1501 US-290	Elgin	78621	Givens Recreation Center	3811 East 12th St	Austin	78721
Bible Baptist Church of Pflugerville	14400 Immanuel Rd	Pflugerville	78660	Genesis Presbyterian	1507 Wilshire Blvd	Austin	78722
County Tax Office Pflugerville	15822 Foothill Farms Loop	Pflugerville	78660	Austin Energy Headquarters	4815 Mueller Blvd	Austin	78723
Hendrickson High School	19201 Colorado Sand Dr	Pflugerville	78660	Memorial United Methodist	6100 Berkman Dr	Austin	78723
Pflugerville ISD Rock Gym	702 W. Pecan St	Pflugerville	78660	Region 13 - Education Service Center	5701 Springdale Rd	Austin	78723
Riojas Elementary	3400 Crispin Hall Ln	Pflugerville	78660	YMCA East Communities Y	5315 Ed Bluestain Blvd	Austin	78723
All Nations Church	16804 Radholme Ct	Round Rock	78664	Community First Village	9301 Hog Eye Rd	Austin	78724
Briarcliff POA Community Center	22801 Briarcliff Dr	Briarcliff	78669	Delco Center	4601 Pecan Brook	Austin	78724
Austin City Hall	301 W 2nd St	Austin	78701	Turner-Roberts Recreation Center	7201 Colony Loop Dr	Austin	78724
Austin Recreation Center	1301 Shoal Creek Blvd	Austin	78701	Dailey Middle School	14000 Westall St	Austin	78725
Travis County Granger Building	314 W 11th St	Austin	78701	Peace Lutheran	10625 N FM 620	Austin	78726
Cantu Pan Am Recreation Center	2100 E 3rd St	Austin	78702	Davis Elementary	5214 Duval Rd	Austin	78727
Carver Branch Library	1161 Angelina St	Austin	78702	Milwood Branch Library	12500 Amherst Dr	Austin	78727
Conley-Guerrero Senior Activity Center	808 Nile St	Austin	78702	Wells Branch MUD Recreation Center	3000 Shaneline Dr	Austin	78728
Millennium Youth Complex	1156 Hargrave St	Austin	78702	River Place Elementary	6500 Sitio Del Rio Blvd	Austin	78730
Terrazas Branch Library	1105 E Cesar Chavez St	Austin	78702	Church of Highland Park	5206 Balcones Dr	Austin	78731
O Henry Middle School	2610 W 10th St	Austin	78703	Old Quarry Branch Library	7051 Village Center Dr	Austin	78731
St Luke United Methodist	1306 W Lynn St	Austin	78703	Randalls - Steiner Ranch	5145 N Ranch Rd, Ste A	Austin	78732
Westminster Presbyterian	3208 Exposition Blvd	Austin	78703	Ce Bar Fire Department	353 S Commons Ford Rd	Austin	78733
Church on Congress Avenue	1511 S Congress Ave	Austin	78704	Lake Travis ISD Educational Dev Center	607 Ranch Road 620 N	Austin	78734
Faith Presbyterian Church	1314 E Oltorf St	Austin	78704	Lakeway Activity Center	105 Cross Creek	Austin	78734
South Austin Recreation Center	1100 Cumberland Rd	Austin	78704	Community Center at Oak Hill	8656 W Hwy 71	Austin	78735
South Austin Senior Activity Center	3911 Menchaca Rd	Austin	78704	Western Hills Church of Christ	6211 Parkwood Dr	Austin	78735

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal	VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal
Lake Travis ISD Transportation Center	16101 W Hwy 71, Bldg A	Austin	78738	Lakewood HOA	7317 Lakewood Dr	Austin	78750
Bailey Middle School	4020 Lost Oasis Hollow	Austin	78739	Church of Christ in Hyde Park	310 W 43rd St	Austin	78751
Circle C Community Center	7817 La Crosse Ave	Austin	78739	Austin Achieve Northeast Campus	7424 US 290	Austin	78752
Dan Ruiz Branch Library	1600 Grove Blvd	Austin	78741	Austin Permitting & Development Center	6310 Wilhelmina Delco Dr	Austin	78752
Good Shepherd on the Hill	1700 Woodland Ave	Austin	78741	Connally High School	13212 N Lamar	Austin	78753
George Morales Dove Springs Rec Center	5801 Ainez Dr	Austin	78744	Gus Garcia Recreation Center	1201 E Rundberg Ln	Austin	78753
Houston Elementary	5409 Ponciana Dr	Austin	78744	Our Savior Lutheran Church	1513 E Yager Ln	Austin	78753
Langford Elementary	2206 Blue Meadow Dr	Austin	78744	Asian American Resource Center	8401 Cameron Rd	Austin	78754
Bedichek Middle School	6800 Bill Hughes Rd	Austin	78745	Austin Fire Station No 41	11205 Harris Branch Pkwy	Austin	78754
Berkeley United Methodist	2407 Berkeley Ave	Austin	78745	Pioneer Crossing Elementary	11300 Samsung Blvd	Austin	78754
Dittmar Recreation Center	1009 W Dittmar Rd	Austin	78745	GIAustin	2700 Northland Dr	Austin	78756
Menchaca Road Branch Public Library	5500 Menchaca Rd	Austin	78745	Yarborough Branch Library	2200 Hancock Drive	Austin	78756
St Elmo Elementary	600 W St Elmo Rd	Austin	78745	Ben Hur Shine Center	7811 Rockwood Ln	Austin	78757
Hill Country Middle School	1300 Walsh Tartton Ln	Austin	78746	Brentwood Bible Church	6301 Woodrow Ave	Austin	78757
Lost Creek Limited District	1305 Quaker Ridge Dr	Austin	78746	Guliett Elementary	6310 Treadwell Blvd	Austin	78757
Randalls Flagship West Lake Hills	3300 Bee Caves Rd	Austin	78746	North Village Branch Library	2505 Steck Ave	Austin	78757
Riverbend Centre	4214 N Capital of Texas Hwy	Austin	78746	Disability Rights Texas	2222 W Braker Ln	Austin	78758
Brazier Intermediate	8801 Vertex Blvd	Austin	78747	Grant AME Worship Center	1701 Kramer Ln	Austin	78758
St Alban's Episcopal	11819 IH 35 S	Austin	78747	Jaime Padron Elementary	2011 W Rundberg Ln	Austin	78758
Mosaic Church South Austin	9910 Bilbrook Pl	Austin	78748	Juan P Navarro High School	1201 Payton Gin Rd	Austin	78758
Southpark Meadows suite 500	9600 S IH 35 Frontage Rd	Austin	78748	McBee Elementary	1001 W Braker Ln	Austin	78758
Villages of Shady Hollow Amenity Center	12006 Gatling Gun Ln	Austin	78748	YMCA North Austin	1000 W Rundberg Ln	Austin	78758
Westoak Woods Baptist	2900 W Slaughter Ln	Austin	78748	Anderson High School	8403 Mesa Dr	Austin	78759
Austin Oaks Church	4220 Monterey Oaks Blvd	Austin	78749	Balcones Woods Shopping Center	11150 Research Blvd, Ste 102	Austin	78759
Bowie High School	4103 W Slaughter Ln	Austin	78749	Kathy Caraway Elementary	11104 Oak View Dr	Austin	78759
Shepherd of the Hills Presbyterian	5226 W William Cannon Dr	Austin	78749	Spicewood Springs Branch Library	8637 Spicewood Springs Rd	Austin	78759

Exhibit "C"

Early Voting Locations – Caldwell County

NOVEMBER 2023 UNIFORM ELECTION – EARLY VOTE		
LOCATION	ADDRESS	DATES/TIMES
SCOTT ANNEX	1403 BLACKJACK ST. STE. A LOCKHART, TX 78644	OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM ----- SATURDAY OCTOBER 28, 2023 7:00 AM - 7:00 PM ----- SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM ----- OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
LULING CIVIC CENTER	333 E AUSTIN ST LULING, TX 78648	OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM ----- SATURDAY OCTOBER 28, 2023 7:00 AM - 7:00 PM ----- SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM ----- OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
THREE RIVERS MARTINDALE	103 MAIN ST MARTINDALE, TX 78655	OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM ----- SATURDAY OCTOBER 28, 2023 7:00 AM - 7:00 PM ----- SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM ----- OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
ADAMS GYM	419 BOIS D'ARC ST. LOCKHART, TX 78644	OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM ----- SATURDAY OCTOBER 28, 2023 7:00 AM - 7:00 PM ----- SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM ----- OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM

Early Voting Locations – Travis County Subject to Change

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal
Central			
📍 City of Austin Permitting & Dev. Center *	6310 Wilhelmina Delco Dr	Austin	78752
📍 Austin City Hall	301 W 2nd St	Austin	78701 🚗
📍 Austin Energy Headquarters	4815 Mueller Blvd	Austin	78723 🚗
📍 Austin Recreation Center	1301 Shoal Creek Blvd	Austin	78701 🚗
📍 UT Flawn Academic Center	2304 Whitis Ave	Austin	78712 🚗
North/ Notre			
📍 Pflugerville ISD Rock Gym *	702 W Pecan St	Pflugerville	78660 🚗
📍 Balcones Shopping Center	11150 Research Blvd, Ste. 102	Austin	78759 🚗
📍 Gus Garcia Recreation Center	1201 E Rundberg Ln	Austin	78753 🚗
📍 Christ Episcopal	3520 W. Whitestone Blvd	Cedar Park	78613
South/ Sur			
📍 Southpark Meadows *	9600 South IH-35 Ste. 500	Austin	78748 🚗
📍 Austin Oaks Church	4220 Monterey Oaks Blvd	Austin	78749
📍 South Austin Recreation Center	1100 Cumberland Rd	Austin	78704 🚗
📍 Westoak Woods Baptist Church	2900 W Slaughter Ln	Austin	78748 🚗
East/ Este			
📍 Millennium Youth Complex *	1156 Hargrave St	Austin	78702 🚗
📍 ACC Elgin Campus	1501 US-290	Elgin	78621
📍 Conley-Guerrero Senior Activity Center	808 Nile St	Austin	78702 🚗
📍 Dan Ruiz Branch Library	1600 Grove Blvd	Austin	78741 🚗
📍 George Morales Dove Springs Rec. Center	5801 Ainez Dr	Austin	78744 🚗
West/ Oeste **			
📍 Ben Hur Shrine Center *	7811 Rockwood Ln	Austin	78757 🚗
📍 Lakeway Activity Center	105 Cross Creek	Lakeway	78734
📍 Randalls Flagship - West Lake Hills	3300 Bee Caves Rd	West Lake Hills	78746
📍 Randalls - Steiner Ranch	5145 N FM 620	Austin	78732
📍 Riverbend Centre	4214 N Capital of Texas Hwy	Austin	78746 🚗
📍 Westminster Presbyterian	3208 Exposition Blvd	Austin	78703

THE STATE OF TEXAS §


COUNTIES OF CALDWELL AND TRAVIS §

OATMAN HILL MUNICIPAL UTILITY DISTRICT §

I, the undersigned Secretary of the Board of Directors of the Oatman Hill Municipal Utility District, certify that the attached and foregoing is a true and correct copy of the Order Calling Confirmation, Director, Road District Powers Election and Approving Engineering Reports, And Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election, And Maintenance Tax Election, and an excerpt of the Minutes of the meeting of the Temporary 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.

Each of the duly chosen, qualified, and acting officers and members of the Board was notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and said officers and members consented, in advance, to the holding of said meeting; said meeting was open to the public as required by law; and public notice of the time, place, and subject of said meeting was given as required by Texas Water Code Section 49.063, as amended, and Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT THIS 25th day of July, 2023.


~~Doug Gaul, Assistant Secretary~~ *Brian Cox, Secretary*
OATMAN HILL MUNICIPAL UTILITY
DISTRICT



ORDEN DE CONVOCATORIA A ELECCIÓN DE CONFIRMACIÓN, DIRECTORES, PODERES DEL DISTRITO DE CARRETERAS Y APROBACIÓN DE LOS INFORMES DE INGENIERÍA, Y CONVOCATORIA A ELECCIÓN DE BONOS DE SERVICIOS PÚBLICOS, ELECCIÓN DE BONOS DE REFINANCIACIÓN DE SERVICIOS PÚBLICOS, ELECCIÓN DE BONOS PARA CARRETERAS, ELECCIÓN DE BONOS DE REFINANCIACIÓN PARA CARRETERAS, ELECCIÓN DE BONOS PARA PARQUES E INSTALACIONES RECREATIVAS, ELECCIÓN DE BONOS DE REFINANCIACIÓN PARA PARQUES E INSTALACIONES RECREATIVAS Y ELECCIÓN DE IMPUESTO DE MANTENIMIENTO

EL ESTADO DE TEXAS §

CONDADOS DE CALDWELL Y TRAVIS §

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL §

La Junta Directiva temporal del DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL se reunió en asamblea extraordinaria, abierta al público, dentro de los límites del Distrito, el 3 de agosto de 2023; acto seguido, se pasó lista de los miembros de la Junta Directiva, a saber:

Laura Childers Cline	Presidente
Doug Gaul	Vicepresidente
Brian Cox	Secretario
Alfred Vallejo	Secretario Adjunto
Carolyn A. Bryant	Secretario Adjunto

Todos los miembros de la Junta estuvieron presentes.

ACTO SEGUIDO, entre otros asuntos considerados por la Junta, el Director Cline presentó la Orden descrita más abajo y realizó una moción para su adopción, la cual fue secundada por el Director Cox, y tras las debidas deliberaciones, y sometida la cuestión ante la Junta Directiva, dicha moción fue aprobada por el siguiente voto:

“Sí”: 5; “No”: 0.

La Orden adoptada de ese modo es la siguiente:

CONSIDERANDO QUE, el DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL (el "Distrito") es una entidad política y corporativa y una agencia gubernamental del Estado de Texas, creada por el Proyecto de Ley del Senado 1877, 82a Sesión Ordinaria de la Legislatura del Estado de Texas, que opera y se rige por las disposiciones del Capítulo 8327 del Código de Leyes Locales de Distritos Especiales de Texas (la “Ley de Distritos”), los Capítulos

49 y 54 del Código de Aguas de Texas, según enmendado, y las disposiciones del Artículo III, Sección 52 y Artículo XVI, Sección 59 de la Constitución de Texas; y

CONSIDERANDO QUE, de conformidad con los términos y disposiciones de la Ley de Distritos y el Capítulo 49.102 del Código de Aguas de Texas, según enmendado, y las disposiciones del Código Electoral de Texas, según enmendado, la Junta ha determinado que es apropiado llevar a cabo una elección de confirmación para el Distrito, basada en los límites del Distrito establecidos en el Anexo “A” que se adjunta a la presente, junto con una elección de una Junta Directiva permanente;

CONSIDERANDO QUE, de conformidad con la Subsección (c) del Artículo III, Sección 52, de la Constitución de Texas, la Junta ha determinado que es apropiado llevar a cabo una elección para el Distrito con el fin de determinar si el Distrito debería asumir los derechos, la autoridad, los privilegios y las funciones de un distrito de carreteras que opera en virtud del Artículo III, Sección 52, de la Constitución de Texas, y otras leyes generales de este estado relacionadas con los distritos de carreteras;

CONSIDERANDO QUE, el 1 de agosto de 2023, se ha presentado al Distrito un informe del ingeniero, el cual está disponible para ser examinado por el público, cubriendo las obras de servicios públicos, mejoras, instalaciones, plantas, equipos y aparatos que deben ser comprados, construidos o adquiridos y construidos de otra manera por el Distrito, y la propiedad, los derechos contractuales, los derechos de uso y los intereses en propiedad por comprar o adquirir de otra manera, así como el costo estimado de todos estos conceptos, junto con los planos, catastros, perfiles y datos que muestran y explican el informe, y dicho informe fue considerado detenidamente y aprobado en su totalidad por la Junta;

CONSIDERANDO QUE, el propósito y objeto de dichas obras de servicios públicos, mejoras, instalaciones, plantas, equipos, aparatos, propiedad, derechos contractuales, derechos de uso e intereses en propiedad es el suministro de un sistema de abastecimiento de agua, un sistema de alcantarillado sanitario y un sistema de drenaje y alcantarillado para aguas pluviales;

CONSIDERANDO QUE, el informe del ingeniero previamente archivado del 1 de agosto de 2023 contiene una estimación del costo de la compra, construcción u otra adquisición de las obras de servicios públicos, mejoras e instalaciones propuestas, la compra u otra adquisición de propiedad, derechos contractuales, derechos de uso e intereses en propiedad, y una estimación de los gastos relacionados con dichos conceptos, según el siguiente desglose:

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**REQUISITO DE AUTORIZACIÓN DE BONOS
BONOS DE SERVICIOS PÚBLICOS
RESUMEN DE COSTOS ESTIMADOS DEL PROYECTO PARA EL DISTRITO
MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL DE LOS CONDADOS
DE TRAVIS Y CALDWELL**

COSTOS DE CONSTRUCCIÓN DE SERVICIOS PÚBLICOS	MONTO
Construcción de Servicios Públicos	
A. Sistema de Distribución de Agua	\$ 51,323,916
B. Sistema de Recolección de Alcantarillado Sanitario	\$ 16,603,324
C. Aguas Pluviales, Drenaje y Detención	\$ 27,289,977
D. Costos de Terrenos	\$ 3,415,500
E. Tarifas de Planos Catastrales e Impactos	\$ 3,543,713
F. Contingencias (20% de A-F)	\$ 20,435,286
Subtotal	\$ 122,611,716
H. Ingeniería (16% de Construcción)	\$ 19,617,875
I. Aumento del Costo de Construcción (12 años al 6% de las Partidas A-G)	\$ 124,107,146
Costos Totales de Construcción (73.32% del BIR)	\$ 266,336,737
COSTOS AJENOS A LA CONSTRUCCIÓN	
A. Honorarios del Abogado de Bonos (3%)	\$ 7,990,102
B. Honorarios del Asesor Financiero (3%)	\$ 7,990,102
C. Informe de Ingeniería (1%)	\$ 2,663,367
D. Intereses	
a. Interés Capitalizado (2 años al 6%)	\$ 31,960,408
b. Interés del Promotor (2 años al 6%)	\$ 31,960,408
E. Descuento del Suscriptor de Bonos (3% del BIR)	\$ 10,893,360
F. Tarifa de Emisión de Bonos	\$ 291,037
G. Honorarios del Fiscal General (0.10% del BIR)	\$ 363,112
H. Creación, Organización y Operación (1%)	\$ 2,663,367
Costos Totales Ajenos a la Construcción (26.65% del BIR)	\$ 96,775,263
REQUISITO DE EMISIÓN DE BONOS (BIR) TOTAL	\$ 363,112,000

CONSIDERANDO QUE, la Junta ha determinado que la estimación anterior de \$363,112,000 es razonable y apropiada, y por la presente aprueba todas las partidas contenidas en la misma;

CONSIDERANDO QUE, la Junta ha determinado que el informe del ingeniero debería ser aprobado, y que debería celebrarse una elección con la finalidad de presentar una proposición sobre la emisión de los bonos de servicios públicos del Distrito por el monto total agregado de \$363,112,000, y para el gravamen y la recaudación de un impuesto anual *ad valorem* para apoyar la emisión de dichos bonos; y

CONSIDERANDO QUE, la Junta ha determinado que debería celebrarse una elección con la finalidad de presentar una proposición sobre la emisión de los bonos de refinanciación de servicios públicos del Distrito por el monto total agregado de \$453,890,000 para cubrir el monto total de los bonos por refinanciar más los costos relacionados con la emisión de los bonos de refinanciación, y el gravamen y la recaudación de un impuesto anual *ad valorem* para apoyar la emisión de dichos bonos de refinanciación de servicios públicos;

CONSIDERANDO QUE, el 1 de agosto de 2023, se ha presentado al Distrito un informe del ingeniero, el cual está disponible para ser examinado por el público, cubriendo el sistema de carreteras, las mejoras, instalaciones, plantas, equipos y aparatos que deben ser comprados, construidos o adquiridos y construidos de otra manera por el Distrito, y la propiedad, los derechos contractuales, los derechos de uso y los intereses en propiedad por comprar o adquirir de otra manera, así como el costo estimado de todos estos conceptos, junto con los planos, catastros, perfiles y datos que muestran y explican en su totalidad el informe, y dicho informe fue considerado detenidamente y aprobado en su totalidad por la Junta;

CONSIDERANDO QUE, el propósito y objeto de dichas obras, mejoras, instalaciones, plantas, equipos, aparatos, propiedad, derechos contractuales, derechos de uso e intereses en propiedad es el suministro de un sistema de carreteras;

CONSIDERANDO QUE, el informe del ingeniero previamente archivado del 1 de agosto de 2023 contiene una estimación del costo de la compra, construcción u otra adquisición de las obras, mejoras e instalaciones propuestas, la compra u otra adquisición de propiedad, derechos contractuales, derechos de uso e intereses en propiedad, y una estimación de los gastos relacionados con dichos conceptos, según el siguiente desglose:

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**REQUISITO DE AUTORIZACIÓN DE BONOS
BONOS PARA CARRETERAS
RESUMEN DE COSTOS ESTIMADOS DEL PROYECTO PARA EL DISTRITO
MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL DE LOS CONDADOS
DE TRAVIS Y CALDWELL**

COSTOS DE CONSTRUCCIÓN DE CARRETERAS	MONTO
Construcción de Carreteras	
A. Calles	\$ 48,142,975
B. Dedicación de Servidumbre de Paso	\$ 3,618,350
C. Desmonte, Nivelación y SWPPP	\$ 6,478,715
D. Señalización	\$ 2,530,000
E. Estudios Ambientales	\$ 2,030,000
F. Paisajismo de Servidumbre de Paso (20% de las Calles)	\$ 9,628,595
G. Contingencias (20% de A-G)	<u>\$ 14,485,727</u>
Subtotal	\$ 86,914,362
I. Ingeniería (16% de Construcción)	\$ 13,906,298
J. Ingeniería Geotécnica (3% de Construcción)	\$ 2,607,431
K. Aumento del Costo de Construcción (12 años al 6% de las Partidas A-H)	\$ 87,974,411
	\$ 191,402,502
Costos Totales de Construcción (73.32% del BIR)	
COSTOS AJENOS A LA CONSTRUCCIÓN	MONTO
A. Honorarios del Abogado de Bonos (3%)	\$ 5,742,075
B. Honorarios del Asesor Financiero (3%)	\$ 5,742,075
C. Informe de Ingeniería (1%)	\$ 1,914,025
D. Intereses	
a. Interés Capitalizado (2 años al 6%)	\$ 22,968,300
b. Interés del Promotor (2 años al 6%)	\$ 22,968,300
E. Descuento del Suscriptor de Bonos (3% del BIR)	\$ 7,831,080
F. Tarifa de Emisión de Bonos	\$ 292,582
G. Honorarios del Fiscal General (0.10% del BIR)	\$ 261,036
H. Creación, Organización y Operación (1%)	<u>\$ 1,914,025</u>
Costos Totales Ajenos a la Construcción (26.68% del BIR)	\$ 69,633,498
REQUISITO DE EMISIÓN DE BONOS (BIR) TOTAL	\$ 261,036,000

CONSIDERANDO QUE, la Junta ha determinado que la estimación anterior de \$261,036,000 es razonable y apropiada, y por la presente aprueba todas las partidas contenidas en la misma;

CONSIDERANDO QUE, la Junta ha determinado que el informe del ingeniero debería ser aprobado, y que debería celebrarse una elección con la finalidad de presentar una proposición sobre la emisión de los bonos para carreteras del Distrito por el monto total agregado de \$261,036,000, y para el gravamen y la recaudación de un impuesto anual *ad valorem* para apoyar la emisión de dichos bonos para carreteras;

CONSIDERANDO QUE, la Junta ha determinado que debería celebrarse una elección con la finalidad de presentar una proposición sobre la emisión de los bonos de refinanciación para carreteras del Distrito por el monto total agregado de \$326,295,000 para cubrir el monto total de los bonos por refinanciar más los costos relacionados con la emisión de los bonos de refinanciación, y el gravamen y la recaudación de un impuesto anual *ad valorem* para apoyar la emisión de dichos bonos de refinanciación para carreteras;

CONSIDERANDO QUE, el 1 de agosto de 2023, se ha presentado al Distrito un informe del ingeniero, el cual está disponible para ser examinado por el público, cubriendo, con respecto a los parques y las instalaciones recreativas del Distrito, las obras, mejoras, instalaciones, equipos y aparatos que deben ser comprados, construidos o adquiridos y construidos de otra manera por el Distrito, y la propiedad, derechos contractuales, derechos de uso e intereses en propiedad por comprar o adquirir de otra manera, así como el costo estimado de todos estos conceptos, junto con los planos, catastros, perfiles y datos que muestran y explican en su totalidad el informe, y dicho informe fue considerado detenidamente y aprobado en su totalidad por la Junta;

CONSIDERANDO QUE, el propósito y objeto de dichas obras, mejoras, instalaciones, equipos, aparatos, propiedad, derechos contractuales, derechos de uso e intereses en propiedad con respecto a los parques y las instalaciones recreativas es el suministro y la mejora de parques e instalaciones recreativas en el Distrito;

CONSIDERANDO QUE, el informe del ingeniero previamente archivado del 1 de agosto de 2023 contiene una estimación del costo de la compra, construcción, mejora o adquisición de las obras, mejoras e instalaciones propuestas, la compra u otra adquisición de propiedad, derechos contractuales, derechos de uso e intereses en propiedad, con respecto a los parques y las instalaciones recreativas, y una estimación de los gastos relacionados con dichos conceptos, según el siguiente desglose:

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**REQUISITO DE AUTORIZACIÓN DE BONOS
BONOS PARA PARQUES
RESUMEN DE COSTOS ESTIMADOS DEL PROYECTO PARA EL DISTRITO
MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL DE LOS CONDADOS
DE TRAVIS Y CALDWELL**

COSTOS DE CONSTRUCCIÓN DE PARQUES	MONTO
Construcción de Parques	
A. Mejoras en Parques y Espacios Abiertos	\$ 3,384,000
B. Paisajismo	\$ 3,384,000
C. Irrigación	\$ 2,384,000
D. Caminos	\$ 8,650,500
E. Cercado	\$ 1,884,000
F. Zonas Verdes (140 Acres a \$20 000/Acre)	\$ 2,800,000
G. Contingencias (20% de A-G)	\$ 4,497,300
Subtotal	\$ 26,983,800
H. Ingeniería (16% de Construcción)	\$ 4,317,408
J. Diseño de Paisaje (15% de Construcción)	\$ 4,047,570
K. Aumento del Costo de Construcción (12 años al 6% de las Partidas A-H)	\$ 27,312,907
Costos Totales de Construcción (73.14% del BIR)	\$ 62,661,685
COSTOS AJENOS A LA CONSTRUCCIÓN	
A. Honorarios del Abogado de Bonos (3%)	\$ 1,879,851
B. Honorarios del Asesor Financiero (3%)	\$ 1,879,851
C. Informe de Ingeniería (1%)	\$ 626,617
D. Intereses	
a. Interés Capitalizado (2 años al 6%)	\$ 7,519,402
b. Interés del Promotor (2 años al 6%)	\$ 7,519,402
E. Descuento del Suscriptor de Bonos (3% del BIR)	\$ 2,570,100
F. Tarifa de Emisión de Bonos	\$ 300,805
G. Honorarios del Fiscal General (0.10% del BIR)	\$ 85,670
H. Creación, Organización y Operación (1%)	\$ 626,617
Costos Totales Ajenos a la Construcción (26.86% del BIR)	\$ 23,008,315
REQUISITO DE EMISIÓN DE BONOS (BIR) TOTAL	\$ 85,670,000

CONSIDERANDO QUE, la Junta ha determinado que la estimación anterior de \$85,670,000 es razonable y apropiada, y por la presente aprueba dicha estimación y todas las partidas contenidas en la misma;

CONSIDERANDO QUE, la Junta ha determinado que el informe del ingeniero debería ser aprobado, y que debería celebrarse una elección con la finalidad de presentar una proposición sobre la emisión de los bonos para los parques y las instalaciones recreativas del Distrito por el monto total agregado de \$85,670,000, y para el gravamen y la recaudación de un impuesto anual *ad valorem* para apoyar la emisión de dichos bonos para parques e instalaciones recreativas;

CONSIDERANDO QUE, la Junta ha determinado que debería celebrarse una elección con la finalidad de presentar una proposición sobre la emisión de los bonos de refinanciación para parques e instalaciones recreativas del Distrito por el monto total agregado de \$107,087,500 para cubrir el monto total de los bonos por refinanciar más los costos relacionados con la emisión de los bonos de refinanciación, y el gravamen y la recaudación de un impuesto anual *ad valorem* para apoyar la emisión de dichos bonos de refinanciación para parques e instalaciones recreativas;

CONSIDERANDO QUE, esta Junta Directiva ha determinado que, de conformidad con el Código Electoral de Texas, Sección 3.009(b)(5), en base a las condiciones del mercado en el momento de la aprobación de la presente Orden, la tasa impositiva estimada si las obligaciones de deuda son autorizadas es de \$1.20 por cada valoración de \$100;

CONSIDERANDO QUE, esta Junta Directiva ha determinado que, de conformidad con el Código Electoral de Texas, Sección 3.009 (b)(7), el importe total del principal pendiente de pago de las obligaciones de deuda del Distrito a partir del inicio del año fiscal del Distrito en el que se ordena esta elección es de \$0;

CONSIDERANDO QUE, esta Junta Directiva ha determinado que, de conformidad con el Código Electoral de Texas, Sección 3.009 (b)(8), el importe total de los intereses pendientes de pago sobre las obligaciones de deuda del Distrito a partir del inicio del año fiscal del Distrito en el que se ordena esta elección es de \$0;

CONSIDERANDO QUE, esta Junta Directiva ha determinado que, de conformidad con el Código Electoral de Texas, Sección 3.009 (b)(9), la tasa del impuesto de servicio de la deuda *ad valorem* para el Distrito, a la fecha de la presente Orden, es de \$0 por cada valoración de \$100 de propiedad imponible;

CONSIDERANDO QUE, de conformidad con el Capítulo 49.107, Código de Aguas de Texas, según enmendado, la Junta considera que sería beneficioso para el Distrito autorizar el gravamen y la recaudación de impuestos anuales *ad valorem* sobre toda la propiedad imponible dentro del Distrito para obtener los fondos necesarios para los fines de operación y mantenimiento, y ha determinado que es apropiado celebrar una elección de impuesto de mantenimiento junto con la elección de confirmación para el Distrito, la elección de una Junta Directiva permanente, la elección sobre la asunción de los derechos, autoridad, privilegios y funciones de un distrito de servicios públicos para carreteras, los bonos de servicios públicos, los bonos de refinanciación de servicios públicos, los bonos para carreteras y los bonos de refinanciación para carreteras, los

bonos para parques e instalaciones recreativas y los bonos de refinanciación para parques e instalaciones recreativas, y ordenar esas elecciones;

CONSIDERANDO QUE, esta Junta Directiva desea seguir adelante con la emisión de la orden de convocatoria a dichas elecciones.

ORDÉNESE POR LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL QUE:

Sección 1: Por la presente se determina y declara que las cuestiones y los hechos establecidos en el preámbulo de esta Orden son verdaderos y completos.

Sección 2: Se celebrará una elección el 7 de noviembre de 2023, entre las 7:00 a.m. y las 7:00 p.m. en todos los centros de votación del día de la elección regulares adicionales dentro del Condado de Travis, Texas y el Condado de Caldwell, designados por los Administradores de Elecciones del Condado de Travis y del Condado de Caldwell y aprobados por el Tribunal de Comisionados del Condado de Travis y del Condado de Caldwell, incluido el recinto electoral regular del condado que sirve el Distrito, según lo requerido por la Sección 42.0621 del Código Electoral de Texas, estableciéndose la lista detallada de dichos centros de votación del día de la elección en el Anexo “B” adjunto, momento en el que se presentará a los electores la elección de los Directores permanentes y las siguientes proposiciones:

PROPOSICIÓN A

LA CONFIRMACIÓN DE LA CREACIÓN DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL.

PROPOSICIÓN B

“LA ASUNCIÓN POR EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL DE LOS DERECHOS, AUTORIDAD, PRIVILEGIOS Y FUNCIONES DE UN DISTRITO PARA CARRETERAS DE CONFORMIDAD CON EL ARTÍCULO III, SECCIÓN 52(b), DE LA CONSTITUCIÓN DE TEXAS”

PROPOSICIÓN C

“¿DEBERÁ SER AUTORIZADA LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES, POR LA CANTIDAD MÁXIMA DE \$363,112,000, CON VENCIMIENTO EN SERIE O DE OTRA FORMA, SEGÚN LOS PLAZOS QUE SEAN DETERMINADOS POR DICHA JUNTA POR UN PERÍODO O VARIOS PERÍODOS QUE NO EXCEDAN DE CUARENTA (40) AÑOS DESDE SU FECHA O FECHAS,

DEVENGANDO INTERESES A CUALQUIER TASA O CUALESQUIER TASAS, Y A VENDER DICHOS BONOS A CUALQUIER PRECIO O CUALESQUIER PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS NETA EFECTIVA SOBRE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ DEL LÍMITE LEGAL MÁXIMO ESTABLECIDO POR LA SECCIÓN 1204.006 DEL CÓDIGO DEL GOBIERNO DE TEXAS, SEGÚN ENMENDADO, TODO ELLO SEGÚN LA DETERMINACIÓN HECHA POR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL FIN O LOS FINES DE COMPRAR, CONSTRUIR O ADQUIRIR DE OTRA MANERA UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE DRENAJE Y ALCANTARILLADO PARA AGUAS PLUVIALES PARA DICHO DISTRITO, ASÍ COMO ADICIONES, AMPLIACIONES Y MEJORAS DE LOS MISMOS, Y PARA COMPRAR O ADQUIRIR DE OTRA MANERA CUALQUIER PROPIEDAD, DERECHOS CONTRACTUALES, DERECHOS DE USO E INTERESES EN PROPIEDAD NECESARIOS, APROPIADOS O RELACIONADOS CON LA COMPRA, CONSTRUCCIÓN U OTRA ADQUISICIÓN DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE DRENAJE Y ALCANTARILLADO PARA AGUAS PLUVIALES, Y DE LAS ADICIONES, AMPLIACIONES Y MEJORAS DE LOS MISMOS, Y TAMBIÉN CON LA FINALIDAD DE PAGAR TODOS LOS GASTOS RELACIONADOS DE CUALQUIER MANERA CON ELLO, Y LOS GASTOS RELACIONADOS CON LA ORGANIZACIÓN, ADMINISTRACIÓN Y FINANCIACIÓN DEL DISTRITO QUE, SEGÚN LA LEY APLICABLE, PUEDEN SER PAGADOS ADECUADAMENTE CON LAS GANANCIAS DE TALES BONOS, Y DE CONFORMIDAD CON EL INFORME DEL INGENIERO, Y A PREVER EL PAGO DEL CAPITAL Y DE LOS INTERESES SOBRE DICHOS BONOS, MEDIANTE EL GRAVAMEN Y LA RECAUDACIÓN DE UN IMPUESTO *AD VALOREM* SUFICIENTE SOBRE TODA LA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO, POR EL PLAZO QUE LA JUNTA DIRECTIVA PUEDA DETERMINAR, TODO SEGÚN ESTÁ AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?”

PROPOSICIÓN D

“¿DEBERÁ SER AUTORIZADA LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES, POR LA CANTIDAD MÁXIMA DE \$453,890,000, CON VENCIMIENTO EN SERIE O DE OTRA FORMA, SEGÚN LOS PLAZOS QUE SEAN DETERMINADOS POR DICHA JUNTA POR UN PERÍODO O VARIOS PERÍODOS QUE NO EXCEDAN DE CUARENTA (40) AÑOS DESDE SU FECHA O FECHAS, DEVENGANDO INTERESES A CUALQUIER TASA O CUALESQUIER TASAS, Y A VENDER DICHOS BONOS A CUALQUIER PRECIO O CUALESQUIER PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS NETA

EFFECTIVA SOBRE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ DEL LÍMITE LEGAL MÁXIMO ESTABLECIDO POR LA SECCIÓN 1204.006 DEL CÓDIGO DEL GOBIERNO DE TEXAS, SEGÚN ENMENDADO, TODO ELLO SEGÚN LA DETERMINACIÓN HECHA POR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL FIN DE REFINANCIAR LOS BONOS DEL DISTRITO EMITIDOS ANTERIORMENTE CON EL FIN O LOS FINES DE COMPRAR, CONSTRUIR O ADQUIRIR DE OTRA MANERA UN SISTEMA DE ABASTECIMIENTO DE AGUA, UN SISTEMA DE ALCANTARILLADO SANITARIO Y UN SISTEMA DE DRENAJE Y ALCANTARILLADO PARA AGUAS PLUVIALES PARA DICHO DISTRITO, ASÍ COMO ADICIONES, AMPLIACIONES Y MEJORAS DE LOS MISMOS, Y PARA COMPRAR O ADQUIRIR DE OTRA MANERA CUALQUIER PROPIEDAD, DERECHOS CONTRACTUALES, DERECHOS DE USO E INTERESES EN PROPIEDAD NECESARIOS, APROPIADOS O RELACIONADOS CON LA COMPRA, CONSTRUCCIÓN U OTRA ADQUISICIÓN DE DICHO SISTEMA DE ABASTECIMIENTO DE AGUA, SISTEMA DE ALCANTARILLADO SANITARIO Y SISTEMA DE DRENAJE Y ALCANTARILLADO PARA AGUAS PLUVIALES, Y DE LAS ADICIONES, AMPLIACIONES Y MEJORAS DE LOS MISMOS, Y TAMBIÉN CON LA FINALIDAD DE PAGAR TODOS LOS GASTOS RELACIONADOS DE CUALQUIER MANERA CON ELLO, Y LOS GASTOS RELACIONADOS CON LA ORGANIZACIÓN, ADMINISTRACIÓN Y FINANCIACIÓN DEL DISTRITO QUE, SEGÚN LA LEY APLICABLE, PUEDEN SER PAGADOS ADECUADAMENTE CON LAS GANANCIAS DE TALES BONOS, Y DE CONFORMIDAD CON EL INFORME DEL INGENIERO, Y A PREVER EL PAGO DEL CAPITAL Y DE LOS INTERESES SOBRE DICHOS BONOS, MEDIANTE EL GRAVAMEN Y LA RECAUDACIÓN DE UN IMPUESTO *AD VALOREM* SUFICIENTE SOBRE TODA LA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO, SIN LÍMITE EN CUANTO A LA TASA O CANTIDAD, POR EL PLAZO QUE LA JUNTA DIRECTIVA PUEDA DETERMINAR, TODO SEGÚN ESTÁ AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?”

PROPOSICIÓN E

“¿DEBERÁN EMITIRSE O NO LOS BONOS DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL, POR UNA CANTIDAD QUE NO DEBE EXCEDER DE \$261,036,000, DE CONFORMIDAD CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, EN PARTICULAR LA SECCIÓN 52 DEL ARTÍCULO III DE LA CONSTITUCIÓN Y LAS LEYES PROMULGADAS EN VIRTUD DE ELLAS, A EFECTOS DE LA CONSTRUCCIÓN, MANTENIMIENTO Y OPERACIÓN DE CARRETERAS Y AUTOPISTAS MACADAMIZADAS, AFIRMADAS O PAVIMENTADAS, O EN AYUDA DE ESTOS PROPÓSITOS, DENTRO DE LOS LÍMITES DE DICHO DISTRITO, O PARA ABASTECER LAS PROPIEDADES UBICADAS DENTRO DEL DISTRITO MUNICIPAL DE

SERVICIOS PÚBLICOS DE OATMAN HILL, CUYOS BONOS DEBERÁN EMITIRSE EN UNA O MÁS EMISIONES O SERIES, CON VENCIMIENTO EN SERIE O DE OTRA FORMA POR UN PERÍODO QUE NO EXCEDA DE CUARENTA (40) AÑOS DESDE SU FECHA, Y DEVENGANDO INTERESES A LA TASA O A LAS TASAS (QUE NO DEBEN EXCEDER DE LA TASA MÁXIMA PERMITIDA POR LA LEY EN EL MOMENTO DE LA EMISIÓN DE LOS BONOS) QUE LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL PUEDA DETERMINAR, A SU DISCRECIÓN, Y DEBERÁN IMPONERSE IMPUESTOS *AD VALOREM* SOBRE TODA LA PROPIEDAD IMPONIBLE EN DICHO DISTRITO SUJETA A IMPUESTOS CON EL FIN DE PAGAR EL INTERÉS DE DICHOS BONOS Y PROVEER UN FONDO DE AMORTIZACIÓN PARA SU RESCATE AL VENCIMIENTO?”

“LOS INGRESOS DE LA VENTA Y ENTREGA DE DICHOS BONOS SERÁN DESEMBOLSADOS PRINCIPALMENTE PARA LA CONSTRUCCIÓN DE CARRETERAS UBICADAS DENTRO DE LOS LÍMITES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL, O PARA ABASTECER LAS PROPIEDADES UBICADAS DENTRO DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL; Y PARA PREVER EL PAGO DE INTERESES CAPITALIZADOS, COSTOS DE EMISIÓN, COSTOS DE AGRIMENSURA, COSTOS DE CREACIÓN DEL DISTRITO, COSTOS DE CONSTRUCCIÓN, ADQUISICIÓN O COMPRA, TALES COMO SEAN APROBADOS POR LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL; SIEMPRE QUE, SI EL MONTO DESEMBOLSADO PARA DICHA CONSTRUCCIÓN Y LOS COSTOS RELACIONADOS ES INFERIOR AL MONTO QUE FUERA CALCULADO COMO NECESARIO PARA ESTOS FINES, EL EXCEDENTE PODRÁ SER EMPLEADO PARA CUALQUIER OTRO PROPÓSITO LEGAL PREVISTO ANTERIORMENTE.”

PROPOSICIÓN F

“¿DEBERÁN EMITIRSE O NO LOS BONOS DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL, POR UNA CANTIDAD QUE NO DEBE EXCEDER DE \$326,295,000, DE CONFORMIDAD CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, EN PARTICULAR LA SECCIÓN 52 DEL ARTÍCULO III DE LA CONSTITUCIÓN Y LAS LEYES PROMULGADAS EN VIRTUD DE ELLAS, A EFECTOS DE LA REFINANCIACIÓN DE LOS BONOS QUE FUERON EMITIDOS A EFECTOS DE LA CONSTRUCCIÓN, MANTENIMIENTO Y OPERACIÓN DE CARRETERAS Y AUTOPISTAS MACADAMIZADAS, AFIRMADAS O PAVIMENTADAS, O EN AYUDA DE ESTOS PROPÓSITOS, DENTRO DE LOS LÍMITES DE DICHO DISTRITO, O PARA ABASTECER LAS PROPIEDADES UBICADAS DENTRO DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL, CUYOS BONOS DE

REFINANCIACIÓN DEBERÁN EMITIRSE EN UNA O MÁS EMISIONES O SERIES, CON VENCIMIENTO EN SERIE O DE OTRA FORMA POR UN PERÍODO QUE NO EXCEDA DE CUARENTA (40) AÑOS DESDE SU FECHA, Y DEVENGANDO INTERESES A LA TASA O A LAS TASAS (QUE NO DEBEN EXCEDER DE LA TASA MÁXIMA PERMITIDA POR LA LEY EN EL MOMENTO DE LA EMISIÓN DE LOS BONOS) QUE LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL PUEDA DETERMINAR, A SU DISCRECIÓN, Y DEBERÁN IMPONERSE IMPUESTOS *AD VALOREM* SOBRE TODA LA PROPIEDAD IMPONIBLE EN DICHO DISTRITO SUJETA A IMPUESTOS CON EL FIN DE PAGAR EL INTERÉS DE DICHOS BONOS DE REFINANCIACIÓN Y PROVEER UN FONDO DE AMORTIZACIÓN PARA SU RESCATE AL VENCIMIENTO?”

“LOS INGRESOS DE LA VENTA Y ENTREGA DE DICHOS BONOS DE REFINANCIACIÓN SERÁN DESEMBOLSADOS PARA LA REFINANCIACIÓN DE LOS BONOS QUE FUERON DESEMBOLSADOS INICIALMENTE DE FORMA PRINCIPAL PARA LA CONSTRUCCIÓN DE CARRETERAS UBICADAS DENTRO DE LOS LÍMITES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL, O PARA ABASTECER LAS PROPIEDADES UBICADAS DENTRO DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL; Y PARA PREVER EL PAGO DE INTERESES CAPITALIZADOS, COSTOS DE EMISIÓN, COSTOS DE AGRIMENSURA, COSTOS DE CREACIÓN DEL DISTRITO, COSTOS DE CONSTRUCCIÓN, ADQUISICIÓN O COMPRA, TALES COMO SEAN APROBADOS POR LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL; SIEMPRE QUE, SI EL MONTO DESEMBOLSADO PARA DICHA CONSTRUCCIÓN Y LOS COSTOS RELACIONADOS SON INFERIORES AL MONTO QUE FUERA CALCULADO COMO NECESARIO PARA ESTOS FINES, EL EXCEDENTE PODRÁ SER EMPLEADO PARA CUALQUIER OTRO PROPÓSITO LEGAL PREVISTO ANTERIORMENTE.”

PROPOSICIÓN G

“¿DEBERÁ SER AUTORIZADA LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES, POR LA CANTIDAD MÁXIMA DE \$85,670,000, CON VENCIMIENTO EN SERIE O DE OTRA FORMA, SEGÚN LOS PLAZOS QUE SEAN DETERMINADOS POR DICHA JUNTA POR UN PERÍODO O VARIOS PERÍODOS QUE NO EXCEDAN DE CUARENTA (40) AÑOS DESDE SU FECHA O FECHAS, DEVENGANDO INTERESES A CUALQUIER TASA O CUALESQUIER TASAS, Y A VENDER DICHOS BONOS A CUALQUIER PRECIO O CUALESQUIER PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS NETA EFECTIVA SOBRE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ DEL LÍMITE LEGAL MÁXIMO ESTABLECIDO POR LA

SECCIÓN 1204.006 DEL CÓDIGO DEL GOBIERNO DE TEXAS, SEGÚN ENMENDADO, TODO ELLO SEGÚN LA DETERMINACIÓN HECHA POR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL FIN O LOS FINES DE COMPRAR, CONSTRUIR, ADQUIRIR Y MEJORAR PARQUES E INSTALACIONES RECREATIVAS PARA DICHO DISTRITO, ASÍ COMO ADICIONES, AMPLIACIONES Y MEJORAS DE LOS MISMOS, Y PARA COMPRAR O ADQUIRIR DE OTRA MANERA CUALQUIER PROPIEDAD, DERECHOS CONTRACTUALES, DERECHOS DE USO E INTERESES EN PROPIEDAD NECESARIOS, APROPIADOS O RELACIONADOS CON LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN O MEJORA DE DICHOS PARQUES E INSTALACIONES RECREATIVAS, Y DE LAS ADICIONES, AMPLIACIONES Y MEJORAS DE LOS MISMOS, Y TAMBIÉN CON LA FINALIDAD DE PAGAR TODOS LOS GASTOS RELACIONADOS DE CUALQUIER MANERA CON ELLO QUE, SEGÚN LA LEY APLICABLE, PUEDEN SER PAGADOS ADECUADAMENTE CON LAS GANANCIAS DE TALES BONOS, Y DE CONFORMIDAD CON EL INFORME DEL INGENIERO, Y A PREVER EL PAGO DEL CAPITAL Y DE LOS INTERESES SOBRE DICHOS BONOS, MEDIANTE EL GRAVAMEN Y LA RECAUDACIÓN DE UN IMPUESTO *AD VALOREM* SUFICIENTE SOBRE TODA LA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO, POR EL PLAZO QUE LA JUNTA DIRECTIVA PUEDA DETERMINAR, TODO SEGÚN ESTÁ AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?”

PROPOSICIÓN H

“¿DEBERÁ SER AUTORIZADA LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL A EMITIR LOS BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES, POR LA CANTIDAD MÁXIMA DE \$107,087,500, CON VENCIMIENTO EN SERIE O DE OTRA FORMA, SEGÚN LOS PLAZOS QUE SEAN DETERMINADOS POR DICHA JUNTA POR UN PERÍODO O VARIOS PERÍODOS QUE NO EXCEDAN DE CUARENTA (40) AÑOS DESDE SU FECHA O FECHAS, DEVENGANDO INTERESES A CUALQUIER TASA O CUALESQUIER TASAS, Y A VENDER DICHOS BONOS A CUALQUIER PRECIO O CUALESQUIER PRECIOS, SIEMPRE QUE LA TASA DE INTERÉS NETA EFECTIVA SOBRE CUALQUIER EMISIÓN O SERIE DE DICHOS BONOS NO EXCEDERÁ DEL LÍMITE LEGAL MÁXIMO ESTABLECIDO POR LA SECCIÓN 1204.006 DEL CÓDIGO DEL GOBIERNO DE TEXAS, SEGÚN ENMENDADO, TODO ELLO SEGÚN LA DETERMINACIÓN HECHA POR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON EL FIN DE REFINANCIAR LOS BONOS DEL DISTRITO EMITIDOS ANTERIORMENTE CON EL FIN O LOS FINES DE COMPRAR, CONSTRUIR, ADQUIRIR Y MEJORAR PARQUES E INSTALACIONES RECREATIVAS PARA DICHO DISTRITO, ASÍ COMO ADICIONES, AMPLIACIONES Y MEJORAS DE LOS MISMOS, Y PARA COMPRAR O ADQUIRIR DE OTRA MANERA

CUALQUIER PROPIEDAD, DERECHOS CONTRACTUALES, DERECHOS DE USO E INTERESES EN PROPIEDAD NECESARIOS, APROPIADOS O RELACIONADOS CON LA COMPRA, CONSTRUCCIÓN, ADQUISICIÓN O MEJORA DE DICHOS PARQUES E INSTALACIONES RECREATIVAS, Y DE LAS ADICIONES, AMPLIACIONES Y MEJORAS DE LOS MISMOS, Y TAMBIÉN CON LA FINALIDAD DE PAGAR TODOS LOS GASTOS RELACIONADOS DE CUALQUIER MANERA CON ELLO QUE, SEGÚN LA LEY APLICABLE, PUEDEN SER PAGADOS ADECUADAMENTE CON LAS GANANCIAS DE TALES BONOS, Y DE CONFORMIDAD CON EL INFORME DEL INGENIERO, Y A PREVER EL PAGO DEL CAPITAL Y DE LOS INTERESES SOBRE DICHOS BONOS, MEDIANTE EL GRAVAMEN Y LA RECAUDACIÓN DE UN IMPUESTO *AD VALOREM* SUFICIENTE SOBRE TODA LA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO, SIN LÍMITE EN CUANTO A LA TASA O CANTIDAD, POR EL PLAZO QUE LA JUNTA DIRECTIVA PUEDA DETERMINAR, TODO SEGÚN ESTÁ AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?”

PROPOSICIÓN I

¿DEBERÁ SER AUTORIZADA LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL A IMPONER, GRAVAR Y RECAUDAR IMPUESTOS ANUALES *AD VALOREM* QUE NO DEBEN EXCEDER DE \$1.00 POR CADA VALORACIÓN FISCAL DE \$100 SOBRE TODA LA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO, PARA OBTENER FONDOS A LOS EFECTOS DE OPERACIÓN Y MANTENIMIENTO, INCLUYENDO, SIN LIMITACIÓN, LOS FONDOS PARA LA PLANIFICACIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODAS LAS PLANTAS, PROPIEDADES, INSTALACIONES Y MEJORAS NECESARIAS DEL DISTRITO, Y PARA PAGAR LOS COSTOS DE LOS SERVICIOS, HONORARIOS DE INGENIERÍA Y JURÍDICOS ADECUADOS, Y LOS GASTOS DE ORGANIZACIÓN Y ADMINISTRATIVOS, DE ACUERDO CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUYENDO PARTICULARMENTE (PERO NO DE MANERA LIMITATIVA) LA SECCIÓN 49.107 DEL CÓDIGO DE AGUAS DE TEXAS, SEGÚN ENMENDADO, JUNTO CON TODAS LAS ENMIENDAS Y TODOS LOS AGREGADOS CORRESPONDIENTES?

Sección 3: Las solicitudes para un lugar en la boleta pueden enviarse al Distrito c/o Winstead PC por correo electrónico a vhahn@winstead.com. La información de la elección y de contacto se puede encontrar en el sitio web del Distrito en <https://www.winsteadspecialdistricts.com/travis-county/oatman-hill-municipal-utility-district/>.

Sección 4: Los Administradores de Elecciones de los Condados determinarán los tipos de boletas que se utilizarán en las elecciones del Distrito del 7 de noviembre de 2023, cuyas boletas

se ajustarán a los requisitos del Código Electoral de Texas y tendrán impresas las siguientes proposiciones, así como los nombres de los candidatos enumerados a continuación, los nombres de los candidatos adicionales que presenten solicitudes para que sus nombres se impriman en la boleta electoral antes de las 5:00 p.m. el lunes 21 de agosto de 2023, y los nombres de los candidatos por escrito que presenten una declaración de candidatura por escrito antes de las 5:00 p.m. el viernes 25 de agosto de 2022, además de las instrucciones para marcar dichas boletas:

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL

ELECCIÓN DE CONFIRMACIÓN, DIRECTORES, PODERES DEL DISTRITO DE CARRETERAS, BONOS DE SERVICIOS PÚBLICOS, BONOS DE REFINANCIACIÓN DE SERVICIOS PÚBLICOS, BONOS PARA CARRETERAS, BONOS DE REFINANCIACIÓN PARA CARRETERAS, BONOS PARA PARQUES E INSTALACIONES RECREATIVAS, BONOS DE REFINANCIACIÓN PARA PARQUES E INSTALACIONES RECREATIVAS E IMPUESTO DE MANTENIMIENTO

7 de noviembre de 2023

BOLETA OFICIAL

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN A**

A favor de	La Confirmación de la Creación del Distrito Municipal de Servicios Públicos de Oatman Hill
En contra de	

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
DIRECTORES**

Vote por ninguno, uno, dos, tres, cuatro o cinco directores.

- Laura Childers Cline
- Brian Cox
- Doug Gaul
- Alfred Vallejo
- Carolyn A. Bryant

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN B**

A favor de	¿Deberá el Distrito Municipal de Servicios Públicos de Oatman Hill Asumir los Derechos, la Autoridad, los Privilegios y las Funciones de un Distrito de Carreteras de Conformidad con el Artículo III, Sección 52(b) de la Constitución de Texas?
En contra de	

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN C**

A favor de	La Emisión de \$363,112,000 en Bonos de Servicios Públicos y la Imposición de Impuestos <i>Ad Valorem</i> Adecuados para Proveer el Pago de los Bonos de Servicios Públicos por el Distrito Municipal de Servicios Públicos de Oatman Hill
En contra de	

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN D**

A favor de	La Emisión de \$453,890,000 en Bonos de Refinanciación de Servicios Públicos y la Imposición de Impuestos <i>Ad Valorem</i> Adecuados para Proveer el Pago de los Bonos de Refinanciación de Servicios Públicos por el Distrito Municipal de Servicios Públicos de Oatman Hill
En contra de	

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN E**

A favor de	La Emisión de \$261,036,000 en Bonos para Carreteras y la Imposición de Impuestos <i>Ad Valorem</i> Adecuados para Proveer el Pago de los Bonos para Carreteras por el Distrito Municipal de Servicios Públicos de Oatman Hill
En contra de	

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN F**

A favor de	La Emisión de \$326,295,000 en Bonos de Refinanciación para Carreteras y la Imposición de Impuestos <i>Ad Valorem</i> Adecuados para Proveer el Pago de los Bonos de Refinanciación para Carreteras por el Distrito Municipal de Servicios Públicos de Oatman Hill
En contra de	

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN G**

A favor de	La Emisión de \$85,670,000 en Bonos para Parques e Instalaciones Recreativas y la Imposición de Impuestos <i>Ad Valorem</i> Adecuados para Proveer el Pago de los Bonos para Parques e Instalaciones Recreativas por el Distrito Municipal de Servicios Públicos de Oatman Hill
En contra de	

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN H**

A favor de	La Emisión de \$107,087,500 en Bonos de Refinanciación para Parques e Instalaciones Recreativas y la Imposición de Impuestos <i>Ad Valorem</i> Adecuados para Proveer el Pago de los Bonos de Refinanciación para Parques e Instalaciones Recreativas por el Distrito Municipal de Servicios Públicos de Oatman Hill
En contra de	

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL
PROPOSICIÓN I**

A favor de	La Imposición y Recaudación de un Impuesto para Mantenimiento en una Cantidad que No Exceda de \$1.00 por cada Valuación Fiscal de \$100 por el Distrito Municipal de Servicios Públicos de Oatman Hill.
En contra de	

Sección 5: Una copia de la presente Orden está archivada y disponible para su revisión en la oficina del asesor jurídico de bonos del Distrito, Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

Sección 6: La votación anticipada mediante comparecencia personal se llevará a cabo en el Local Principal de Votación Anticipada para el Condado de Travis en City of Austin Permitting and Development Center for Travis County, 6310 Wilhelmina Delco Drive, Austin, Texas 78752 y para el Condado de Caldwell en Caldwell County Elections, Scott Annex Building, 403 Blackjack, Suite A, Lockhart, Texas 78644, y en los locales adicionales de votación anticipada, en las fechas y a las horas designadas por las oficinas de Elecciones de los Condados de Travis y Caldwell y adjuntas al presente como Anexo "C", todos los cuales se designan como lugares públicos dentro del Condado de Travis y del Condado de Caldwell, Texas. Los Administradores de Elecciones de los Condados de Travis y Caldwell nombrarán a Secretarios calificados para la votación anticipada para dicha elección. La dirección postal del secretario de votación anticipada a la que se pueden enviar las solicitudes de boletas y las boletas para votar por

correo para el Condado de Travis es Travis County Early Voting Clerk, P.O. Box 149325, Austin, Texas 78714-9325 y para el Condado de Caldwell es Caldwell County Elections, Scott Annex Building, 403 Blackjack, Suite A, Lockhart, Texas 78644 – Attention Early Voting Clerk.

Sección 7: La elección se llevará a cabo bajo un Acuerdo de Elecciones y Contrato para Servicios Electorales con el Condado de Travis y el Condado de Caldwell, Texas con el Administrador de Elecciones del Condado.

Sección 8: El aviso de la elección será proporcionado y la elección se celebrará y llevará a cabo, y los resultados serán comunicados a esta Junta Directiva y serán escrutados de conformidad con el Código Electoral de Texas, según enmendado por los Capítulos 49 y 54 del Código de Aguas de Texas.

Sección 9: Todos los electores residentes calificados del Distrito tendrán derecho a votar en la elección.

Sección 10: Por la presente se ordena al Secretario de la Junta que haga publicar el aviso de esta elección dentro del Distrito y en los lugares de votación designados según lo exige el Código Electoral de Texas.

[Página de firmas a continuación]

ADOPTADO y APROBADO este día 3 de agosto de 2023.

Laura Childers Cline, Presidente
Junta Directiva
DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE OATMAN HILL

CERTIFICA:

Doug Gaul, Secretario Adjunto
Junta Directiva
DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE OATMAN HILL

(SELLO DEL DISTRITO)

Anexo “A”

Límites del Distrito

FIELD NOTES
FOR (TRACT 1)

A 99.535 ACRE TRACT OF LAND, BEING SITUATED IN THE JOSEPH SPENCE SURVEY, SECTION NO. 60, ABSTRACT NO. 2253 AND IN THE JACOB BETS SURVEY, ABSTRACT NO. 59 OF TRAVIS COUNTY, TEXAS, BEING ALL OF A CALLED 99.542 ACRE TRACT OF LAND CONVEYED TO COMAL PROPERTIES RECORDED IN VOLUME 7745, PG. 90 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 99.535 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at a ½" iron rod found on a point in the northeast right-of-way line of Maha Road, a variable width right-of-way, said point being the west corner of said 99.542-acre tract, same being the south corner of Maha Hills Estates, Phase 1, a subdivision according to the plat recorded in Volume 97, Page 134 of the Plat Records of Travis County, Texas for the west corner and **POINT OF BEGINNING** hereof;

THENCE N 42°18'58" E, departing the northeast right-of-way line of said Maha Road, with the northwest boundary line of said 99.542-acre tract, same being the southeast boundary line of said Maha Hills Estates, Phase 1, and, in part, with the southeast boundary line of Maha Hills Estates, Phase 2, a subdivision according to the plat recorded in Volume 97, Page 220 of the Plat Records of Travis County, Texas, a distance of **2593.33 feet** to an iron rod with cap marked "SNS" found on a point in the southwest boundary line of a called 50-acre tract, shown as TCAD Parcel ID No. 301325 as owned by Mary Maschmeyer Urbanski (no recording information found), said point being the north corner of said 99.542-acre tract, same being the east corner of said Maha Hills Estates, Phase 2, from which a ½" iron rod found bears **N 60°20'53" E, 1.07 feet**;

THENCE S 47°35'22" E, with the northeast boundary line of said 99.542-acre tract, same being the southwest corner of said 50-acre tract, and, in part, with the southwest boundary line of a called 105.937-acre tract conveyed to Sharaon Huegele Et. Eux, recorded in Document No. 2009119084 of the Official Public Records of Travis County, Texas, a distance of **1699.00 feet** to a ½" iron rod found at the east corner of said 99.542-acre tract, said point being the south corner of said 105.937-acre tract, same being the west corner of a called 23.393-acre tract conveyed to Pablo Mondragon, recorded in Document No. 2005009332 of the Official Public Records of Travis County, Texas, same being the north corner of Tract 4, a called 4.106-acre tract of Whiteford End, a subdivision according to the plat recorded in Document No. 200700377 of the Official Public Records of Travis County, Texas for the east corner hereof;

THENCE S 43°32'09" W, with the southeast boundary line of said 99.542-acre, same being the northwest boundary line of said Tract 4, and, in part, with the northwest boundary line of a called 21.811-acre tract conveyed to Isaias Salina Jr. Et. Al, recorded in Document No. 2020106858 of the Official Public Records of Travis County, Texas, and, in part, with the northwest boundary line of a called 12.095-acre tract conveyed to Pedro Lopez Camacho, recorded in Document No. 2017120167 of the Official Public Records of Travis County, Texas, and, in part with the northwest boundary line of a called 50-acre tract (Tract 3), conveyed to Frances Dube, recorded in Volume 12273, Page 274 of the Real Property Records of Travis

County, Texas, a distance of **1261.40 feet** to a ½" iron rod found on an angle point in the southeast boundary line of said 99.542-acre tract, same being the northwest boundary line of said 50-acre tract for an angle point hereof;

THENCE S 42°26'48" W, continuing with the southeast boundary line of said 99.542-acre, same being the northwest boundary line of said 50-acre tract, a distance of **1338.19 feet** to a ½" iron rod found on a point in the northeast right-of-way line of said Maha Road, said point being the south corner of said 99.542-acre tract, same being the west corner of said 50-acre tract for the south corner hereof;

THENCE with the northeast right-of-way line of said Maha Road, same being the southwest boundary line of said 99.542-acre tract the following two (2) courses and distances:

1. **N 43°43'50" W**, a distance of **387.67 feet** to a ½" iron rod found for an angle point hereof, and
2. **N 48°29'10" W**, a distance of **1282.47 feet** to the **POINT OF BEGINNING** and containing 99.535 acres in Travis County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 21, 2022
Job No.: 12823-00
DOC. ID. H:\Survey\CIVIL\12823-00\Word\
FN12823-00_99.535Ac_Tract1.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



FIELD NOTES
FOR (TRACT 2)

A 41.214 ACRE TRACT OF LAND, BEING SITUATED IN THE EDWARD GRITTEN SURVEY, SECTION 6, ABSTRACT NO. 2677, BEING ALL OF A CALLED 20.508 ACRE TRACT (TRACT 1), AND BEING ALL OF A CALLED 20.487 ACRE TRACT (TRACT 2), BOTH CONVEYED TO COMAL PROPERTIES RECORDED IN VOLUME 7745, PG. 90 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 41.214 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at a ½" iron rod found on a point in the northeast right-of-way line of Maha Road, a variable width right-of-way, said point being the west corner of said 20.487-acre tract, same being the south corner of a called 50-acre tract (Tract 3) conveyed to Frances Dube, recorded in Volume 12273, Page 274 of the Real Property Records of Travis County, Texas for the westernmost corner and **POINT OF BEGINNING** hereof;

THENCE N 42°22'58" E, departing the northeast right-of-way line of said Maha Road, with a northwest boundary line of said 20.487-acre tract, same being the southeast boundary line said 50-acre tract, a distance of **885.14 feet** to a ½" iron rod found at the northwest ell corner of said 20.487-acre tract, same being an east corner of said 50-acre tract for the northwest ell corner hereof;

THENCE N 47°17'05" W, with a southwest boundary line of said 20.487-acre tract, same being a northeast boundary line of said 50-acre tract, a distance of **478.80 feet** to a ½" iron rod found at the northernmost west corner of said 20.487-acre tract, same being the east ell corner of said 50-acre tract for the northernmost west corner hereof;

THENCE N 42°10'45" E, with the northwest boundary line of said 20.487-acre tract, same being a southeast boundary line of said 50-acre tract, a distance of **838.40 feet** to a ½" iron rod found on a point in the southwest boundary line of a called 12.095-acre tract conveyed to Pedro Lopez Camacho, recorded in Document No. 2017120167 of the Official Public Records of Travis County, Texas, said point being the north corner of said 20.487-acre tract, same being an east corner of said 50-acre tract for the north corner hereof;

THENCE S 47°08'05" E, with the northeast boundary line of said 20.487-acre tract, and, in part, with the northeast boundary line of said 20.508-acre tract, same being the southwest boundary line of said 12.095-acre tract, and, in part, with the southwest boundary line of Daisy Woods Subdivision, a subdivision according to the plat recorded in Document No. 201600313 of the Plat Records of Travis County, Texas, a distance of **1288.79 feet** to an iron rod with cap marked "Exacta" found on a point in the southwest boundary line of said Daisy Woods Subdivision, a subdivision according to the plat recorded in Document No. 201600313 of the Plat Records of Travis County, Texas, said point being the east corner of said 20.508-acre tract, same being the north corner of a called 15.548-acre tract conveyed to John Oldag Et. Eux., recorded in Document No. 2019154139 of the Official Public Records of Travis County, Texas for the east corner hereof;

THENCE S 42°21'07" W, with the southeast boundary line of said 20.508-acre tract, same being the northwest boundary line of said 15.548-acre tract, a distance of **1731.57** feet to a mag nail found on a point in the northeast right-of-way line of said Maha Road, said point being the south corner of said 20.508-acre tract, same being the west corner of said 15.548-acre tract for the south corner hereof;

THENCE with the northeast right-of-way line of said Maha Road, same being the southwest boundary line of said 20.508-acre tract, and, in part, the southwest boundary line of said 20.487-acre tract the following two (2) courses and distances:

1. **N 46°05'27" W**, a distance of **527.97** feet to a ½" iron rod found for an angle point hereof, and
2. **N 47°11'56" W**, a distance of **280.12** feet to the **POINT OF BEGINNING** and containing 41.214 acres in Travis County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 21, 2022
Job No.: 12823-00
DOC. ID. H:\Survey\CIVIL\12823-00\Word\
FN12823-00_41.214Ac_Tract2.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



FIELD NOTES
FOR (TRACT 3)

A 551.238 ACRE TRACT OF LAND, BEING SITUATED IN THE ALBERT M LEAVEY, BLOCK NO. 5, SECTION NO. 5, ABSTRACT NO. 481, AND OUT OF THE ALBERT M LEAVEY, BLOCK NO. 5, ABSTRACT NO. 171, IN TRAVIS COUNTY AND CALDWELL COUNTY, TEXAS, BEING THE REMNANT PORTION OF A CALLED 614 ACRE TRACT (TRACT II), CONVEYED TO THE BOCK FAMILY PARTNERSHIP, LTD., RECORDED IN VOLUME 12348, PAGE 65 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 551.238 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at a 1" iron pipe found on a point in the southeast terminus of Evelyn Road, a variable width right-of-way, being a point in the southeast boundary line of Austin Skyline Subdivision, Section 2, a subdivision according to the plat recorded in Volume 38, Page 2 of the Plat Records of Travis County, Texas, said point being the north corner of said 614-acre tract, same being the east corner of a called 152-acre tract conveyed to David Flores, recorded in Document No. 20211159951 of the Official Public Records of Travis County, Texas for the north corner and **POINT OF BEGINNING** hereof;

THENCE departing the southeast terminus of said Evelyn road, with the northeast boundary line of said 614-acre tract, same being the southwest boundary line of said Austin Skyline Subdivision, Section 2, in part, with the southwest boundary line of the Resubdivision Lot 27, Austin Skyline Subdivision, Section 2, a plat recorded in Volume 101, Page 47 of the Plat Records of Travis County, Texas, in part, with the southwest right-of-way line of Caldis Road, a variable width right-of-way, and, in part, with the southwest boundary line of Austin Skyline Subdivision, Section 3, a subdivision according to the plat recorded in Volume 328, Page 148 of the Plat Records of Caldwell County, Texas the following six (6) courses and distances:

1. S 49°20'31" E, a distance of 914.46 feet to a 1" iron pipe found for an angle point hereof,
2. S 49°20'50" E, a distance of 1251.10 feet to a 1" iron pipe found for an angle point hereof,
3. S 49°20'21" E, a distance of 2191.01 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof,
4. S 48°02'48" E, a distance of 215.89 feet to a ½" iron rod found for an angle point hereof,
5. S 47°09'42" E, a distance of 1199.64 feet to a fence post found for an angle point hereof, and
6. S 46°45'26" E, a distance of 482.96 feet to a fence post found on a point in the southwest boundary line of said Austin Skyline Subdivision, Section 3, said point being the east corner of said 614-acre tract, same being the north corner of a called 85.42-acre tract conveyed to Ramiro & Yolanda Flores, recorded in Document No. 2016-006458 of the Official Public Records of Caldwell County, Texas

THENCE S 42°48'49" W, departing the southwest boundary line of said Austin Skyline Subdivision, Section 3, with the southeast boundary line of said 614-acre tract, same being the northwest boundary line of said 85.41-acre, in part, with the northwest boundary line of a called 162.3-acre tract conveyed to BDR Highway 21 LLC, recorded in Document No. 2020-003938 of the Official Public Records of Caldwell County, Texas, and, in part, with the northwest boundary line of a called 97.454-acre tract conveyed to PBB Land Management LLC., recorded in Document No. 2015004354 of the Official Public Records of Caldwell County, Texas, a distance of **5526.67 feet** to a ½" iron rod with yellow cap marked "Pape-Dawson" set on a point in the northeast boundary line of a called 82.018-acre tract conveyed to Flint Hills Resources Corpus Christi LLC., recorded in Volume 633, Page 451 of the Deed Records of Caldwell County, Texas., said point being the south corner of the Remnant Portion of said 614-acre tract, same being the west corner of said 97.454-acre tract for the south corner hereof;

THENCE N 47°16'09" W, with the southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said 82.018-acre tract, a distance of **1789.70 feet** to a ½" iron rod with yellow cap marked "Pape-Dawson" set on a point in the southeast right-of-way line of Mustang Hollow Loop, a variable width right-of-way, said being a west corner of said 614-acre tract, also being the north corner of said 82.018-acre tract for a west corner hereof;

THENCE N 42°46'23" E, with a northwest boundary line of the Remnant Portion of said 614-acre tract, same being the southeast right-of-way line of said Mustang Hollow Road, and, in part, with the southeast boundary line of Mustang Hollow Condo Plat, recorded in Cabinet A, Slide 171 of the Plat Records of Caldwell County, Texas, a distance of **3211.48 feet** to an iron rod with illegible cap found at west ell corner of the Remnant Portion of said 614-acre tract, same being the east corner of said Mustang Hollow Condo Plat for the west ell corner hereof;

THENCE N 46°52'24" W, with a southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said Mustang Hollow Condo Plat, a distance of **2317.04 feet** to an iron rod with illegible cap found at a south ell corner of said 614-acre tract, said being the north corner of said Mustang Hollow Condo Plat for the south ell corner hereof;

THENCE S 43°37'28" W, with a southeast boundary line of the Remnant Portion of said 614-acre tract, same being the northwest boundary line of said Mustang Hollow Condo Plat, a distance of **1931.34 feet** to a 5/8" iron rod found at a south corner of the Remnant Portion of said 614-acre tract, same being the west corner of said Mustang Hollow Condo Plat, same being the north corner of a called 140.139-acre tract conveyed to Mustang Holdings LP, recorded in Document No. 2021-005108 of the Official Public Records of Caldwell County, Texas, also being the east corner of a called 172-acre tract conveyed to Terrell & Lori Olle, recorded in Volume 12696, Page 193 of the Real Property Records of Travis County, Texas for a south corner hereof;

THENCE N 46°38'30" W, with the southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said 172-acre tract, a distance of **2150.30 feet** to an iron rod with cap found at the northernmost west corner of said 614-acre tract, same being the south corner of the aforementioned 152-acre tract for the northernmost west corner hereof;

THENCE N 43°18'08" E, with the northwest boundary line of said 614-acre tract, same being the southeast boundary line of said 152-acre tract, a distance of **4052.99** feet to the **POINT OF BEGINNING** and containing 551.238 acres in both Travis County and Caldwell County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 21, 2022
Job No.: 12823-00
DOC. ID. H:\Survey\CIVIL\12823-00\Word\
FN12823-00_551.238Ac_Tract3.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



FIELD NOTES
FOR (TRACT 4)

A 623.840 ACRE TRACT OF LAND, BEING SITUATED IN THE JOSE SEFERINA MORA SURVEY, BLOCK 6, SECTION NO. 6, ABSTRACT NO. 522 AND IN THE JAMES MONTGOMERY SURVEY, BLOCK 4, ABSTRACT NO. 185 OF, IN TRAVIS AND CALDWELL COUNTY, TEXAS, BEING ALL OF THE REMNANT PORTION OF A CALLED 626.6 ACRE TRACT (TRACT I), CONVEYED TO THE BOCK FAMILY PARTNERSHIP, LTD., RECORDED IN VOLUME 12348, PAGE 65 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 623.840 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at an iron rod with cap marked "ABRAM" found on a point in the southeast right-of-way line of Schriber Lane, a variable width right-of-way, said point being the northernmost west corner of the Remnant Portion of said 626.6-acre tract, same being the north corner of a called 1.000-acre save and except tract to Creedmoor-Maha Water Supply Corporation recorded in Document No. 2019167903 of the Official Records of Travis County, Texas for the northernmost west corner and **POINT OF BEGINNING** hereof;

THENCE with the southeast right-of-way line of said Schriber Lane, same being the northwest boundary line of said 626.6-acre tract the following three (3) courses and distances:

1. **N 41°46'15" E**, a distance of **657.74 feet** to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof;
2. **N 42°31'15" E**, a distance of **2302.83 feet** to a fence post found for an angle point hereof, and
3. **N 44°14'07" E**, a distance of **228.38 feet** to a fence post found on a point in the southwest right-of-way line of Maha Road, a variable width right-of-way, said point being in the southeast right-of-way line of said Schriber Lane, also being the north corner of said 626.6-acre tract for the north corner hereof,

THENCE departing the southeast right-of-way line of said Schriber Lane, with the southwest right-of-way line of said Maha Road, same being the northeast boundary line of said 626.6-acre tract the following five (5) courses and distances

1. **S 47°42'45" E**, a distance of **602.44 feet** to a fence post found for an angle point hereof,
2. **S 48°11'36" E**, a distance of **756.56 feet** to a fence post found for an angle point hereof,
3. **S 48°40'03" E**, a distance of **1644.85 feet** to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof,

4. S 42°47'59" E, a distance of 488.71 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof, and
5. S 47°23'46" E, a distance of 3969.05 feet to a concrete county line marker found on a point in the southwest right-of-way line of said Maha Road, said point being the east corner of said 626.6-acre tract, also being the north corner of Austin Skyline Section 5, a subdivision according to the plat recorded in Volume 332, Page 389 of the Plat Records of Caldwell County, Texas;

THENCE S 42°25'17" W, with the southeast boundary line of said 626.6-acre tract, same being the northwest boundary line of said Austin Skyline Section 5, a distance of 3640.31 feet to a ½" iron pipe found on a point in the northeast right-of-way line of Calder Road, a variable width right-of-way, said point being the south corner of said 626.6-acre tract, same being the west corner of said Austin Skyline Section 5, for the south corner hereof;

THENCE N 47°32'26" W, with the northeast right-of-way line of said Calder Road, same being the southwest boundary line of said 626.6-acre tract, a distance of 2892.20 feet to a ½" iron pipe found on a point in the northeast right-of-way line of said Calder Road, said point being an angle point in the southwest boundary line of said 626.6-acre tract, same being a point in the north right-of-way line of Bock Road, a variable width right-of-way, also being the southeast corner of Austin Skyline Section 1, a subdivision according to the plat recorded in Volume 37, Page 10 of the Plat Records of Caldwell County, Texas for an angle point hereof;

THENCE N 47°35'08" W, departing the north right-of-way line of said Bock Road, with the southwest boundary line of said 626.6-acre tract, same being the northeast boundary line of said Austin Skyline, Section 1, a distance of 4035.67 feet to an iron rod with cap marked "ABRAM" found at the south corner of a called 1.797-acre tract, save and except tract to Creedmoor-Maha Water Supply Corporation, recorded in Document No. 2019167902 of the Official Public Records of Travis County, Texas for the westernmost west corner hereof;

THENCE N 06°44'58" W, departing the northeast boundary line of said Austin Skyline Section 1, with the west boundary line of the Remnant Portion of said 626.6-acre tract, same being the east boundary line of said 1.797-acre tract, and, in part, with the east boundary line of the aforementioned 1.000-acre tract, a distance of 707.63 feet to the POINT OF BEGINNING and containing 623.840 acres in both Travis County and Caldwell County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY: Pape-Dawson Engineers, Inc.
DATE: October 21, 2022
Job No.: 12823-00
DOC. ID. H:\Survey\CIVIL\12823-00\Word\
FN12823-00_623.840Ac_Tract4.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-01



Anexo “B”

Lugares de Votación del Día de las Elecciones - Condado de Caldwell:

NOVEMBER 2023 UNIFORM ELECTION – ELECTION DAY		
LOCATION	ADDRESS	PCT(S)
FIRST LOCKHART BAPTIST CONNECTION CENTER	200 S. BLANCO ST. LOCKHART, TX 78644	100 / 101
GRACE LUTHERAN FELLOWSHIP HALL	108 N. MEDINA (FIR ST ENTERANCE) LOCKHART, TX 78644	103 / 108
VFW POST 8927	7007 S. US HWY 183 LOCKHART, TX 78644	102 / 104
LOCKHART EVENING LIONS CLUB	220 BUFKIN LANE LOCKHART, TX 78644	111
SOUTHSIDE CLUBHOUSE	1035 S. MAGNOLIA AVE LULING, TX 78648	201 / 202
MCNEIL BAPTISH CHURCH	14304 FM 1322 LULING, TX 78648	203
MCPMAHAN COMMUNITY CENTER	6022 FM 713 DALE, TX 78616	204 / 205
LULING CIVIC CENTER	333 E. AUSTIN ST. LULING, TX 78648	206
THREE RIVERS COMMUNITY CHURCH FELLOWSHIP HALL	103 MAIN ST. MARTINDALE, TX 78655	300 / 301
MAXWELL FIRE STATION	9655 TX 142 MAXWELL, TX 78656	302
UHLAND COMMUNITY HALL	15 N. OLD SPANISH TRAIL UHLAND, TX 78640	303 / 306
FENTRESS COMMUNITY CHURCH	13481 STATE PARK RD. (STATE PARK/BARBER ST.) FENTRESS, TX 78622	305

Lugares de Votación del Día de las Elecciones - Condado de Travis: Sujeto a cambios

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal	VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal
Creedmoor Community Center	12511 FM 1625	Creedmoor	78610	Twin Oaks Branch Library	1800 S 5th St	Austin	78704
Christ Episcopal	3520 W Whitestone Blvd	Cedar Park	78613	Ziker Elementary	1900 Bluebonnet Ln	Austin	78704
Deer Creek Elementary	2420 Zeppelin Dr	Cedar Park	78613	Lamar Senior Activity Center	2874 Shoal Crest Ave	Austin	78705
Community Center at Del Valle	3518 S FM 973	Del Valle	78617	UT Flawn Academic Center	2304 Whitis Ave	Austin	78712
ACC Elgin	1501 US-290	Elgin	78621	Givens Recreation Center	3811 East 12th St	Austin	78721
Bible Baptist Church of Pflugerville	14400 Immanuel Rd	Pflugerville	78660	Genesis Presbyterian	1507 Wilshire Blvd	Austin	78722
County Tax Office Pflugerville	15822 Foothill Farms Loop	Pflugerville	78660	Austin Energy Headquarters	4815 Mueller Blvd	Austin	78723
Hendrickson High School	19201 Colorado Sand Dr	Pflugerville	78660	Memorial United Methodist	6100 Berkman Dr	Austin	78723
Pflugerville ISD Rock Gym	702 W. Pecan St	Pflugerville	78660	Region 13 - Education Service Center	5701 Springdale Rd	Austin	78723
Riojas Elementary	3400 Crispin Hall Ln	Pflugerville	78660	YMCA East Communities Y	5315 Ed Bluestein Blvd	Austin	78723
All Nations Church	16804 Radholme Ct	Round Rock	78664	Community First! Village	9301 Hog Eye Rd	Austin	78724
Briarcliff POA Community Center	22801 Briarcliff Dr	Briarcliff	78669	Delco Center	4601 Pecan Brook	Austin	78724
Austin City Hall	301 W 2nd St	Austin	78701	Turner-Roberts Recreation Center	7201 Colony Loop Dr	Austin	78724
Austin Recreation Center	1301 Shoal Creek Blvd	Austin	78701	Dailey Middle School	14000 Westall St	Austin	78725
Travis County Granger Building	314 W 11th St	Austin	78701	Peace Lutheran	10625 N FM 620	Austin	78726
Cantu Pan Am Recreation Center	2100 E 3rd St	Austin	78702	Davis Elementary	5214 Duval Rd	Austin	78727
Carver Branch Library	1161 Angelina St	Austin	78702	Milwood Branch Library	12500 Amherst Dr	Austin	78727
Conley-Guerrero Senior Activity Center	808 Nile St	Austin	78702	Wells Branch MUD Recreation Center	3000 Shoreline Dr	Austin	78728
Millennium Youth Complex	1156 Hargrave St	Austin	78702	River Place Elementary	6500 Sitio Del Rio Blvd	Austin	78730
Terrazas Branch Library	1105 E Cesar Chavez St	Austin	78702	Church at Highland Park	5206 Balcones Dr	Austin	78731
O Henry Middle School	2610 W 10th St	Austin	78703	Old Quarry Branch Library	7051 Village Center Dr	Austin	78731
St Luke United Methodist	1306 W Lynn St	Austin	78703	Randalls - Steiner Ranch	5145 N Ranch Rd, Ste A	Austin	78732
Westminster Presbyterian	3208 Exposition Blvd	Austin	78703	Ce Bar Fire Department	353 S Commons Ford Rd	Austin	78733
Church on Congress Avenue	1511 S Congress Ave	Austin	78704	Lake Travis ISD Educational Dev Center	607 Ranch Road 620 N	Austin	78734
Faith Presbyterian Church	1314 E Oltorf St	Austin	78704	Lakeway Activity Center	105 Cross Creek	Austin	78734
South Austin Recreation Center	1100 Cumberland Rd	Austin	78704	Community Center at Oak Hill	8656 W Hwy 71	Austin	78735
South Austin Senior Activity Center	3911 Menchaca Rd	Austin	78704	Western Hills Church of Christ	6211 Parkwood Dr	Austin	78735

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal	VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal
Lake Travis ISD Transportation Center	16101 W Hwy 71, Bldg A	Austin	78738	Lakewood HOA	7317 Lakewood Dr	Austin	78750
Bailey Middle School	4020 Lost Oasis Hollow	Austin	78739	Church of Christ in Hyde Park	310 W 43rd St	Austin	78751
Circle C Community Center	7817 La Crosse Ave	Austin	78739	Austin Achieve Northeast Campus	7424 US 290	Austin	78752
Dan Ruiz Branch Library	1600 Grove Blvd	Austin	78741	Austin Permitting & Development Center	6310 Wilhelmina Delco Dr	Austin	78752
Good Shepherd on the Hill	1700 Woodland Ave	Austin	78741	Connally High School	13212 N Lamar	Austin	78753
George Morales Dove Springs Rec Center	5801 Ainez Dr	Austin	78744	Gus Garcia Recreation Center	1201 E Rundberg Ln	Austin	78753
Houston Elementary	5409 Ponciana Dr	Austin	78744	Our Savior Lutheran Church	1513 E Yager Ln	Austin	78753
Langford Elementary	2206 Blue Meadow Dr	Austin	78744	Asian American Resource Center	8401 Cameron Rd	Austin	78754
Bedichek Middle School	6800 Bill Hughes Rd	Austin	78745	Austin Fire Station No 41	11205 Harris Branch Pkwy	Austin	78754
Berkeley United Methodist	2407 Berkeley Ave	Austin	78745	Pioneer Crossing Elementary	11300 Samsung Blvd	Austin	78754
Dittmar Recreation Center	1009 W Dittmar Rd	Austin	78745	GTAustin	2700 Northland Dr	Austin	78756
Menchaca Road Branch Public Library	5500 Menchaca Rd	Austin	78745	Yarborough Branch Library	2200 Hancock Drive	Austin	78756
St Elmo Elementary	600 W St Elmo Rd	Austin	78745	Ben Hur Shrine Center	7811 Rockwood Ln	Austin	78757
Hill Country Middle School	1300 Walsh Tarifton Ln	Austin	78746	Brentwood Bible Church	6301 Woodrow Ave	Austin	78757
Lost Creek Limited District	1305 Quaker Ridge Dr	Austin	78746	Gullett Elementary	6310 Treadwell Blvd	Austin	78757
Randalls Flagship West Lake Hills	3300 Bee Caves Rd	Austin	78746	North Village Branch Library	2505 Steck Ave	Austin	78757
Riverbend Centre	4214 N Capital of Texas Hwy	Austin	78746	Disability Rights Texas	2222 W Braker Ln	Austin	78758
Blazier Intermediate	8801 Vertex Blvd	Austin	78747	Grant AME Worship Center	1701 Kramer Ln	Austin	78758
St Alban's Episcopal	11819 IH 35 S	Austin	78747	Jaime Padron Elementary	2011 W Rundberg Ln	Austin	78758
Mosaic Church South Austin	9910 Bilbrook Pl	Austin	78748	Juan P Navarro High School	1201 Payton Gin Rd	Austin	78758
Southpark Meadows suite 500	9600 S IH 35 Frontage Rd	Austin	78748	McBee Elementary	1001 W Braker Ln	Austin	78758
Villages of Shady Hollow Amenity Center	12006 Gatling Gun Ln	Austin	78748	YMCA North Austin	1000 W Rundberg Ln	Austin	78758
Westoak Woods Baptist	2900 W Slaughter Ln	Austin	78748	Anderson High School	8403 Mesa Dr	Austin	78759
Austin Oaks Church	4220 Monterey Oaks Blvd	Austin	78749	Balcones Woods Shopping Center	11150 Research Blvd, Ste 102	Austin	78759
Bowie High School	4103 W Slaughter Ln	Austin	78749	Kathy Caraway Elementary	11104 Oak View Dr	Austin	78759
Shepherd of the Hills Presbyterian	5226 W William Cannon Dr	Austin	78749	Spicewood Springs Branch Library	8637 Spicewood Springs Rd	Austin	78759

Anexo “C”

Lugares de Votación Anticipada – Condado de Caldwell

NOVEMBER 2023 UNIFORM ELECTION – EARLY VOTE		
LOCATION	ADDRESS	DATES/TIMES
SCOTT ANNEX	1403 BLACKJACK ST. STE. A LOCKHART, TX 78644	OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM ----- SATURDAY OCTOBER 28, 2023 7:00 AM - 7:00 PM ----- SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM ----- OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
LULING CIVIC CENTER	333 E AUSTIN ST LULING, TX 78648	OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM ----- SATURDAY OCTOBER 28, 2023 7:00 AM - 7:00 PM ----- SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM ----- OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
THREE RIVERS MARTINDALE	103 MAIN ST MARTINDALE, TX 78655	OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM ----- SATURDAY OCTOBER 28, 2023 7:00 AM - 7:00 PM ----- SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM ----- OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
ADAMS GYM	419 BOIS D'ARC ST. LOCKHART, TX 78644	OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM ----- SATURDAY OCTOBER 28, 2023 7:00 AM - 7:00 PM ----- SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM ----- OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM

Lugares de Votación Anticipada – Condado de Travis Sujeto a Cambios

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal
Central			
📍 City of Austin Permitting & Dev. Center *	6310 Wilhelmina Delco Dr	Austin	78752
📍 Austin City Hall	301 W 2nd St	Austin	78701 🚌
📍 Austin Energy Headquarters	4815 Mueller Blvd	Austin	78723 🚌
📍 Austin Recreation Center	1301 Shoal Creek Blvd	Austin	78701 🚌
📍 UT Flawn Academic Center	2304 Whitis Ave	Austin	78712 🚌
North/ Norte			
📍 Pflugerville ISD Rock Gym *	702 W Pecan St	Pflugerville	78660 🚌
📍 Balcones Shopping Center	11150 Research Blvd, Ste. 102	Austin	78759 🚌
📍 Gus Garcia Recreation Center	1201 E Rundberg Ln	Austin	78753 🚌
📍 Christ Episcopal	3520 W. Whitestone Blvd	Cedar Park	78613
South/ Sur			
📍 Southpark Meadows *	9600 South IH-35 Ste. 500	Austin	78748 🚌
📍 Austin Oaks Church	4220 Monterey Oaks Blvd	Austin	78749
📍 South Austin Recreation Center	1100 Cumberland Rd	Austin	78704 🚌
📍 Westoak Woods Baptist Church	2900 W Slaughter Ln	Austin	78748 🚌
East/ Este			
📍 Millennium Youth Complex *	1156 Hargrave St	Austin	78702 🚌
📍 ACC Elgin Campus	1501 US-290	Elgin	78621
📍 Conley-Guerrero Senior Activity Center	808 Nile St	Austin	78702 🚌
📍 Dan Ruiz Branch Library	1600 Grove Blvd	Austin	78741 🚌
📍 George Morales Dove Springs Rec. Center	5801 Ainez Dr	Austin	78744 🚌
West/ Oeste **			
📍 Ben Hur Shrine Center *	7811 Rockwood Ln	Austin	78757 🚌
📍 Lakeway Activity Center	105 Cross Creek	Lakeway	78734
📍 Randalls Flagship - West Lake Hills	3300 Bee Caves Rd	West Lake Hills	78746
📍 Randalls - Steiner Ranch	5145 N FM 620	Austin	78732
📍 Riverbend Centre	4214 N Capital of Texas Hwy	Austin	78746 🚌
📍 Westminster Presbyterian	3208 Exposition Blvd	Austin	78703

EL ESTADO DE TEXAS §

CONDADOS DE CALDWELL Y TRAVIS §

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE OATMAN HILL §

El infrascrito Secretario de la Junta Directiva del Distrito Municipal de Servicios Públicos de Oatman Hill, certifico por la presente que el instrumento adjunto y anterior es una copia fiel y exacta de la Orden de Convocatoria a Elección de Confirmación, Directores, Poderes del Distrito de Carreteras y Aprobación de los Informes de Ingeniería, y Convocatoria a Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, Elección de Bonos para Parques e Instalaciones Recreativas, Elección de Bonos de Refinanciación para Parques e Instalaciones Recreativas y Elección de Impuesto de Mantenimiento, y un extracto del Acta de la reunión de la Junta Directiva Temporal que muestra su adopción y aprobación; y el original de dicha orden y acta se encuentra archivado en la Oficina del Distrito.

Cada uno de los funcionarios y miembros de la Junta debidamente elegidos, calificados y en funciones fue notificado oficial y personalmente, con anticipación, de la hora, lugar y propósito de la citada reunión, y dichos funcionarios y miembros dieron su consentimiento, por adelantado, a la celebración de dicha reunión; dicha reunión estuvo abierta al público como lo exige la ley; y se dio aviso público de la hora, lugar y tema de dicha reunión según lo exige la Sección 49.063 del Código de Aguas de Texas, según enmendado, y el Capítulo 551 del Código de Gobierno de Texas, según enmendado.

EN TESTIMONIO DE LO CUAL, FIRMO Y ADHIERO EL SELLO OFICIAL DEL DISTRITO, hoy día 25 de julio de 2023.

Doug Gaul, Secretario Adjunto
DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE OATMAN HILL

(SELLO DEL DISTRITO)