

ORDER CALLING ELECTION TO APPROVE TAX RATE

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, Tanglewood Forest Limited District (“District”) is a political subdivision of the State of Texas, operating through a Strategic Partnership Agreement with the City of Austin and under Chapter 49, Texas Water Code (“TWC”);

WHEREAS, the District is a developed district under TWC Section 49.23602 and the Board of Directors (“Board”) of the District adopted a tax rate for tax year 2024 that exceeds the District’s mandatory tax election rate, automatically triggering an election to approve the tax rate;

WHEREAS, the election to approve the adopted tax rate must be held in accordance with the procedures provided by Sections 26.07(c) - (g) of Chapter 26 of the Tax Code and if the adopted tax rate is not approved at the election, the District’s tax rate is the voter approval tax rate;

WHEREAS, the Board is required under the TWC to order an election and wishes to proceed with the ordering of an election to approve the adopted tax rate, to be held on November 5, 2024, the next November uniform election date, and appointing election officials required for the conduct of the election, and has deemed it advisable to call the election hereinafter ordered; and; and

WHEREAS, the meeting to adopt this Order was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by Chapter 551 of the Government Code, as amended;

NOW THEREFORE, THE BOARD OF DIRECTORS OF TANGLEWOOD FOREST LIMITED DISTRICT ORDERS:

Section 1: The matters and facts set out in the preamble of this Order are found and declared to be true and complete.

Section 2: That an election shall be held by the District between the hours of 7:00 a.m. and 7:00 p.m. on November 5, 2024, in the District at the Travis County precinct polling place locations within the boundaries of the District at which there shall be submitted the question of approval of the District’s adopted tax rate.

Section 3: Voting in the election must be by the use of electronic ballots and must be available in both English and Spanish and conform to the requirements of the Texas Election Code. Oral bilingual assistance must be available during the election and may be obtained by contacting the presiding judge or the alternate presiding judge at the polling location. The ballots used in the election must have printed thereon the following proposition:

"Approving the ad valorem tax rate of \$ ~~0.28~~ per \$100 valuation in Tanglewood Forest Limited District for the current year, a rate that is \$ ~~1.72~~ higher per \$100 valuation than the voter-approval tax rate of Tanglewood Forest Limited District, "for the purpose of operation, maintenance, repair and replacement of District

parks, pool and other recreational facilities. Last year, the ad valorem tax rate in Tanglewood Forest Limited District was \$0.1628 per \$100 valuation.

Each voter may vote for or against the proposition by placing an “X” in the square beside the word “FOR” or in the square beside the word “AGAINST.”

Section 4: The polling place for each such election precinct shall be the polling place established by Travis County for such election precincts in Travis County. Early voting dates, time and locations and the election day polling locations are as determined by Travis County. The presiding judges, alternate presiding judges, and clerks for the election are selected and appointed by Travis County in compliance with the requirements of State law and are designated and appointed election officers for the holding of this election. The presiding judges, alternate presiding judges, and clerks will perform the functions and duties of their respective positions that are provided by State law.

Early voting in the election by personal appearance will begin on Monday, October 21, 2024 and end on Friday, November 1, 2024, unless extended by the Governor of Texas. The early voting clerk is Dana DeBeauvoir, Travis County Clerk. Early voting by personal appearance will be conducted at the times, dates, and polling places established by Travis County for early voting. The Early Voting Clerk’s official mailing address to which requests for applications for early voting ballots to be voted by mail may be sent is: Travis County Early Voting Clerk, P.O. Box 149325, Austin, Texas 78714-9325, or via email to ebbm@traviscountytexas.gov or via facsimile to 512-854-3969.

Section 5: The election will be held and conducted and returns made to the Board in accordance with the Texas Election Code, as modified by Chapter 49 of the Texas Water Code.

Section 6: All qualified resident electors of the District will be entitled to vote in the election.

Section 7: The Secretary of the Board and the attorney for the District are directed to cause notice of this election to be published or posted in both English and Spanish in accordance with the requirements of the Texas Election Code.

PASSED AND APPROVED this 19th day of August, 2024.

(SEAL)



Ronald G. Peterson, President
Board of Directors

ATTEST:



Brian Whelan, Secretary
Board of Directors

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
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The undersigned officer of the Board of Directors of Tanglewood Forest Limited District hereby certifies as follows:

1. The Board of Directors of Tanglewood Forest Limited District convened in a regular meeting on August 19, 2024, at Westoak Woods Baptist Church, 2900 W. Slaughter Ln., Austin, Texas, and called the roll of the duly-constituted officers and members of the Board:

- | | | |
|-----------------|---|---------------------|
| Ron Peterson | - | President |
| Nikki Krueger | - | Vice President |
| Brian Whelan | - | Secretary/Treasurer |
| Mike Canty | - | Director |
| Robbie Castille | - | Director |

and all of the Directors were present, except Director _____, thus constituting a quorum. Among other business, the Board introduced and considered the following:

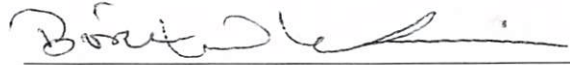
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The Directors then duly moved and seconded that the Order be adopted, and, after discussion, the motion, carrying with it the adoption of the Order, prevailed and carried by majority vote of the Board.

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

SIGNED AND SEALED this 19th day of August 2024.

(SEAL)



Brian Whelan, Secretary
Board of Directors

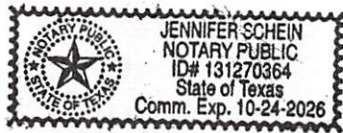
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This instrument was acknowledged before me on August 19, 2024, by Brian Whelan, Secretary of the Board of Directors of Tanglewood Forest Limited District, on behalf of the District.

(Seal)



Notary Public Signature