ORDER CALLING DIRECTOR ELECTION

THE STATE OF TEXAS §
§
COUNTY OF TRAVIS §

WHEREAS, Travis County Municipal Utility District No. 11 (the "*District*") is a political subdivision of the State of Texas, operating under Chapters 49 and 54, Texas Water Code; and

WHEREAS, in accordance with Section 49.103 of the Texas Water Code, the election of directors is to be held in November of even-numbered years; and

WHEREAS, also in accordance with Section 49.103 of the Texas Water Code, a District election is to be held on November 3, 2026, for the election of two directors, each of whom will serve a four-year term; and

WHEREAS, the Board of Directors of the District (the "*Board*") wishes to proceed to order this election;

NOW THEREFORE, IT IS ORDERED BY THE BOARD THAT:

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: An election will be held within the District on November 3, 2026, between the hours of 7:00 a.m. and 7:00 p.m., at the Travis County (the "*County*") precinct polling place locations which serve the District, at which there will be submitted the question of the election of two directors, each of whom will serve a four-year term.

Section 3: Early voting in the election by personal appearance will begin on Monday, October 19, 2026, and end on Friday, October 30, 2026. The regular early voting clerk is Dyana Limon-Mercado, Travis County Clerk. Early voting by personal appearance will be conducted at the times, dates, and polling places established by the County for early voting, as set forth on the attached **Exhibit "A"**. The regular 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 Clerk – Elections Division, P.O. Box 149325, Austin, Texas 78714-9325. Applications can be hand-delivered to Travis County – Elections Division, 5501 Airport Boulevard, Austin, Texas 78751-1410. Applications can be faxed or emailed to 512-854-3969 or ebbm@traviscountytx.gov. A hard copy must follow by mail and be received not later than the 4th business day after the fax/email.

Section 4: Voting in the election will be by the use of electronic or paper ballots printed in both English and Spanish and conforming to the requirements of the Texas Election Code. Oral bilingual assistance will be available during the election and may be obtained by contacting the presiding judge or the alternate presiding judge. The ballots used in the election will have printed on them the names of all candidates for the office of director who filed applications to have their names printed on the ballot at least 78 days before the election, and one blank space for write-in votes for any candidate for the office of director who has filed a declaration of write-in candidacy at least 74 days before the election. Each voter may vote for none, one, or two persons for director by placing an "X" in the square beside the person's name or persons' names or by writing the name or names of a person or persons in the blank space(s) provided.

Section 5: The District is divided into approximately one election precinct as established by the County. The polling places for such election precinct will be the polling places established by the County for such election precincts in the County.

Section 6: The presiding judges, alternate presiding judges, and clerks for the election selected and appointed by the County in compliance with the requirements of state law 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.

Section 7: 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 8: All qualified resident electors of the District will be entitled to vote in the election.

Section 9: 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. The notice will be substantially in the form attached as **Exhibit "B"** and made a part hereof for all purposes.

Section 10: This Order may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. An electronic signature, a facsimile or other electronic copy of an original signature, and a counterpart transmitted electronically (i.e., by fax, email, text, or similar means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

PASSED AND APPROVED this 6th day of August, 2026.

(Signature page follows.)

(SEAL)

ATTEST:

Dave Busch, Secretary
Board of Directors

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 11

J.J. Minahan, Jr., President
Board of Directors

EXHIBIT "A"

Early Voting Polling Locations

EXHIBIT "B"

Form of Notice of Election