

**ORDER CALLING DIRECTOR ELECTION**

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; and

WHEREAS, on November 21, 2011, the Board of Directors of the District (“Board”) adopted a Resolution Changing Date of Director Elections to November Uniform Election Date in Even-Numbered Years and Adjusting Terms of Office to Conform to New Election Date (“November Director Election Resolution”); and

WHEREAS, in accordance with Section 49.103 of the Texas Water Code and the November Director Election Resolution, the District’s director elections are held in November of even-numbered years; and

WHEREAS, the Board desires to order an election to be held on November 5, 2024, for the election of three directors, each of whom will serve a four-year term;

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE 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: The District will hold an election within the District on November 5, 2024, between the hours of 7:00 a.m. and 7:00 p.m., at the Travis County precinct polling place locations that serve the District, and the ballot will submit the question of the election of three 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 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](mailto:ebbm@traviscountytexas.gov) or via facsimile to 512-854-3969.

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 (0), one (1), two (2), or three (3) 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 election precincts as established by Travis County. The polling place for each such election precinct will be the polling place established by Travis County for such election precincts in Travis County.

Section 6: 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.

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.

PASSED AND APPROVED this 17<sup>th</sup> day of July, 2024.

(SEAL)



Ronald G. Peterson, President  
Board of Directors

ATTEST:



Brian Whelan, Secretary  
Board of Directors



**CERTIFICATE FOR ORDER**

THE STATE OF TEXAS       §  
  §  
COUNTY OF TRAVIS       §

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 July 17, 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 17<sup>th</sup> day of July 2024.

(SEAL)



\_\_\_\_\_  
Brian Whelan, Secretary  
Board of Directors

THE STATE OF TEXAS       §  
  §  
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This instrument was acknowledged before me on July 17, 2024, by Brian Whelan, Secretary of the Board of Directors of Tanglewood Forest Limited District, on behalf of the District.

(Seal)

\_\_\_\_\_  
Notary Public Signature