

ORDER CANCELING NOVEMBER 3, 2026 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 August 13, 2026, the Board of Directors of the District ("Board") ordered an election to be held on November 3, 2026, to elect two directors, each of whom would be elected for four-year terms; and

WHEREAS, the deadline to submit an application for a place on the ballot for the Election was August 17, 2026, and the deadline to file an application for write-in candidacy for the Election was August 21, 2026; and

WHEREAS, pursuant to the Notice of Deadline to File Applications for Place on the Ballot that was posted for the District (the "Notice"), the physical and mailing address for filing applications for a place on the ballot was designated as The Carlton Law Firm, P.L.L.C. at 4301 Westbank Drive, Suite B-130, Austin, Texas 78746; and

WHEREAS, the District's Notice also designated jbrown@carltonlawaustin.com as the email address and 512-687-3133 as the fax number for submitting applications for a place on the ballot; and

WHEREAS, no applications for a place on the ballot were received by the District as of August 17, 2026; and

WHEREAS, no applications for write-in candidacy were received by the District as August 21, 2026;

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: Pursuant to Texas Election Code, Chapter 2, Subchapter C, the director election is canceled as uncontested because of a lack of candidates.

Section 3: The Board will convene to conduct a meeting during the canvass period prescribed for this election to determine the individuals to be appointed to the vacant director positions.

PASSED AND APPROVED this 9th day of September 2026.

(SEAL)



Brian Whelan, President
Board of Directors

ATTEST:



Maria Dallman, Secretary
Board of Directors

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
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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 special meeting on September 9, 2026, 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:

Brian Whelan	-	President
Noel Gonsalvez	-	Vice President/Treasurer
Maria Dallman	-	Secretary
Mike Canty	-	Director
Steven Gerlofs	-	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 9th day of September 2026.

(SEAL)



Maria Dallman, Secretary
Board of Directors

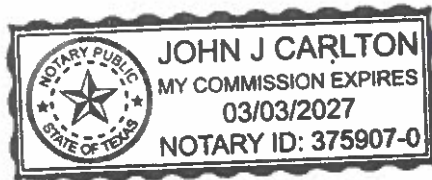
STATE OF TEXAS

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COUNTY OF TRAVIS

This instrument was acknowledged before me on September 9, 2026, by Maria Dallman, Secretary of the Board of Directors of Tanglewood Forest Limited District, on behalf of the District.

(Seal)



Notary Public Signature