

ORDER CALLING 2026 DIRECTORS' ELECTION

THE STATE OF TEXAS

§

COUNTY OF TRAVIS

§

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17

§

The Board of Directors of Travis County Water Control and Improvement District No. 17 (the "District") met in a regular session, open to the public, after due notice, at 3812 Eck Lane, Austin, Texas 78734, an official meeting place within the boundaries of the District, on June 18, 2026; whereupon the roll was called of the members of the Board of Directors, to wit:

Elicia G. Michaud
Pete Martinez
Larry L. Harlan
Phil Han
Jeff Roberts

President
Vice President
Secretary
Alternate Secretary
Director

All members of the Board were present except Director(s) Martinez & Han.

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

"Aye" 3; "No" 0.

The Order thus adopted is as follows:

WHEREAS, the District is a conservation and reclamation district existing and operating under Article XVI, Section 59 of the Texas Constitution, and a water control and improvement district governed by Chapters 49 and 51 of the Texas Water Code; and is recognized as a political subdivision of the State of Texas;

WHEREAS, in accordance with House Bill 4585 enacted by the 87th Texas Legislature and Section 41.001 of the Texas Election Code, the District's date for its directors' election is determined to be the November uniform election date of even-numbered years;

WHEREAS, in the interest of increasing the efficiency and effectiveness of local governments, local governments may contract or agree with each other to perform governmental functions and services in accordance with Chapter 791 of the Texas Government Code;

WHEREAS, Section 31.092 of the Texas Election Code, authorizes the county elections officer to contract with the governing body of a political subdivision situated wholly or partly in the county served by the officer to perform election services in any one or more elections ordered by the political subdivision;

WHEREAS, the District Board of Directors ("Board") intends to enter into an Election Services Agreement with Travis County for the provision of election services;

WHEREAS, the Board wishes to proceed with the ordering of a directors' election to be held on November 3, 2026; and

WHEREAS, in the event the directors' election is uncontested, the Board of Directors will follow the procedures for election of unopposed candidates established by Section 2.051-2.053 of the Texas Election Code.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 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 by the District on the 3rd of November, 2026, between the hours of 7:00 a.m. and 7:00 p.m., at the polling place locations on **Exhibit A**, places which the Board of Directors of the District, after duly considering the requirements of the Texas Election Code, finds to be proper places for conducting said election, pursuant to an agreement under Section 31.092, Texas Election Code, at which there shall be submitted the question of the election of two (2) directors, each of whom will serve four (4) year terms.

Section 3. Voting in said election on Election Day and during early voting by personal appearance shall be by the use of the Election Systems & Software Express Vote System, which shall have available both English and Spanish and shall conform to the requirements of the Texas Election Code. Oral bilingual assistance shall be available during the election and may be obtained by contacting the Presiding Judge.

The electronic voting equipment used in the election shall include the names of all candidates for the office of director who filed applications to have their names printed on the ballot by 5:00 p.m. seventy-eight (78) days prior to the election and blank spaces for write-in votes. Any person interested in applying to be a candidate for the office of director may obtain an application to have their name printed on the ballot at the offices of the District, 3812 Eck Lane, Austin, Texas 78734, during the hours of 9:00 a.m. to 5:00 p.m. The deadline for candidates to file applications to have their name on the ballot is 5:00 p.m. on August 17, 2026, and the deadline for write-in candidates to file a declaration of write-in candidacy is 5:00 p.m. on August 21, 2026.

Each voter may vote for up to two (2) candidates on the ballot for director by placing an "X" in the square beside the person's name or by writing the name or names of a person or persons who file a valid declaration of write-in candidacy in the blank spaces provided.

Section 4. The boundaries of the District are hereby designated as and shall constitute one (1) election precinct. The District will contract with Travis County to conduct the election in accordance with the Election Services Agreement. Pursuant to the Election Services Agreement, Travis County will designate the Presiding Judge. The Presiding Judge may appoint, as he or she deems necessary, clerks to assist in the conduct of the election, not to exceed the maximum number of five (5).

The Travis County Clerk shall serve as the Early Voting Clerk to conduct early voting. Early voting in the election by personal appearance shall begin on October 19, 2026 and shall continue through October 30, 2026, during the following hours: Monday through Saturday between the hours of 7:00 a.m. and 7:00 p.m.; Sunday between Noon and 6:00 p.m., or as otherwise set by the Travis County Clerk for the November 2026 election. The places as designated by Travis County and at which early voting shall be conducted are listed on the attached **Exhibit B**.

The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Travis County Clerk, P.O. Box 149325, Austin, Texas 78714 or by common carrier to Elections Division, Travis County Clerk, 5501 Airport Boulevard, Austin, Texas 78751. The last day to submit a request for ballot by mail is October 23, 2026. Ballot applications may also be submitted via email to ebbm@traviscountytexas.gov or by fax to 512-854-3969. Additional information regarding elections is available at the Early Voting Clerk's website: <https://elections.traviscountytexas.gov/>.

Pursuant to the Election Services Agreement, Travis County will designate the Presiding Judge of the Early Ballot Board, the members of which shall be the precinct election officers serving the election precinct as provided in Section 87.004 of the Texas Election Code.

Section 5. The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code, as amended.

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

Section 7. The Secretary of the Board is hereby directed to determine if the candidates are unopposed for election based on the following conditions:

- (1) Only one candidate's name is to be placed on the ballot for each director position available, and
- (2) No candidate's name is to be placed on a list of write-in candidates for the office of director.

If such circumstances exist, the Secretary of the Board shall certify in writing which, if any, candidates are unopposed for election to the office of director. The certification shall be delivered to the Board of Directors as soon as possible after the filing deadlines for placement on the ballot and list of write-in candidates. On receipt of the certification, the Board of Directors may declare each unopposed candidate elected to office, the election for that position will not be held, and a copy of the order declaring the candidate elected shall be posted at the polling place on Election Day.

Section 8. Pursuant to Section 31.123, Texas Election Code, the Secretary of the Board hereby appoints Jason F. Homan, General Manager, Travis County Water Control and Improvement District, 3812 Eck Lane, Austin, Texas 78734, as the District's agent for this election.

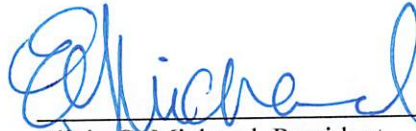
Section 9. To the extent the results of the election are not declared in accordance with Section 7 of this Order, the Secretary of the Board is hereby directed to provide notice of this election, in English and Spanish, by any one or more of the following methods in accordance with Section 4.003, Texas Election Code:

- (1) By publishing the notice at least once, not earlier than the 30th day or later than the 10th day before Election Day in a newspaper of general circulation in the territory if none is published in the jurisdiction of the authority responsible for giving the notice; or
- (2) By posting, not later than the 21st day before Election Day, a copy of the notice at a public place in each election precinct that is in the jurisdiction of the authority responsible for giving the notice; or
- (3) By mailing, not later than the 10th day before Election Day, a copy of the notice to each registered voter of the territory that is covered by the election and is in the jurisdiction of the authority responsible for giving the notice.

In addition to the above methods of providing notice, the Secretary of the Board shall deliver notice of the election, including the location of each polling place, to the Travis County Clerk and Voting Registrar not later than the 60th day before the election. The County Clerk shall post notice of the election on the county's website, and the Secretary of the Board may post a copy of the notice on the bulletin board used for posting notices of the meetings of the Board of Directors.

Section 10. The President and Secretary are authorized and directed to take any action necessary to carry out the provisions of this order.

PASSED AND APPROVED the 18th day of June 2026.



Elicia G. Michaud, President
Board of Directors

ATTEST:


Larry L. Harlan, Secretary
Board of Directors

(DISTRICT SEAL)

