

**ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATES
AND CANCELING NOVEMBER 8, 2022 DIRECTOR ELECTION**

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, the Board of Directors of Lake Pointe Municipal Utility District (“Board”) has called a director election for November 8, 2022 (“Election”); and

WHEREAS, the deadline to submit an application for a place on the ballot for the Election was August 22, 2022, and the deadline to file an application for write-in candidacy for the Election was August 26, 2022; and

WHEREAS, the Secretary of the Board is the authority responsible for having the official ballots prepared for the Election, and on the 8th day of September, 2022, submitted to the Board a “Certification of Unopposed Status of Candidates for the November 8, 2022 Director Election,” attached as Exhibit “A”; and

WHEREAS, under Section 2.053 of the Texas Election Code, if the Board receives a Certification of Unopposed Status, it may declare each unopposed candidate elected to office.

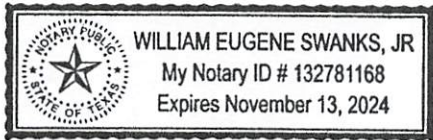
NOW, THEREFORE, the Board orders that:

1. The “Certification of Unopposed Status of Candidates for the November 8, 2022 Director Election,” signed on the 8th day of September, 2022, is accepted.
2. Warren Scott Mincey is elected to office as Director for Lake Pointe Municipal Utility District, place #1. His term will begin on November 8, 2022, and he will begin his duties as Director after executing a Statement of Elected Officer and taking the Oath of Office.
3. Terry Elam is elected to office as Director for Lake Pointe Municipal Utility District, place #2. His term will begin on November 8, 2022, and he will begin his duties as Director after executing a Statement of Elected Officer and taking the Oath of Office.
4. Jody Flaws is elected to office as Director for Lake Pointe Municipal Utility District, place #3. His term will begin on November 8, 2022, and he will begin his duties as Director after executing a Statement of Elected Officer and taking the Oath of Office.
5. The Election is canceled.
6. This Order will constitute a Certificate of Election, and the Secretary of the Board is directed to issue and deliver a copy to each candidate as required by Section

67.016 of the Election Code and to post a copy of this Order at the polling place on Election Day, as required under Section 2.053 of the Election Code.

Passed and approved on the 8th day of September, 2022.

(SEAL)



**LAKE POINTE MUNICIPAL UTILITY
DISTRICT**

A handwritten signature in blue ink that reads "Salgo".

Robert Salgo, President
Board of Directors

ATTEST:

A handwritten signature in blue ink that reads "Jody Flaws".

Jody Flaws, Secretary
Board of Directors

EXHIBIT "A"
TO
ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATES
AND CANCELING NOVEMBER 8, 2022 DIRECTOR ELECTION

LAKE POINTE MUNICIPAL UTILITY DISTRICT

**CERTIFICATION OF UNOPPOSED STATUS OF CANDIDATES
FOR THE NOVEMBER 8, 2022 DIRECTOR ELECTION**

The undersigned, the Secretary of the Board of Directors of Lake Pointe Municipal Utility District (“District”), is the authority responsible for having the official ballots prepared for the November 8, 2022 Director Election, place #1, place #2, and place #3, for the District and certifies that:

1. Three Directors of the District are to be elected at the November 8, 2022, Director Election: one Director for place #1, one Director for place #2, and one Director for place #3.
2. The deadline for filing an application for a place on the ballot was August 22, 2022.
 - i. One candidate filed for place #1 on the ballot.
 - ii. One candidate filed for place #2 on the ballot.
 - iii. One candidate filed for place #3 on the ballot.
3. The deadline for filing an application for write-in candidacy was August 26, 2022, and no write-in candidates filed.
4. Warren Scott Mincey is the unopposed candidate for election as Director for the District, place #1.
5. Terry Elam is the unopposed candidate for election as Director for the District, place #2.
6. Jody Flaws is the unopposed candidate for election as Director for the District, place #3.
7. No proposition is scheduled to appear on the ballot.

Executed this the 8th day of September, 2022.



Jody Flaws, Secretary
Board of Directors

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned officer of the Board of Directors (“Board”) of Lake Pointe Municipal Utility District hereby certifies as follows:

1. The Board of Lake Pointe Municipal Utility District (“District”) convened in a regular meeting on the 8th day of September, 2022, at 11700 Sonoma Drive, Austin, Texas 78738, and the following officers and members of the Board:

- | | | |
|------------------|---|---------------------|
| Robert Salgo | - | President |
| Penny Handsel | - | Vice President |
| Jody Flaws | - | Secretary/Treasurer |
| Terry Elam | - | Director |
| Jason Rew-Hunter | - | Director |

were present, except Director(s) Rew-Hunter, thus constituting a quorum. Among other business, an:

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was introduced for the consideration of the Board. It was then moved and seconded that the Order be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described above is attached to this certificate. The Order has been 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 as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Order would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding 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 of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 8th day of September, 2022.

(SEAL)

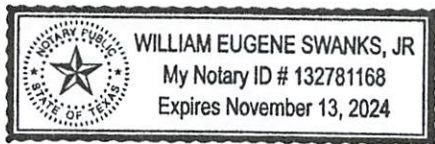



Jody Flaws, Secretary
Board of Directors

THE STATE OF TEXAS §
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This instrument was acknowledged before me on the ___ day of September, 2022, by Jody Flaws, Secretary of the Board of Directors of Lake Pointe Municipal Utility District, on behalf of the District.

(Seal)





Notary Public Signature