

**ORDER CALLING
DIRECTORS ELECTION**

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §
ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors ("Board" or "Board of Directors") of Round Rock Municipal Utility District No. 1 (the "District") met in special session open to the public at KB Homes Office, 10800 Pecan Park, Suite 200, Austin, Texas 78750, an office outside the District, on February 7, 2024, whereupon, the roll was called of the members of the Board of Directors, to-wit:

Mitchell Schwartz	President
William James Mosley	Vice President
Dwain K. Halm	Secretary
Tim B. Agee	Assistant Secretary
Moses Kim	Assistant Secretary

All members of the Board were present and participated in the meeting.

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

"Aye" 5; "No" 0.

The Order thus adopted is as follows:

WHEREAS, ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1 (the "District") was created under House Bill 4689, 86th Regular Session of the Texas Legislature, codified in Chapter 8094 of the Texas Special District Local Laws Code (the "District Act") and is a body politic and corporate and a governmental agency of the State of Texas, operating under and governed by the provisions of Article III, Section 52 and Article XVI, Section 59 of the Texas Constitution;

WHEREAS, pursuant to Section 49.103, Texas Water Code, it is necessary that an election be held for the Round Rock Municipal Utility District No. 1 for the election of two (2) directors, each of whom shall serve a four (4) year term;

WHEREAS, pursuant to Sections 31.092 and 271.002, Texas Election Code, as amended the District may enter into an election services and joint election agreement with Williamson County and other participating authorities;

WHEREAS, this Board of Directors wishes to proceed with the ordering of said election.

BE IT ORDERED BY THE BOARD OF DIRECTORS OF ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1 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 on May 4, 2024, between the hours of 7:00 a.m. and 7:00 p.m. at the Williamson County main election office at 301 SE Inner Loop, Suite 104, Georgetown, Texas 78626 and at additional locations designated by the Williamson County Elections Administrator, pursuant to the terms and conditions of that certain Joint Election Agreement and Contract for Election Services between the Williamson County Elections Administrator, and Participating Political Subdivisions, which will include all entities proposing to conduct elections on such date, and any amendments thereto entered into in connection with such May 4, 2024 elections ("Joint Election Agreement"), which will be designated as public place within Williamson County for purposes of such election, at which time there will be submitted to the duly qualified resident electors of the District the matter of electing two (2) directors, each of whom shall serve a four (4) year term.

Section 3: Voting in said election shall be by the use Elections System and Software ("ES&S") ExpressVote Universal Voting System Version 6020 in conjunction with the DS200 Digital Precinct Scanner, and the DS850 Digital Central Count Scanner for processing of all by mail ballots, conforming to the requirements of the Texas Election Code or, in the event of equipment failure, by separate paper ballots. The ballots used in the election shall have printed thereon the names of all candidates for the office of director who filed applications to have their names appear on the ballot by 5:00 p.m. on February 16, 2024 and a blank space for each write-in candidate. The deadline for write-in candidates to file a declaration of write-in candidacy is 5:00 p.m. on February 20, 2024.

Section 4: Early voting by personal appearance will take place on the dates, at the times and at the locations designated by the Williamson County Elections Administrator pursuant to the above- referenced Joint Election Agreement. All such locations will be designated public places within Williamson County for purpose of such election. The main early voting location will be at the Williamson County Elections Office, 301 SE Inner Loop, Suite 104, Georgetown, Texas 78626 and the dates and hours of early voting at such location are set out on the attached Exhibit "A". The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Williamson County Elections, P.O. Box 209, Georgetown, Texas 78627 – Attention: Early Voting Clerk.

Section 5: The Williamson County Elections Administrator shall be responsible for the appointment of qualified judges, clerks and other election personnel to assist in the conduct of the election as provided in said Joint Election Agreement. The election shall be held and conducted and returns made to this Board of Directors in accordance with the Joint Election Agreement and as provided in such in accordance with the Texas Election Code as modified by Chapters 49, Texas Water Code.

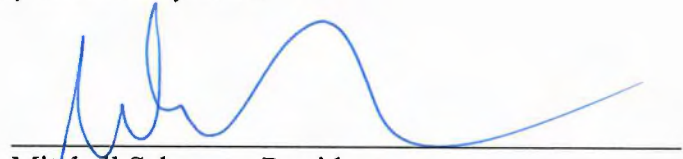
Section 6: All qualified resident electors of the District shall be entitled to vote in the election.

Section 7: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District.

Section 8: Nothing herein shall be construed to prohibit the Board of Directors from canceling the election called hereunder if and as allowed in accordance with the provisions of Chapter 2, Subchapter C, Texas Election Code, as amended.

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PASSED and APPROVED this 7th day of February 2024.



Mitchell Schwartz, President
Board of Directors
Round Rock Municipal Utility District No. 1

ATTEST:



Dwain K. Halm, Secretary
Board of Directors
Round Rock Municipal Utility District No. 1

(DISTRICT SEAL)



Exhibit "A"

Main Early Voting Location Dates and Hours for the May 4, 2024 Elections

[to be inserted when available, should the election move forward]