

NOTICE OF CONFIRMATION, DIRECTORS AND MAINTENANCE TAX ELECTION

Notice is hereby given that Cimarron Shores Water Control and Improvement District (sometimes referred to as the "District"), will hold an election on May 4, 2024, between the hours of 7:00 a.m. and 7:00 p.m. at the location set forth in the attached Order Calling Confirmation, Directors and Maintenance Tax Election (the "Order") and with respect to the provisions of said Order:

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**ORDER CALLING
CONFIRMATION, DIRECTORS AND MAINTENANCE TAX ELECTION**

THE STATE OF TEXAS §

COUNTY OF BURNET §

CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT §

The Temporary Board of Directors (the "Board" or "Board of Directors") of Cimarron Shores Water Control and Improvement District (the "District") met in special session, open to the public, at 1717 St. James Place, Suite 110, Houston, Texas 77056, a designated office of the District, on February 6, 2024, whereupon, the roll was called of the members of the Board, to-wit:

Srini Kamana	President
Siva N. Chandu	Vice President
Ravindra Babu Kongara	Secretary
Venkata Kishore Gadde	Treasurer/Assistant Secretary
Ramesh Adusumilli	Assistant Secretary

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

WHEREUPON, among other business conducted by the Board, Director Chandu introduced the Order set out below and moved its adoption, which motion was seconded by Director Adusumilli, 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, CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT (the "District") was created by Order of the Commissioners Court of Burnet County, Texas dated August 23, 2022 (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 the District Act, Article XVI, Section 59 of the Texas Constitution, and Chapters 49 and 51 of the Texas Water Code, and with boundaries as set forth in Exhibit "A" attached hereto;

WHEREAS, pursuant to the terms and provisions of the District Act and Chapter 49.102, Texas Water Code, as amended, and the provisions of the Texas Election Code, as amended, the Board has determined that it is appropriate to conduct a confirmation election for the District in conjunction with an election of a permanent Board of Directors;

WHEREAS, pursuant to Chapter 49.107, Texas Water Code, as amended, the Board is of the opinion that it would be of benefit to the District to authorize the levy and collection of annual ad valorem taxes on all taxable property within the District to secure funds for operation and

maintenance purposes and has determined that it is appropriate to conduct a maintenance tax election in conjunction with the confirmation election for the District and the election of a permanent Board of Directors and to order said elections; and

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

BE IT ORDERED BY THE BOARD OF DIRECTORS OF CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT 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 all additional regular election day polling locations within Burnet County, Texas designated by the Burnet County Elections Administrator and approved by the Burnet County Commissioners Court, including the county's regular election precinct that serves the District, as required by Section 42.0621 of the Texas Election Code, such detailed list of election day polling places being set out in the attached Exhibit "B", at which time the election of permanent Directors and the following propositions shall be submitted to the voters:

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
PROPOSITION A**

THE CONFIRMATION OF THE CREATION OF CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
PROPOSITION B**

SHALL THE BOARD OF DIRECTORS OF CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT BE AUTHORIZED TO ASSESS, LEVY AND COLLECT ANNUAL AD VALOREM TAXES NOT TO EXCEED \$1.20 PER \$100 OF ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AMOUNT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY PLANTS, PROPERTIES, FACILITIES AND IMPROVEMENTS OF THE DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER CODE, AS AMENDED, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Section 3: Voting in said election shall be by the use of electronic equipment which shall conform to the requirements of the Texas Election Code. The ballots shall have printed thereon the following as well as the names of the candidates listed below, the names of any additional candidates who file applications to have their names printed on the ballot by 5:00 p.m. on February 16, 2024 and the names of any write-in candidates who file a declaration of write-in candidacy by 5:00 p.m. on February 20, 2024, in addition to instructions for marking such ballot:

CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

CONFIRMATION, DIRECTORS AND MAINTENANCE TAX ELECTION

May 4, 2024

OFFICIAL BALLOT

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
PROPOSITION A**

For	The confirmation of the Creation of Cimarron Shores Water Control and Improvement District
Against	

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
DIRECTORS**

Vote for no more than five.

- Srinu Kamana
- Siva N. Chandu
- Ravindra Babu Kongara
- Venkata Kishore Gadde
- Ramesh Adusumilli

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
PROPOSITION B**

For	The Imposition and Levy of a Maintenance Tax in an Amount Not to Exceed \$1.20 per \$100/Assessed Valuation by Cimarron Shores Water Control and Improvement District
Against	

Section 4: A copy of this Order is on file and available for review in the following District counsel's office, Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

Section 5: The election will be conducted under an Election Agreement with Burnet County, Texas ("Election Agreement") and other political subdivisions participating in the joint May 4, 2024 elections handled through the Burnet County, Texas elections office.

Section 6: Early voting by personal appearance shall be conducted at the Main Early Voting Locations, Burnet County AgriLife Auditorium, 607 N. Vandever St., Burnet, Texas 78611 and Texas Tech in Marble Falls, 806 Steve Hawkins Pkwy., Marble Falls, Texas 78654, and the additional early voting locations on the dates and times designated by the Burnet County Clerk ("Elections Officer") designated in the Elections Agreement and attached hereto as Exhibit "C", all of which locations are designated as public places within Burnet County, Texas. The Elections Officer shall appoint qualified Clerks for early voting for said election.

Pursuant to the terms of the Election Agreement, the District hereby appoints Kimberly Studdard, as the District's Regular Early Voting Clerk to whom applications for early voting ballots by mail may be sent. Please address such applications to: Kimberly Studdard, Regular Early Voting Clerk, Cimarron Shores WCID, 401 Congress Avenue, Suite 2100, Austin, Texas 78701, who will forward the applications on to the Joint Early Voting Clerk designated in the Election Agreement.

Section 7: Notice of the election shall be provided and the election held and conducted and returns made to this Board of Directors and canvassed all in accordance with the Texas Election Code, as modified by Chapter 49, Texas Water Code or the District Act.

Section 8: All qualified resident electors of the District shall be entitled to vote in the election.

Section 9: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District and such other places as required by law.

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PASSED and APPROVED this 6th day of February, 2024.

/s/ Srini Kamana, President
Board of Directors
Cimarron Shores Water Control and Improvement District

ATTEST:

/s/ Ravindra Babu Kongara, Secretary
Board of Directors
Cimarron Shores Water Control and Improvement District



EXHIBIT "A"

(Legal Description of District Boundaries to be attached)

BEING A 584.79 ACRE TRACT OUT OF THE F.S. EARLY SURVEY NO. 15, ABSTRACT NO. 279 AND THE JOHN HARPER SURVEY NO. 14, ABSTRACT NO. 393 IN BURNET COUNTY, TEXAS AND BEING COMPRISED OF A PORTION OF A CALLED 625.53 ACRE TRACT AND PART OF A CALLED 60.01 ACRES, BOTH OF WHICH ARE DESCRIBED IN DOCUMENT TO MARY E. LAMINACK, RECORDED IN VOLUME 1418, PAGE 272 OF THE REAL PROPERTY RECORDS OF BURNET COUNTY, TEXAS, SAID 584.79 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron pin found at the northwest corner of said 625.53 acre tract and the northeast corner of a called 30.88 acre tract described in document to George W. Poage, Jr., Et Al, recorded in Document No. 201712205 of the Official Public Records of Burnet County, Texas, along the south right-of-way line of F. M. Highway No. 1431, for the northwest corner hereof, whence a TXDOT Type I concrete right-of-way monument bears South 80°39'19" West, a distance of 172.22';

THENCE along the north line of said 625.53 acre tract, the north line of said 60.01 acre tract, and the north line hereof and the south right-of-way line of said Highway, the following courses and distances:

- 1) North 80°39'19" East, a distance of 877.00' to a TXDOT Type I concrete right-of-way;
- 2) Along a curve to the right having an arc length of 454.36', a radius of 5689.58', a chord bearing of North 82°55'54" East, and a chord length of 454.24' to a 1/2" iron pin found;
- 3) North 85°14'33" East, a distance of 1195.33' to a TXDOT Type I concrete right-of-way;
- 4) Along a curve to the right having an arc length of 225.10', a radius of 5698.58', a chord bearing of North 86°16'18" East, and a chord length of 225.09' to a 1/2" iron pin set with a Cuplin property cap;
- 5) North 87°33'07" East, a distance of 854.30' to a TXDOT Type I concrete right-of-way;
- 6) Along a curve to the left having an arc length of 505.49', a radius of 1185.91', a chord bearing of North 75°20'29" East, and a chord length of 501.67' to a TXDOT Type I concrete right-of-way;
- 7) North 66°32'43" East, at a distance of 114.05' pass the common north corner of said 625.53 acres tract and said 60.01 acre tract, for a total distance of 165.36' to a 1/2" iron pin found;
- 8) North 62°57'56" East, a distance of 782.89' to a TXDOT Type I concrete right-of-way
- 9) Along a curve to the right having an arc length of 113.97', a radius of 1859.86', a chord bearing of North 65°34'02" East, and a chord length of 113.95' to a 1/2" iron pin found;
- 10) North 85°31'53" East, a distance of 101.10' to a 1/2" iron pin found;
- 11) Along a curve to the right having an arc length of 186.73', a radius of 1829.86', a chord bearing of North 72°41'26" East, and a chord length of 186.65' to a 1/2" iron pin set with a Cuplin property cap, for the northeast corner hereof;

THENCE crossing said 60.01 acre tract, along the easterly line hereof, the following courses and distances:

- 1) South 16°26'14" East, at a distance of 28.95' pass a 6" steel fence post, and continuing generally along a fence, for a total distance of 106.43' to a 6" steel fence post;

- 2) South 33°36'49" East, generally along a fence, a distance of 275.59' to a 6" steel fence post;
- 3) South 10°41'14" West, generally along a fence, a distance of 503.17' to a 6" steel fence post;
- 4) South 38°53'06" West, generally along a fence, a distance of 561.97' to a 6" steel fence post along the south line of said 60.01 acre tract and a northerly line of said 625.53 acre tract at the northwest corner of a 62.96 acre tract, surveyed this day out of said 625.53 acre tract;

THENCE crossing said 625.53 acre tract, along the east line hereof and the west line and then south line of said 62.96 acre tract, with a line of 1/2" iron pins set with Cuplin property caps, unless noted, the following courses and distances:

- 1) South 42°57'07" West, a distance of 600.54';
- 2) South 40°35'12" West, a distance of 374.41';
- 3) South 26°26'07" West, a distance of 194.61';
- 4) South 13°12'47" West, a distance of 208.76';
- 5) South 00°16'35" East, a distance of 201.26';
- 6) South 09°53'08" East, a distance of 433.78';
- 7) South 33°45'44" West, a distance of 1143.89';
- 8) South 06°01'45" East, a distance of 353.29';
- 9) South 02°31'33" West, a distance of 452.76';
- 10) South 20°53'37" West, a distance of 410.62';
- 11) South 17°09'06" West, at a distance of 114.51' pass a 3" steel pipe fence post and continuing generally along a fence, for a total distance of 442.28' to a 6" steel pipe fence post at the southwest corner of said 62.96 acre tract;
- 12) South 73°12'38" East, at a distance of 170.27' pass a 6" steel pipe fence post, for a total distance of 173.14' to a calculated point at the southeast corner of said 62.96 acre tract along the east line of said 625.53 acre tract and the west line of a called 497.05 acre tract described in said document to Mary E. Laminack, recorded in Volume 1418, Page 272 of the Official Public Records of Burnet County, Texas, for a southerly northeast corner hereof;

THENCE along the east line of said 625.53 acre tract and hereof and the west line of said 497.05 acre tract, generally along a fence, the following courses and distances:

- 1) South 29°30'39" West, a distance of 242.91' to a 60d nail found in a cedar stump;
- 2) South 28°11'04" West, a distance of 479.67' to a 1/2" iron pin found;
- 3) South 27°31'35" West, a distance of 213.42' to a 1/2" iron pin set with a Cuplin property cap along the called bank of the Colorado River and Lake Travis at the southeast corner of said 625.53 acre tract and the southwest corner of said 497.05 acre tract, for the southeast corner hereof;

THENCE along the south line of said 625.53 acre tract and hereof with the called bank of said River, the following courses and distances:

- 1) North 54°48'39" West, a distance of 313.01' to a 1/2" iron pin set with a Cuplin property cap;
- 2) North 65°00'09" West, a distance of 259.30' to a 1/2" iron pin set with a Cuplin property cap;
- 3) South 86°40'51" West, a distance of 171.52' to a 1/2" iron pin set with a Cuplin property cap;
- 4) South 11°16'24" East, a distance of 29.60' to a 1/2" iron pin set with a Cuplin property cap;
- 5) South 68°59'32" West, a distance of 226.30' to a 1/2" iron pin set with a Cuplin property cap;
- 6) South 55°49'41" West, a distance of 423.10' to a calculated point, inundated by the waters of Lake Travis;
- 7) South 84°05'36" West, a distance of 113.90' to a calculated point, inundated by the waters of Lake Travis;
- 8) South 61°45'36" West, a distance of 812.93' to a calculated point, inundated by the waters of Lake Travis, along the approximate center of Hamilton Creek and along the east line of a called 33.21 acre

tract described in document to Andrew Doerfler, Et Ux, recorded in Volume 869, Page 740 of the Official Public Records of Burnet County, Texas at the southwest corner of said 625.53 acre tract, for the southwest corner hereof;

THENCE along the west line of said 625.53 acre tract and with the approximate center of said Creek, the following courses and distances:

- 1) North 40°19'20" West, a distance of 379.06' to a calculated point near a northeasterly corner of said Doerfler tract and the southeast corner of Lot 18 in Old Iron Bridge Subdivision, a subdivision of record in Cabinet 1, Slide 74C of the Plat Records of Burnet County, Texas;
- 2) North 26°12'48" West, a distance of 271.60' to a 1/2" iron pin found;
- 3) North 22°12'48" West, a distance of 225.00' to a calculated point;
- 4) North 11°42'48" West, a distance of 220.00' to a calculated point;
- 5) North 02°17'12" East, a distance of 265.00' to a calculated point;
- 6) North 09°44'15" East, a distance of 59.82 to a calculated point at an interior corner of said 625.53 acre tract, for an interior corner hereof;

THENCE leaving said Creek along the south line of said 625.53 acre tract and hereof, the following courses and distances:

- 1) South 87°19'15" West, a distance of 158.22' to a 1/2" iron pin found;
- 2) North 89°08'19" West, a distance of 210.09' to a 1/2" iron pin set with a Cuplin property cap along the occupied north line of Burnet County Road No. 342;

THENCE continuing along the south line of said 625.53 acre tract and hereof and the occupied north line of said County Road No. 342, the following courses and distances:

- 1) North 61°46'46" West, a distance of 234.33' to a 1/2" iron pin set with a Cuplin property cap;
- 2) North 56°10'21" West, a distance of 234.31' to a 1/2" iron pin found;
- 3) North 64°43'47" West, a distance of 302.49' to a 1/2" iron pin set with a Cuplin property cap;
- 4) North 83°53'31" West, a distance of 949.55' at a 1/2" iron pin found at a northerly southwest corner of said 625.53 acre tract, along the occupied west line of Burnet County Road No. 342A, and the east line of a called 33.37 acre tract described in document to George Poage, Jr., Et Ux, recorded in Document No. 202108381 of the Official Public Records of Burnet County, Texas, for a northerly southwest corner hereof, whence a 1/2" iron pin found at the northwest corner of a called 15.82 acre tract described in said document to Mary E. Laminack, bears South 28°49'01" East, a distance of 51.17';

THENCE North 28°09'00" East, along the west line of said 625.53 acre tract, the west line hereof, and the occupied west line of said Burnet County Road No. 342A, at a distance of 291.59' pass a 1/2" iron pin found at the northeast corner of said 33.37 acre tract and the southeast corner of a 10.00 acre tract described in document to George W. Poage, III, Et Al, recorded in Document No. 202011848 of the Official Public Records of Burnet County, Texas, at a distance of 674.02' pass a 1/2" iron pin found at the northeast corner of a said 10.00 acre tract and the southeast corner of a called 40.34 acre tract described in document to George W. Poage, III, Et Al, recorded in Document No. 201207096 of the Official Public Records of Burnet County, Texas, at a distance of 1906.64' pass a 1/2" iron pin found at the northeast corner of said 40.34 acre tract and the apparent southeast corner of a called 3.0 acre tract described in document to Equity Trust Company, recorded in Document No. 201302150 of the Official Public Records of Burnet County, Texas, at a distance of 2171.13' pass a 1/2" iron pin found at the called northwest corner of said County Road, along the east line of a called 13.0 acre tract described in document to Lu-Nita Hawkins, recorded in Document No. 200908807 of the Official Public Records of Burnet County, Texas, at a distance of 2922.77' pass 2.00' west of a 3" steel pipe fence post at the termination of a fence, for a total distance of 3220.09' to a calculated point at the

northeast corner of said Hawkins tract and an interior corner of said 625.53 acre tract, along the approximate center of Hamilton Creek, for the northwest corner hereof;

THENCE continuing along the center of said Creek, a south line of said 625.53 acre tract, and a southerly line hereof, with a line of calculated points, the following courses and distances:

- 1) North 77°26'33" West, a distance of 315.53';
- 2) North 88°33'28" West, a distance of 300.03';
- 3) South 85°02'26" West, a distance of 252.02' to a calculated point at a northerly southwest corner of said 625.53 acre, along the east line of said 30.88 acre tract, for a northerly southwest corner hereof;

THENCE North 29°12'31" East, along the west line of said 625.53 acre tract and hereof and the east line of said 30.88 acre tract, at a distance of 39.50' pass a 1" iron pipe found, for a total distance of 1424.44', to the **POINT OF BEGINNING**, and containing 584.79 acre, more or less

BEING A 62.96 ACRE TRACT OUT OF THE JOHN HARPER SURVEY NO. 14, ABSTRACT NO. 393 AND THE EDWARD FITZSIMMONS SURVEY NO. 26, ABSTRACT NO. 303 IN BURNET COUNTY, TEXAS AND BEING OUT OF A CALLED 625.53 ACRE TRACT, DESCRIBED IN DOCUMENT TO MARY E. LAMINACK, RECORDED IN VOLUME 1418, PAGE 272 OF THE REAL PROPERTY RECORDS OF BURNET COUNTY, TEXAS, SAID 62.96 TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 6" steel pipe fence post at the northeast corner of said 625.53 acre tract and an interior corner of a called 60.01 acre tract described in said document to Mary E. Laminack, for the northeast corner hereof;

THENCE South 26°33'37" West, along the east line of said 625.53 acre tract and hereof and the south line of said 60.01 acre tract, generally along a fence, a distance of 36.63' to a 6" steel pipe fence post at southerly corner of said 60.01 acre tract and a northwest corner of a called 497.05 acre tract described in said document to Mary E. Laminack, recorded in Volume 1418, Page 272 of the Official Public Records of Burnet County, Texas;

THENCE continuing along the east line of said 625.53 acre tract and hereof and the west line of said 497.05 acre tract, generally along a fence, the following courses and distances:

- 1) South 28°04'03" West, a distance of 766.53' to a 6" steel fence post;
- 2) South 56°09'47" East, a distance of 285.78' to a 6" steel fence post;
- 3) South 05°12'02" East, a distance of 174.34' to a 6" steel fence post;
- 4) South 28°35'18" West, a distance of 441.15' to a 6" steel fence post;
- 5) South 08°46'12" West, a distance of 531.49' to a 6" steel fence post;
- 6) South 33°01'00" West, a distance of 407.29' to a 6" steel fence post;
- 7) South 57°11'02" West, a distance of 207.06' to a 6" steel fence post;
- 8) South 16°59'05" West, a distance of 425.93' to a 6" steel fence post;
- 9) South 82°52'11" West, a distance of 139.60' to a 6" steel fence post;
- 10) South 29°46'53" West, a distance of 468.16' to a 6" steel fence post;
- 11) South 27°13'21" West, a distance of 588.70' to a 6" steel fence post;
- 12) South 31°06'55" West, a distance of 179.06' to a 6" steel fence post;
- 13) South 29°30'39" West, a distance of 143.63 to a calculate point at the a southerly northeast corner of a 584.79 acre tract, surveyed this day out of said Laminack lands, for the southeast corner hereof;

THENCE North 73°12'38" West, crossing said 625.53 acre tract along the south line hereof and an easterly line of said 584.79 acre tract, at a distance of 2.87' pass a 6" steel pipe fence post, and continuing, generally along a fence, for a total distance of 173.14' to a 6" steel pipe fence post at an interior corner of said 584.79 acre tract, for the southwest corner hereof;

THENCE continuing across said 625.53 acre tract along the west line hereof and the east line of said 584.79 acre tract, the following courses and distances:

- 1) North 17°09'06" East, generally along a fence, at a distance of 327.77' pass a 3" steel pipe fence post and leave said fence, for a total distance of 442.28' to a 1/2" iron pin set with a Cuplin property cap;
- 2) North 20°53'37" East, a distance of 410.62' to a 1/2" iron pin set with a Cuplin property cap;
- 3) North 02°31'33" East, a distance of 452.76' to a 1/2" iron pin set with a Cuplin property cap;
- 4) North 06°01'45" West, a distance of 353.29' to a 1/2" iron pin set with a Cuplin property cap;
- 5) North 33°45'44" East, a distance of 1143.89' to a 1/2" iron pin set with a Cuplin property cap;
- 6) North 09°53'08" West, a distance of 433.78' to a 1/2" iron pin set with a Cuplin property cap;
- 7) North 00°16'35" West, a distance of 201.26' to a 1/2" iron pin set with a Cuplin property cap;

- 8) North 13°12'47" East, a distance of 208.76' to a 1/2" iron pin set with a Cuplin property cap;
- 9) North 26°26'07" East, a distance of 194.61' to a 1/2" iron pin set with a Cuplin property cap;
- 10) North 40°35'12" East, a distance of 374.41' to a 1/2" iron pin set with a Cuplin property cap;
- 11) North 42°57'07" East, a distance of 600.54' to a 6" steel pipe fence post along the north line of said 625.53 acre tract and the south line of said 60.01 acre tract, for the northwest corner hereof;

THENCE along the north line of said 625.53 acre tract and hereof and the south line of said 60.014 acre tract, generally along a fence, the following courses and distances:

- 1) South 49°33'19" East, a distance of 291.14' to a 1/2" iron pin found;
- 2) South 34°46'55" East, a distance of 135.06', to the **POINT OF BEGINNING**, and containing 62.96 acre, more or less.

I hereby certify that this survey was performed on the ground and was surveyed by me and or under my direct supervision. Cuplin & Associates, Inc. accepts no responsibility for the use of this survey by anyone other than the above referenced parties hereby certified to for this specific transaction only, copyright 2022, Cuplin & Associates, Inc. ©. Basis of Bearings are to Texas Coordinate System, Central Zone. A Plat of Survey of even date was prepared as is intended to accompany the above described tract of land.

Kyle P. Cuplin Dated: 1/12/2022

Kyle P. Cuplin
Registered Professional Land Surveyor No. 5938

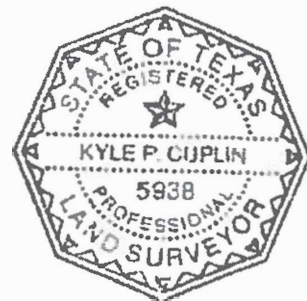


EXHIBIT "B"

(List of May 4, 2024 Regular Election Day Polling Locations to be attached)

[attached]

**Locations open on
Election Day, May 4,
2024 from 7 a.m. – 7 p.m.**

Precinct Number	Location	Status
All	Burnet County AgriLife MAP! 607 N. Vandever St., Burnet 78611	OPEN
All	Silver Creek Community Center MAP! 101 CR 128, Burnet 78611	OPEN
All	Bertram Community Center MAP! 340 S. Gabriel St., Bertram 78605	OPEN
All	Briggs Community Center MAP! 215 Loop 308, Briggs 78608	OPEN
All	Granite Shoals Comm Center MAP! 1208 N. Phillips Ranch Rd, Granite Shoals 78654	OPEN
All	Texas Tech University at Highland Lakes MAP! 806 Steve Hawkins Pkwy., Marble Falls 78654	OPEN
All	Meadowlakes City Hall MAP! 177 Broadmoor St # B, Meadowlakes, TX 78654	OPEN
All	Church of Christ MAP! 711 Broadway, Marble Falls 78654	OPEN

EXHIBIT "C"

(List of Early Voting Places, Dates and Times of Early Voting to be attached)

[attached]

May 4, 2024, EARLY VOTING

El 4 de mayo de 2024, Votación Adelante

Local Elections

ELECCIONES LOCALES

Burnet County, Texas

Condado de Burnet, Texas

Early Voting Locations and Hours

Sitios y Horarios de Votación Adelante

Polling Place <i>Sitio de Votación</i>			Address <i>Domicilio</i>		City <i>Ciudad</i>	
AgriLife Auditorium			607 N. Vandev eer		Burnet, TX 78611	
Marble Falls Texas Tech			806 Steve Hawkins Pkwy.		Marble Falls, TX 78654	
Granite Shoals Community Center			1208 N. Phillips Ranch Rd		Granite Shoals 78654	
Sunday <i>Domingo</i>	Monday <i>Lunes</i>	Tuesday <i>Martes</i>	Wednesday <i>Miércoles</i>	Thursday <i>Jueves</i>	Friday <i>Viernes</i>	Saturday <i>Sábado</i>
	April 22 <i>el 22 de abril.</i>	April 23 <i>el 23 de abril.</i>	April 24 <i>el 24 de abril.</i>	April 25 <i>el 25 de abril.</i>	April 26 <i>el 26 de abril.</i>	
	8am-5pm	8am-5pm	8am-5pm	7am-7pm	8am-5pm	
	April 29 <i>el 29 de abril.</i>	April 30 <i>el 30 de abril.</i>				SAT. MAY 4
	7am-7pm	8am-5pm				ELECTION DAY 7am-7pm

All qualified voters of the District and the public shall be hereby advised to take Notice of said election and the provisions set forth herein. Any questions in connection with this Notice and the Order included herewith may be directed to Ross Martin at Winstead PC, the District's bond counsel, at (214) 745-5353.

RELEASED FOR DISTRIBUTION on March 15, 2024.



Ravindra Babu Kongara, Secretary
Board of Directors
Cimarron Shores Water Control and Improvement District

