

**ORDER DECLARING RESULTS AND CANVASSING  
CONFIRMATION, DIRECTORS, ROAD DISTRICT POWERS ELECTION AND  
APPROVING ENGINEERING REPORTS, AND CALLING UTILITY BOND  
ELECTION, UTILITY REFUNDING BOND ELECTION, ROAD BOND ELECTION,  
ROAD REFUNDING BOND ELECTION, AND MAINTENANCE TAX ELECTION**

THE STATE OF TEXAS §

COUNTY OF HAYS §

OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY §

The Temporary Board of Directors (sometimes referred to as the "Board of Directors") of Overlook Municipal Utility District of Hays County (the "District") met in special session, open to the public, after due notice, at Gray Engineering, Inc., 8834 N. Capital of Texas Hwy., #140, Austin, Texas 78759, a designated office outside the District, on November 14, 2025; whereupon the roll was called of the members of the Temporary Board of Directors, to-wit:

Nicholas Brown	President
Dante Monsivais-Ochoa	Vice President
Jeremy Rogers	Secretary
Amanda Horsley	Assistant Secretary
Daniel Duffy	Assistant Secretary

All members of the Board were present.

WHEREUPON, there came on to be considered the returns of a Confirmation, Directors, Road District Powers Election And Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election held for Overlook Municipal Utility District of Hays County on the 4<sup>th</sup> day of November 2025. After consideration of the returns and an investigation into the conduct of the election, Director Monsivais-Ochoa introduced the Order set out below and moved its adoption, which motion was seconded by Director Brown, 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 as follows:

WHEREAS, on April 22, 2025, the Temporary Board of Directors ordered that an election be held for and within Overlook Municipal Utility District of Hays County on the 4<sup>th</sup> day November 2025 upon the following propositions as set forth on the official ballot, to wit:

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY**

**CONFIRMATION, DIRECTORS, ROAD DISTRICT POWERS  
ELECTION AND APPROVING ENGINEERING REPORTS, AND CALLING UTILITY  
BOND ELECTION, UTILITY REFUNDING BOND ELECTION, ROAD BOND  
ELECTION, ROAD REFUNDING BOND ELECTION, AND MAINTENANCE TAX  
ELECTION**

**November 4, 2025**

**OFFICIAL BALLOT**

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY  
PROPOSITION A**

For	The Confirmation of the Creation of Overlook Municipal Utility District of Hays County
Against	

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY  
DIRECTORS**

Vote for none, one, two, three, four, or five directors.

- Nicholas Brown
- Daniel Duffy
- Amanda Horsley
- Dante Monsivais-Ochoa
- Jeremy Rogers

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY  
PROPOSITION B**

For	Shall Overlook Municipal Utility District of Hays County Assume the Rights, Authority, Privileges and Functions of a Road District Under Article III, Section 52(b) of the Texas Constitution?
Against	

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY  
PROPOSITION C**

For	The Issuance of \$134,700,000 Utility Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Utility Bonds by Overlook Municipal Utility District of Hays County
Against	

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY  
PROPOSITION D**

For	The Issuance of \$168,375,000 Utility Refunding Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Utility Refunding Bonds by Overlook Municipal Utility District of Hays County
Against	

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY  
PROPOSITION E**

For	The Issuance of \$35,000,000 Road Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Road Bonds by Overlook Municipal Utility District of Hays County
Against	

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY  
PROPOSITION F**

For	The Issuance of \$43,750,000 Road Refunding Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the Payment of the Road Refunding Bonds by Overlook Municipal Utility District of Hays County
Against	

**OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY  
PROPOSITION G**

For	The Imposition and Levy of a Maintenance Tax in an Amount Not to Exceed \$1.20 per \$100/Assessed Valuation by Overlook Municipal Utility District of Hays County.
Against	

WHEREAS, notice of said election has been given to the qualified voters of said District as required by law.

WHEREAS, the Elections Administrator of Hays County, Texas has submitted the returns to

the President and Secretary of the Temporary Board of Directors;

THEREFORE, THE TEMPORARY BOARD OF DIRECTORS OF OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY FINDS AND DECLARES THAT:

1. The election ordered by the Temporary Board of Directors on April 22, 2025 was duly and regularly called, notice thereof given and said election was conducted on November 4, 2025, all in accordance with the laws of the United States and the State of Texas, including particularly the following: the Texas Election Code, Article XVI, Section 59 and Article III, Section 52 of the Texas Constitution, Chapters 49 and Chapter 54, Texas Water Code, together with all amendments and additions thereto, and other requirements of law.

2. All duly qualified resident electors who represented themselves at the polls voted at said election.

3. The returns of said election were regularly made to the Temporary Board of Directors by the Elections Administrator of Hays County, Texas, as provided by the Texas Election Code, as amended.

4. Said election whereat only qualified electors voted resulted in a vote of \_\_\_ vote "For" and \_\_\_ votes "Against" Proposition A, the Confirmation of the Creation of the District.

5. Said election resulted in the following persons being elected as permanent directors by the following votes:

Director	Votes
Nicholas Brown	1 For 0 Again
Daniel Duffy	1 For 0 Again
Amanda Horsley	1 For 0 Again
Dante Monsivais-Ochoa	1 For 0 Again
Jeremy Rogers	1 For 0 Again

6. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition B, the ability for the District to assume the rights, authority, privileges and functions of a road district under Chapter 257, Texas Transportation Code and Article III, Section 52(b) of the Texas Constitution.

7. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition C, the authorization to issue \$134,700,000 utility bonds and authorize the levy of an annual ad valorem tax to make payments under such utility bonds.

8. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition D, the authorization to issue \$168,375,000 utility refunding bonds and authorize the levy of an annual ad valorem tax to make payments under such refunding bonds.

9. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition E, the authorization to issue \$35,000,000 road bonds and authorize the levy of an annual ad valorem tax to make payments under such road bonds.

10. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition F, the authorization to issue \$43,750,000 road refunding bonds and authorize the levy of an annual ad valorem tax to make payments under such road refunding bonds.

11. Said election whereat only duly qualified resident electors voted did result in a vote of 0 vote "For" and 1 votes "Against" Proposition G the imposition of a maintenance tax in an amount not to exceed \$1.20 per \$100/Assessed Valuation.

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY THAT:

I.

Said election was duly called, notice thereof given in accordance with law, and conducted in the manner required by law and as provided in the Order Confirmation, Directors, Road District Powers Election And Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election dated April 22, 2025. Due returns of said election have been made by the election officials. The results of said election whereat only duly qualified resident electors were allowed to vote is hereby declared to be as follows:

II.

The above described election, held in part for the purpose of confirming the creation and establishment of the District as submitted in Proposition A, resulted in a majority vote for the District, and it is hereby found and declared that Overlook Municipal Utility District of Hays County is duly and lawfully created in Hays County, Texas, with boundaries as described by metes and bounds in "Exhibit A" attached hereto, which is incorporated herein for all purposes.

III.

The following candidates for permanent Directors of Overlook Municipal Utility District received the highest number of votes and are hereby declared the duly elected Directors of said District, subject to their qualifying for office and taking their respective oaths of office:

Nicholas Brown  
Daniel Duffy  
Amanda Horsley  
Dante Monsivais-Ochoa

Jeremy Rogers

By lot, Directors Monsivais-Ochoa and Horsley shall serve until the next regular director's election in May of 2026 and Directors Brown, Duffy and Rogers shall serve until the following director's election in May of 2028.

IV.

A majority of the voters of the District voting at said election voted FOR authorizing the District to assume the rights, authority, privileges and functions of a road district under Chapter 257, Texas Transportation Code and Article III, Section 52(b) of the Texas Constitution, in accordance with Proposition B.

V.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$134,700,000 utility bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the bonds, in accordance with Proposition C submitted at said election.

VI.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$168,375,000 utility refunding bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the refunding bonds, in accordance with Proposition D submitted at said election.

VII.

A two-thirds majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$35,000,000 road bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the bonds, in accordance with Proposition E submitted at said election.

IX.

A two-thirds majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$43,750,000 road refunding bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the refunding bonds, in accordance with Proposition F submitted at said election.

X.

A majority of the voters of the District voting at said election voted FOR authorizing the Board of Directors to impose a maintenance tax in an amount not to exceed \$1.20 per \$100/Assessed Valuation, in accordance with Proposition I submitted at said election.

XI.

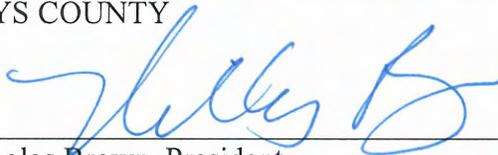
A copy of this Order shall be filed and recorded in the Deed Records of Hays County, Texas, and a copy of this Order shall be filed with the Executive Director of the Texas Commission on Environmental Quality.

XII.

It is hereby found that the meeting at which this Order is adopted is open to the public as required by law, and the public notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code and by Section 49.063, Texas Water Code, as amended.

PASSED, ADOPTED, ORDERED AND APPROVED this 14<sup>th</sup> day of November 2025.

OVERLOOK MUNICIPAL UTILITY DISTRICT OF  
HAYS COUNTY



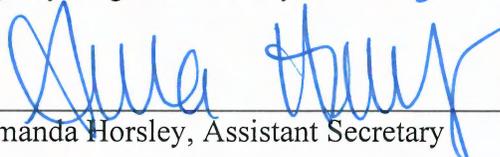
Nicholas Brown, President



Dante Monsivai-Ochoa, Vice President



Jeremy Rogers, Secretary



Amanda Horsley, Assistant Secretary



Daniel Duffy, Assistant Secretary

THE STATE OF TEXAS

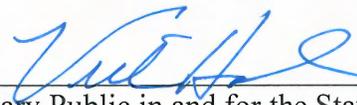
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COUNTY OF HAYS

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BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared Nicholas Brown, Dante Monsivais-John, Jeremy Rogers, Amanda Horsley and Daniel Doty of Overlook Municipal Utility District of Hays County whose names are subscribed to the foregoing Order Calling Confirmation, Directors, Road District Powers Election And Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and acknowledged to me that they, each individually and for himself/herself, executed the same for the purposes and in the capacities therein expressed.

WITNESS MY HAND AND SEAL OF OFFICE, this 14<sup>th</sup> day of November 2025.

  
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Notary Public in and for the State of Texas

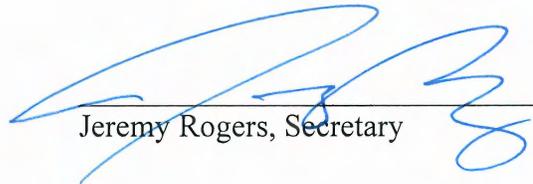
[Notary Seal]



STATE OF TEXAS §  
COUNTY OF HAYS §  
OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY §

I, the undersigned, Secretary of the Board of Directors of Overlook Municipal Utility District of Hays County, certify that the attached and foregoing is a true and correct copy of the Order Declaring Results and Canvassing Confirmation, Directors, Road District Powers Election And Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and an excerpt of the Minutes of the Meeting of the Board of Directors showing adoption and passage thereof; and the original of said order and minute entry is on file in the District's office.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT this 14<sup>th</sup> day of November 2025.

  
Jeremy Rogers, Secretary

[DISTRICT SEAL]

