

ORDER CALLING DIRECTOR ELECTION

THE STATE OF TEXAS §

COUNTY OF CALDWELL §

MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the “Board”) of MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1 (sometimes referred to herein as the “District”) met in special session, open to the public on Thursday, January 22, 2026, at 2:45 p.m. at the offices of Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701, a designed office outside the District. The roll was called of the members of the Board of Directors, (herein referred to as the “Board”) to-wit:

Steven James Boice	President
Christopher Martin Agness	Vice President
Evan Scott Golden	Secretary
Thomas Gordon	Treasurer/Assistant Secretary
Trenton Boeckmann Horter	Assistant Secretary

All members of the Board were present except Boeckmann Horter.

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

"Aye" 4 . "No" 0 .

The Order thus adopted is as follows:

WHEREAS, pursuant to Texas Water Code §49.103, it is necessary that an election be held for MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1 for the election of two (2) Directors, each of whom shall serve a four (4) year term; and

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

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF MAXWELL 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 2, 2026, between the hours of 7:00 a.m. and 7:00 p.m. at all regular election day polling locations within Caldwell County, Texas designated by the Elections Administrator of Caldwell County (“Elections Officer”) and approved by the Caldwell County Commissioners Court for use in the May 2, 2026 District elections, such detailed listing being set out in the attached Exhibit “A”, at which time the election of two (2) directors, each of whom shall serve a four (4) year term, shall be submitted to the duly qualified voters of the District.

The election will be conducted pursuant to the terms and conditions of that certain Joint Election Agreement between Caldwell County and the Local Political Subdivisions participating in the May 2, 2026 elections and also in accordance with the separate Contract for Election Services between the District and the Caldwell County Election Administrator (referred to collectively as the “Election Agreements”) and any amendments thereto.

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, 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 13, 2026 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 17, 2026.

Section 4: Early voting by personal appearance shall be conducted at all Caldwell County Early Voting locations on the dates and times designated by the Caldwell County Elections office and attached hereto as Exhibit “B”, which location is designated as a public place within Caldwell County, Texas. The Caldwell County Elections Administrator shall appoint qualified Clerks for early voting for said election. The early voting clerk’s mailing address to which ballot applications and ballots to be voted by mail may be sent is Caldwell County Elections, 1403 Blackjack Street, Suite A, Lockhart, Texas 78644 – Attention: Early Voting Clerk. The Early Voting Clerk may be reached by telephone at (956) 523.4050. Additional information may be found at <https://www.co.caldwell.tx.us/page/Elections.Voters>.

Section 5: The Elections Officer 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 the Election Agreements. The election shall be held and conducted and returns made to this Board of Directors in accordance with the Election Agreements and in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code.

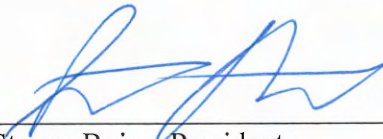
Section 6: All qualified resident electors of the District shall be entitled to vote in the election.

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.

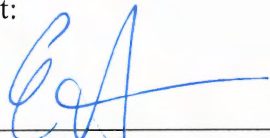
PASSED and APPROVED this 22nd day of January 2026.

MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1



Steven Boice, President

Attest:



Evan Golden, Secretary

(DISTRICT SEAL)

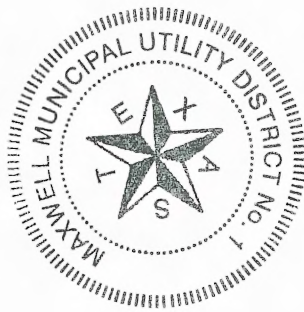


Exhibit “A”

Final Regular Election Day Vote Center Locations, Dates and Hours for the
May 2, 2026 Elections

&

Main Early Voting Location Dates and Hours for the
May 2, 2026 Elections

(to be provided by the Caldwell County Elections (such list is subject to change) at least 60 days
prior to said election and attached as the final Exhibit “A”)

THE STATE OF TEXAS §

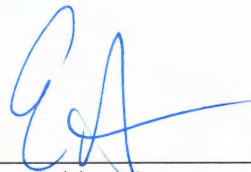
COUNTY OF CALDWELL §

MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1 §

I, the undersigned Assistant Secretary of the Board of Directors of MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1 certify that the attached and foregoing is a true and correct copy of the Order Calling Directors 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 22nd day of January 2026.

MAXWELL MUNICIPAL UTILITY DISTRICT
NO. 1



Evan Golden, Secretary

(DISTRICT SEAL)