

ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BRICKSTON MUNICIPAL UTILITY DISTRICT §

The Board of Directors (“Board”) of Brickston Municipal Utility District (“District”) met in special session, open to the public, after due notice, at an office of the District, outside the boundaries of the District, on Wednesday, January 14, 2026 at 2:30 p.m., whereupon the roll was called of the members of the Board of Directors, to-wit:

Charles E. Loy	President
Brad Beago	Vice President
Kitten R. Franks	Secretary
VACANT	Treasurer/Assistant Secretary
Jacqueline Laws	Assistant Secretary

All members of the Board were present, except Director Franks, thus constituting a quorum.

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

"Ayes" 3 ; "Noes" 0 .

The Order thus adopted is as follows:

WHEREAS, BRICKSTON MUNICIPAL UTILITY DISTRICT (the "District") was created under Senate Bill 592, 86th Regular Session of the Texas Legislature, codified in Chapter 8038 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; and

WHEREAS, pursuant to Section 49.103, Texas Water Code, it is necessary that an election be held for the Brickston Municipal Utility District for the election of three (3) directors, each of whom shall serve a four (4) year term; and

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 Travis County and other participating authorities; and

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

BE IT ORDERED BY THE BOARD OF DIRECTORS OF BRICKSTON MUNICIPAL UTILITY 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 2, 2026, between the hours of 7:00 a.m. and 7:00 p.m. at the Travis County Airport Office, 5501 Airport Boulevard, Austin, Texas 78751 and at additional locations designated by the Travis County Elections Administrator, pursuant to the terms and conditions of that certain Joint Election Agreement and Contract for Election Services between the Travis 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 2, 2026 elections ("Joint Election Agreement"), which will be designated as public places within Travis County for purposes of such election, such detailed listing being set out in the attached **Exhibit "A"**, at which time there will be submitted to the duly qualified resident electors of the District the matter of electing three (3) directors, each of whom shall serve a four (4) year term.

Section 3: Voting in said election shall be by the use Election System and Software ("ES&S") ExpressVote Universal Voting System Version 6020 in conjunction with the DS200 Digital Precinct Scanner, and the DS450 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 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 will take place on the dates, at the times and at the locations designated by the Travis County Elections Administrator pursuant to the above- referenced Joint Election Agreement. All such locations will be designated public places within Travis County for purpose of such election. The main early voting location will be at the Travis County Airport Office, 5501 Airport Boulevard, Austin, Texas 78751 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 Dyana Limon-Mercado, Travis County Clerk, P.O. Box 14932, Austin, Texas 78714-9325.

Section 5: The Travis 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.

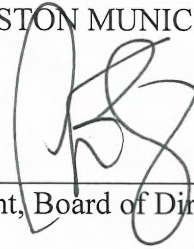
Section 8: Nothing herein shall be construed to prohibit the Board of Directors from canceling the election called hereunder if and as allowed in accordance with the provisions of Chapter 2, Subchapter C, Texas Election Code, as amended.

[REMAINDER OF THE PAGE LEFT BLANK INTENTIONALLY]

[Signature page follows]

PASSED and APPROVED this 14th day of January 2026.

BRICKSTON MUNICIPAL UTILITY DISTRICT



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

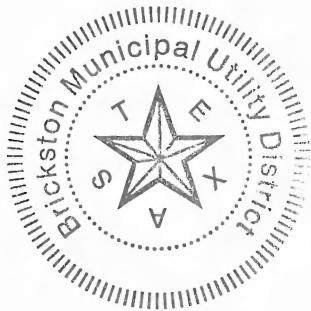


Exhibit "A"

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

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BRICKSTON MUNICIPAL UTILITY DISTRICT §

I, the undersigned Secretary of the Board of Directors of the Brickston Municipal Utility District, 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 THE OFFICIAL SEAL OF THE DISTRICT THIS 14th day of January, 2026.


Secretary, Board of Directors

(DISTRICT SEAL)

