

**ORDER CALLING DIRECTORS ELECTION**

THE STATE OF TEXAS §

COUNTY OF HAYS §

CROSSWINDS MUNICIPAL UTILITY DISTRICT §

The Board of Directors ("Board of Directors" or "Board") of Crosswinds Municipal Utility District (the "District") met in regular session, open to the public, at 5701 West William Cannon Drive, Austin, Texas 78749, a designated office outside the boundaries of the District, on Wednesday, January 14, 2026, whereupon, the roll was called of the members of the Board of Directors, to wit:

Amy Laine	President
Lee Weber	Vice President
Elizabeth P. Edwards	Secretary
Anthony Dell'Abate	Treasurer/Asst. Secretary
Kathleen Kutac	Assistant Secretary

All members of the Board were present thus constituting a quorum.

WHEREUPON, among other business conducted by the Board, Director Edwards introduced the Order set out below and moved its adoption, which motion was seconded by Director Kutac, and, after a 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, pursuant to Texas Water Code §49.103, it is necessary that an election be held for Crosswinds Municipal Utility District for the election of three (3) 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 CROSSWINDS MUNICIPAL UTILITY DISTRICT THAT:

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 Hays County, Texas designated by the Elections Administrator of Hays County ("Elections Officer") and approved by the Hays County Commissioners Court for use in the May 2, 2026 District elections, such detailed listing

County Commissioners Court for use in the May 2, 2026 District elections, such detailed listing being set out in the attached Exhibit "B", 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 Hays 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 Hays 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 of the Verity Duo Hybrid Voting System components from Hart Intercivic, Inc. which conforms 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 with the District to have their names appear on the ballot by 5:00 p.m. on February 13, 2026 and the names of any write-in candidates who file a declaration of write-in candidacy by 5:00 p.m. on February 17, 2026.

Section 4: Early voting by personal appearance shall be conducted at the Main Early Voting Location, Hays County Government Center - Conference Rooms 1 and 2, 712 S. Stagecoach Trail, San Marcos, Texas 78666 and the additional early voting locations on the dates and times designated by Election Officer and approved by the Hays County Commissioners Court and attached hereto as Exhibit "A", all of which locations are designated as public places within Hays County, Texas. The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is 712 S. Stagecoach Trail, Suite 1045, San Marcos, Texas 78666 – Attention: Early Voting Clerk.

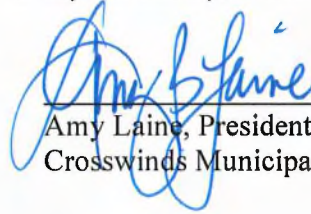
Section 5: The Elections Officer shall be responsible for the appointment of qualified judges, clerks and other election personnel to assist in the conduct of the election as provided in said Election Agreement. The election shall be held and conducted and returns made to this Board of Directors in accordance with the Election Agreements 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.

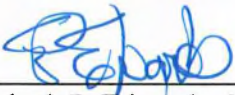
Section 7: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District.

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.

PASSED and APPROVED this 14th day of January, 2026.

  
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Amy Laine, President  
Crosswinds Municipal Utility District

ATTEST:

  
\_\_\_\_\_  
Elizabeth P. Edwards, Secretary  
Crosswinds Municipal Utility District

(DISTRICT SEAL)



**Exhibit "A"**

**Legal Description**

FIELD NOTES  
EXHIBIT "A"

BEING ALL THAT CERTAIN TRACT OR PARCEL OF LAND OUT OF AND A PART OF THE JESSE B. EAVES SURVEY, ABSTRACT 166, AND THE SAMUEL LITTLE SURVEY, ABSTRACT 286, SITUATED IN HAYS COUNTY, TEXAS, SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS BEING ALL OF THAT CERTAIN 445.76 ACRES OF LAND CONVEYED TO EB WINDY HILL, L.P. IN VOLUME 3802, PAGE 162 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS, SAID TRACT BEING 445.757 ACRES OF LAND MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

**BEGINNING**, at an iron rod found in the southern right-of-way line of County Road 131, also known as Windy Hill Road (R.O.W. varies), and being the most northeasterly corner of Lot 27, Block D, of Dove Hills Estates Section One, a subdivision recorded in Volume 2, Page 325-326 of the Plat Records of Hays County, Texas, said iron rod also being located at the most northwesterly corner of, and the **POINT OF BEGINNING** of the herein described tract,

**THENCE**, with the southern right-of-way line of said County Road 131 and the northern boundary line of said 445.76 acre tract, the following five (5) courses and distances, numbered 1 through 5,

1. S89°57'03"E a distance of 1,570.86 feet to an iron rod found at a point of curvature to the right,
2. with said curve to the right, having a radius of 11,419.16, an arc length of 394.20 feet, and whose chord bears S88°25'52"E, a distance of 394.18 feet to an iron rod found at a point of curvature to the right,
3. with said curve to the right, having a radius of 11,419.16 feet, an arc length of 375.62 feet, and whose chord bears S86°30'00"E, a distance of 375.60 feet to an iron rod found at a point of curvature to the left,
4. with said curve to the left, having a radius of 1,036.68 feet, an arc length of 354.86 feet, and whose chord bears N84°38'01"E, a distance of 353.13 feet to an iron rod found,
5. S89°59'48"E, a distance of 124.98 feet to a 60-D nail found in the western boundary line of that certain 9.853 acre tract conveyed to Graham Phares and Anne Phares, in Volume 2829, Page 876 of the Official Public Records of Hays County, Texas, being located at the most northeasterly corner of 445.76 tract,

**THENCE**, leaving the right-of-way line of said County Road 131 with the common line, of said Phares tract, and said 446.76 acre tract, S45°23'27"W, a distance of 981.04 feet to an iron rod found at the westernmost corner of said Phares tract,

**THENCE**, with the common boundary line of said Phares tract, and said 445.76 acre tract, S44°46'41"E, a distance of 134.69 feet to an iron rod found at the west corner of that certain 4.73 acre tract of land conveyed to Ivan A. Cervantes and Lourdes B. Cervantes in Volume 1931, Page 568 of the Deed Records of Hays County, Texas, also being the southern corner of said Phares tract,

**THENCE**, with the common boundary line of said Cervantes tract, and said 445.76 acre tract, S45°05'21"E, a distance of 1,003.31 feet to an iron rod found at the south corner of a 9.998 acre tract of land conveyed to Ronald D. Holifield and Melodie A. Holifield in Volume 1324, Page 651 of the Deed Records of Hays County, Texas, also being the western corner of that certain 9.50 acre tract of land conveyed to Billie Wauldine Carter (no recording information found),

**THENCE**, with the common boundary line of said Carter tract, and said 445.76 acre tract, S44°42'12"E, a distance of 181.24 feet to a 60d nail found at the western corner of that certain 100.263 acre tract of land conveyed to Steven and Katherin E. Marshall, in Volume 3661, Page 396 of the Official Public Records of Hays County, Texas,

**THENCE**, with the common boundary line of said Marshall tract, and said 445.76 acre tract, S45°25'00"W, a distance of 1,662.52 feet to an iron rod found at the western corner of said Marshall tract,

**THENCE**, with the common boundary line of said Marshall tract, and said 445.76 acre tract, S44°45'16"E, a distance of 2,630.83 feet to a 60d nail found at the south corner of said Marshall tract, and being in the northwestern right-of-way line of County Road 157 (R.O.W. varies),

**THENCE**, with the common boundary line of said northern right-of-way line of said County Road 157, and said 445.76 acre tract, S45°00'00"W a distance of 3,404.46 feet to a 60d nail found at the easternmost corner of Lot 94 of Sunrise Acres, a subdivision recorded in Volume 2, Page 346 of the Plat Records of Hays County, Texas, also being located at the southernmost corner of said 445.76 acre tract,

**THENCE**, leaving the northern right-of-way line of said County Road 157, with the common boundary line of said Sunrise Acres, and said 445.76 acre tract, the following three (3) courses and distances, numbered 1 through 3,

1. N44°43'39"W, a distance of 2,207.70 feet to an iron rod found,
2. N44°53'47"W, a distance of 969.22 feet to an iron rod found, and
3. N44°48'29"W, a distance of 758.82 feet to an iron rod found, said iron rod being located at the most northerly corner of said Sunrise Acres, and being in the eastern line of that certain 5.890 acre tract conveyed to George and Yesenia Chidiac in Volume 4430, Page 838 of the Official Public Records of Hays County, Texas, also being at the westernmost corner of said 445.76,

**THENCE**, with the common boundary line of said 5.890 acre tract, and said 445.76 acre tract, N44°38'24"E, a distance of 1,058.81 feet to an iron rod found at an angle point in the eastern line of Lot 25, of Dove Hills Estates Section Two, a subdivision recorded in Volume 3, Page 179 of the Plat Records of Hays County, Texas, also being in the western line of said 445.76 acre tract,

**THENCE**, with the common boundary line of said Dove Hills Estates Section Two, and said 445.76 acre tract, the following five (5) courses and distances, numbered 1 through 5,

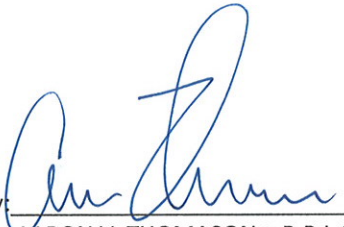
1. N44°52'26"E, a distance of 1,105.77 feet to a 60d nail found,
2. N44°51'18"E, a distance of 884.77 feet to an iron rod found,
3. N44°50'37"E, a distance of 175.68 feet to an iron rod found,
4. N44°44'50"E, a distance of 175.19 feet to an iron rod,
5. N44°44'49"E, a distance of 12.46 feet to an iron rod found at an angle point for the herein described tract, and being the northeastern corner of said Lot 12 of Dove Hills Estates Section Two, also being an angle point for said 445.76 acre tract,

**THENCE**, with common boundary line of said Dove Hills Estates Section Two, and said 445.76 acre tract the following four (4) courses and distances, numbered 1 through 4,

1. S87°52'28"W, a distance of 474.73 feet to an iron rod found,
2. S87°51'08"W, a distance of 526.71 feet to an iron rod found,
3. S87°47'58"W, a distance of 300.16 feet to an iron rod found, and
4. S89°38'13"W, a distance of 46.72 feet to a 60d nail found in post located at the common corner of Lot 1 of said Dove Hills Estates Section Two and Lot 15 of said Dove Hills Estates Section One, and being a western corner of the said 445.76 acre tract,

**THENCE**, with common boundary line of said Dove Hills Estates Section One, and said 445.76 acre tract, the following eight (8) courses and distances, numbered 1 through 8,

1. N08°33'38"E, a distance of 336.88 feet to an iron rod,
2. N25°12'16"E, a distance of 418.60 feet to an iron rod found,
3. N09°01'18"E, a distance of 41.65 feet to an iron rod found,
4. N08°24'13"E, a distance of 276.06 feet to an iron rod found,
5. N08°11'26"E, a distance of 179.37 feet to an iron rod found,
6. N08°18'28"E, a distance of 158.36 feet to an iron rod found,
7. N08°19'18"E, a distance of 315.02 feet to an iron rod found, and
8. N08°40'18"E, a distance of 230.02 feet to the **POINT OF BEGINNING**, containing 445.757 acres tract of land.

Surveyed By:  02 APR 2014  
AARON V. THOMASON ~ R.P.L.S. No. 6214  
**CARLSON, BRIGANCE & DOERING, INC.**  
5501 West William Cannon  
Austin, Texas 78749  
(512) 280-5160 Fax: (512) 280-5165  
[aaron@cbdeng.com](mailto:aaron@cbdeng.com)



BEARING BASIS: EB WINDY HILL, L.P., VOL. 3802, PG. 162

**Exhibit "B"**

All Regular Election Day Polling Places  
and  
All Early Voting Locations - Dates and Hours for the May 2, 2026 Elections

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

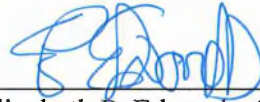
THE STATE OF TEXAS §

COUNTY OF HAYS §

CROSSWINDS MUNICIPAL UTILITY DISTRICT §

I, the undersigned Secretary of the Board of Directors of Crosswinds Municipal Utility District certify that the attached and foregoing is a true and correct copy of the Order Calling Director 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 14th day of January, 2026.



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Elizabeth P. Edwards, Secretary  
Crosswinds Municipal Utility District

(DISTRICT SEAL)

