

**ORDER DECLARING UNOPPOSED CANDIDATES ELECTED
AND CANCELING ELECTION**

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 3 §

The Board of Directors (the "Board" or "Board of Directors") of LaSalle Municipal Utility District No. 3 met in special session, open to the public, after due notice, at an office of the District outside the boundaries of the District, on the date hereinafter set out; whereupon the roll was called of the members of the Board, to-wit:

Edward Wilhelm	President
Curtis Davidson	Vice President
Vacant	Secretary
Ross N. Allen	Treasurer/Asst. Secretary
Brent Covert	Assistant Secretary

All members of the Board were present at the time the vote was taken, thus constituting a quorum.

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

"Aye": 4; "No": 0.

WHEREAS, in accordance with Subchapter C, Section 2.052 of the Texas Election Code, as amended, the Board is in receipt of formal certification acknowledging that candidates in the District's upcoming May 2, 2026 Directors Election are unopposed; and

WHEREAS, Subchapter C, Section 2.053 of the Texas Election Code, as amended, provides that the governing body of a political subdivision by order or ordinance may declare each unopposed candidate elected to the office and formally cancel such election.

NOW THEREFORE BE IT ORDERED BY THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 3 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: The Board hereby declares Ross N. Allen and Brent Covert, the only formal candidates for the two (2) positions up for election in the District's proposed May 2, 2026 Directors Election, who are unopposed in such election, to be hereby elected and that the May 2, 2026 Directors Election be hereby canceled.

Section 3: The Board hereby directs that a copy of this Order, which also serves as notice of cancelation, shall be posted during the period for early voting by personal appearance and on election day at the early and regular election day polling places which would have been used in such election.

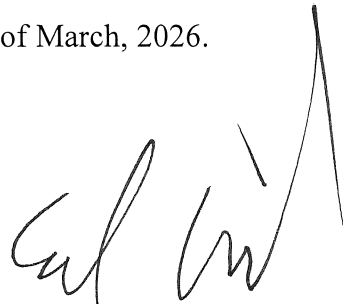
Section 4: A Statement of Officer Form (also referred to as the Pre-Oath Statement) must be executed by such candidates prior to the swearing in of such candidates.

Section 5: After election day, May 2, 2026, the Board of Directors will issue a Certificate of Election to the unopposed candidates who shall be sworn into office in the same manner provided for candidates elected at an election and who shall serve for four (4) years.

Section 6: The President or Vice President is hereby authorized to execute and the Secretary or any Assistant Secretary is hereby authorized to attest this Order.

PASSED AND APPROVED THE 10th day of March, 2026.

ATTEST:



Edward Wilhelm, President
LaSalle Municipal Utility District No. 3



Brent Covert, Assistant Secretary
LaSalle Municipal Utility District No. 3

(DISTRICT SEAL)



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I, the undersigned Secretary of the Board of Directors of LASALLE MUNICIPAL UTILITY DISTRICT NO. 3, certify that the attached and foregoing is a true and correct copy of the ORDER DECLARING UNOPPOSED CANDIDATES ELECTED AND CANCELING 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 10th day of March, 2026.


Secretary

(DISTRICT SEAL)

