

**ORDER CALLING DIRECTOR ELECTION**

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 5 §

The Board of Directors of LaSalle Municipal Utility District No. 5 (the "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 Thursday, February 5, 2026 at 1:30 p.m.; whereupon the roll was called of the members of the Board of Directors, to-wit:

Jack Wilhelm	President
John Cullen Vance	Vice President
Vacant	Secretary
Bob Ruggio	Assistant Secretary
Vacant	Assistant Secretary

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

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

"Aye"   3  ; "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 LaSalle Municipal Utility District No. 5 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 LASALLE MUNICIPAL UTILITY DISTRICT NO. 5 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 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 being set out in the attached **Exhibit "A"**, at which time the election of three (3) 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 Hays County Election Administrator's Office, 120 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 120 Stagecoach Trail, 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.

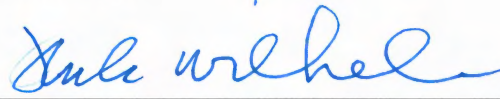
Section 6: All qualified resident electors of the District shall be entitled to vote in the election.

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.

[REMAINDER OF THE PAGE LEFT BLANK INTENTIONALLY]

PASSED and APPROVED this 5<sup>th</sup> of February, 2026.



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Jack Wilhelm, President  
LaSalle Municipal Utility District No. 5

ATTEST:



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Bob Ruggio, Assistant Secretary  
LaSalle Municipal Utility District No. 5

(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

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I, the undersigned Assistant Secretary of the Board of Directors of LaSalle Municipal Utility District No. 5 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 5th day of February, 2026.



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Bob Ruggio, Assistant Secretary  
LaSalle Municipal Utility District No. 5

(DISTRICT SEAL)

