

**ORDER DECLARING RESULTS AND CANVASSING
CONFIRMATION AND DIRECTORS ELECTION, UTILITY BOND ELECTION,
UTILITY REFUNDING BOND ELECTION, ROAD BOND ELECTION, ROAD
REFUNDING BOND ELECTION, PARK AND RECREATIONAL FACILITY BOND
ELECTION, PARK AND RECREATIONAL FACILITY REFUNDING BOND
ELECTION, AND MAINTENANCE TAX ELECTION**

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY §

The Board of Directors (the "Board of Directors") of Ensenadas Municipal Utility District of Travis County (the "District") met in special session, open to the public, after due notice, at 600 W. 5th Street, Suite 900, Austin, Texas 78701, a designated office outside the District, on May 11, 2026; whereupon the roll was called of the members of the Board of Directors, to-wit:

Cody Mitchell	President
Michael Madden Castillo	Vice President
Connor Overby	Secretary
Travis Ola	Treasurer/Assistant Secretary
Ryan Bishop	Assistant Secretary

All members of the Board were present.

WHEREUPON, there came on to be considered the returns of a Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facility Bond Election, Park and Recreational Facility Refunding Bond Election, and Maintenance Tax Election held for Ensenadas Municipal Utility District of Travis County on the 2nd day of May, 2026. After consideration of the returns and an investigation into the conduct of the election, Director Bishop introduced the Order set out below and moved its adoption, which motion was seconded by Director Mitchell, and after 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 as follows:

WHEREAS, on January 9, 2026, the Board of Directors ordered that an election be held for and within Ensenadas Municipal Utility District of Travis County on the 2nd day of May, 2026 upon the following propositions as set forth on the official ballot, to wit:

ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY

**CONFIRMATION AND DIRECTORS ELECTION, UTILITY BOND ELECTION,
UTILITY REFUNDING BOND ELECTION, ROAD BOND ELECTION, ROAD
REFUNDING BOND ELECTION, PARK AND RECREATIONAL FACILITY BOND
ELECTION, PARK AND RECREATIONAL FACILITY REFUNDING BOND
ELECTION, AND MAINTENANCE TAX ELECTION**

May 2, 2026

OFFICIAL BALLOT

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
PROPOSITION A**

For	The Confirmation of the Creation of Ensenadas Municipal Utility District of Travis County
Against	

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
DIRECTORS**

Vote for none, one, two, three, four, or five directors.

- Cody A. Mitchell
- Ryan Bishop
- Connor Overby
- Michael Madden Castillo
- Travis Ola

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
PROPOSITION B**

For	THIS IS A TAX INCREASE - The Issuance of \$69,500,000 Utility Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations Will Be Imposed to Pay for the Utility Bonds by Ensenadas Municipal Utility District of Travis Countv.
Against	

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
PROPOSITION C**

For	THIS IS A TAX INCREASE - The Issuance of \$86,875,000 Utility Refunding Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations Will Be Imposed to Pay for the Utility Refunding Bonds by Ensenadas Municipal Utility District of Travis County.
Against	

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
PROPOSITION D**

For	THIS IS A TAX INCREASE - The Issuance of \$17,250,000 Road Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations Will Be Imposed to Pay for the Road Bonds by Ensenadas Municipal Utility District of Travis County.
Against	

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
PROPOSITION E**

For	THIS IS A TAX INCREASE - The Issuance of \$21,562,500 Road Refunding Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations Will Be Imposed to Pay for the Road Refunding Bonds by Ensenadas Municipal Utility District of Travis County.
Against	

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
PROPOSITION F**

For	THIS IS A TAX INCREASE - The Issuance of \$4,000,000 Park and Recreational Facilities Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations Will be Imposed to Pay for the Park and Recreational Facility Bonds by Ensenadas Municipal Utility District of Travis County.
Against	

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
PROPOSITION G**

For	THIS IS A TAX INCREASE - The Issuance of \$5,000,000 Park and Recreational Facilities Refunding Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations Will be Imposed to Pay for the Park and Recreational Facility Refunding Bonds by Ensenadas Municipal Utility District of Travis County
Against	

**ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY
PROPOSITION H**

For	THIS IS A TAX INCREASE – The Imposition and Levy of a Maintenance Tax in an Amount Not to Exceed \$1.20 per 100 / Assessed Valuation by Ensenadas Municipal Utility District of Travis County
Against	

WHEREAS, notice of said election has been given to the qualified voters of said District as required by law;

WHEREAS, the Elections Administrator of Travis County, Texas has submitted the returns to the President and Secretary of the Board of Directors; and

THEREFORE, THE BOARD OF DIRECTORS OF ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY FINDS AND DECLARES THAT:

1. The election ordered by the Board of Directors on January 9, 2026, was duly and regularly called, notice thereof given and said election was conducted on May 2, 2026, all in accordance with the laws of the United States and the State of Texas, including particularly the following: the Texas Election Code, Article XVI, Section 59, and Article III, Section 52 of the Texas Constitution, Chapters 49 and 54, Texas Water Code, together with all amendments and additions thereto, and other requirements of law.

2. All duly qualified resident electors who represented themselves at the polls voted at said election.

3. The returns of said election were regularly made to the Board of Directors by the Elections Administrator of Travis County, Texas, as provided by the Texas Election Code, as amended.

4. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition A, the Confirmation of the Creation of the District.

5. Said election resulted in the following persons being elected as permanent directors

by the following votes:

<u>Directors</u>	<u>Votes</u>
Cody Mitchell	1
Michael Madden Castillo	1
Connor Overby	1
Travis Ola	1
Ryan Bishop	1

6. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition B, the authorization to issue \$69,500,000 utility bonds, and authorize the levy of an annual ad valorem tax sufficient to pay the principal of and interest on such utility bonds.

7. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition C, the authorization to issue \$86,875,000 utility refunding bonds and authorize the levy of an annual ad valorem tax sufficient to pay the principal of and interest on such utility refunding bonds.

8. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition D, the authorization to issue \$17,250,000 road bonds and authorize the levy of an annual ad valorem tax sufficient to pay the principal of and interest on such road bonds.

9. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition E, the authorization to issue \$21,562,500 road refunding bonds and authorize the levy of an annual ad valorem tax sufficient to pay the principal of and interest on such road refunding bonds.

10. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition F, the authorization to issue \$4,000,000 park and recreational facilities bonds and authorize the levy of an annual ad valorem tax sufficient to pay the principal of and interest on such park and recreational facilities bonds.

11. Said election whereat only qualified electors voted resulted in a vote of 1 vote "For" and 0 votes "Against" Proposition G, the authorization to issue \$5,000,000 park and recreational facilities refunding bonds and authorize the levy of an annual ad valorem tax sufficient to pay the principal of and interest on such park and recreational facilities refunding bonds.

12. Said election whereat only duly qualified resident electors voted did result in a vote of 1 vote "For" and 0 votes "Against" Proposition H the imposition of a maintenance tax in an amount not to exceed \$1.20 per \$100/Assessed Valuation.

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY THAT:

I.

Said election was duly called, notice thereof given in accordance with law, and conducted in the manner required by law and as provided in the Order Calling Confirmation and Directors Election, Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facility Bond Election, Park and Recreational Facility Refunding Bond Election and Maintenance Tax Election dated January 9, 2026. Due returns of said election have been made by the election officials. The results of said election whereat only duly qualified resident electors were allowed to vote is hereby declared to be as follows:

A majority of the voters of the District voting at said election voted FOR the confirmation of the creation of the District as a municipal utility district created by the Texas Commission on Environmental Quality on November 17, 2025, will operate under Chapters 49 and 54, Texas Water Code, together with all amendments and additions thereto, and Article XVI, Section 59 of the Texas Constitution and Article III, Section 52, Texas Constitution with boundaries as reflected in the metes and bounds attached hereto as **EXHIBIT "A"**, in accordance with Proposition A submitted at said election and therefore, the District is officially confirmed at this time.

The following persons are hereby declared to be duly elected permanent Directors:

Cody Mitchell
Michael Madden Castillo
Connor Overby
Travis Ola
Ryan Bishop

By lot, Directors Mitchell and Castillo shall serve until the next regular director's election in May of 2028 and Directors Overby, Ola and Bishop, shall serve until the following director's election in May of 2030.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$69,500,000 utility bonds and levy ad valorem taxes adequate to provide for the payment of the principal of and interest on the bonds, in accordance with Proposition B submitted at said election.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$86,875,000 utility refunding bonds and levy ad valorem taxes adequate to provide for the payment of the principal of and interest on the refunding bonds, in accordance with

Proposition C submitted at said election.

More than two-thirds of the voters of the District voting at said election voted FOR authorizing the District to issue \$17,250,000 road bonds and levy ad valorem taxes adequate to provide for the payment of the principal of and interest on the bonds, in accordance with Proposition D submitted at said election.

More than two-thirds of the voters of the District voting at said election voted FOR authorizing the District to issue \$21,562,000 road refunding bonds and levy ad valorem taxes adequate to provide for the payment of the principal of and interest on the refunding bonds, in accordance with Proposition E submitted at said election.


A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$4,000,000 park and recreational facilities bonds and levy ad valorem taxes adequate to provide for the payment of the principal of and interest on the bonds, in accordance with Proposition F submitted at said election.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$5,000,000 park and recreational facilities refunding bonds and levy ad valorem taxes adequate to provide for the payment of the principal of and interest on the refunding bonds, in accordance with Proposition G submitted at said election.

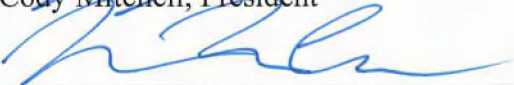
A majority of the voters of the District voting at said election voted FOR authorizing the Board of Directors to impose a maintenance tax in an amount not to exceed \$1.20 per \$100/Assessed Valuation, in accordance with Proposition H submitted at said election.

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PASSED, ADOPTED, ORDERED AND APPROVED this 11th day of May, 2026.



Cody Mitchell, President



Michael Madden Castillo, Vice President



Connor Overby, Secretary



Travis Ola, Treasurer/Assistant Secretary



Ryan Bishop, Assistant Secretary

THE STATE OF TEXAS

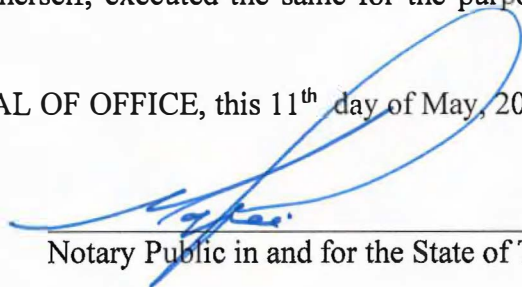
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COUNTY OF TRAVIS

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BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared Cody Mitchell, Michael Madden Castillo, Connor Overby, Travis Ola and Ryan Bishop, of Ensenadas Municipal Utility District of Travis County whose names are subscribed to the foregoing Order Declaring Results and Canvassing Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facility Bond Election, Park and Recreational Facility Refunding Bond Election, and Maintenance Tax Election and acknowledged to me that they, each individually and for himself/herself, executed the same for the purposes and in the capacities therein expressed.

WITNESS MY HAND AND SEAL OF OFFICE, this 11th day of May, 2026.



Notary Public in and for the State of Texas

[Notary Seal]



EXHIBIT A

FIELD NOTES
FOR

A 75.214 ACRE OR 3,276,317 SQUARE FOOT TRACT OF LAND BEING SITUATED IN THE D. & W. RAILROAD SURVEY NO. 99, ABSTRACT NO. 246, IN TRAVIS COUNTY, TEXAS, BEING OUT OF THE REMNANT PORTION OF LOT 42A, AMENDED PLAT OF LOTS 27, 28, 29, 29, 30, 31, 32, 35, 36, 37, 38, 39, 40, 41, AND 42, MARSHALL'S HARBOR, A SUBDIVISION ACCORDING TO THE PLAT RECORDED IN DOCUMENT NO. 200300224 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS. SAID 75.214 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS, WITH BEARINGS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NA 2011) EPOCH 2010.00, FROM THE TEXAS COORDINATE SYSTEM ESTABLISHED FOR THE CENTRAL ZONE:

BEGINNING at calculated point on the southeast right-of-way line of Shoreline Ranch Drive, a 60 foot right-of-way, conveyed by said Marshall's harbor plat, said point being the northeast corner of a called 1.0013 acre tract, conveyed to the City of Lago Vista, recorded in Document No. 2009144907 of the Official Public Records of Travis County, Texas, same being the northwest corner of the Remnant Portion of said Lot 42A for the northwest corner and **POINT OF BEGINNING** hereof;

THENCE, departing the northeast corner of said 1.0013 acre tract, with the southeast right-of-way line of said Shoreline Ranch Drive, same being the northwest boundary line of the Remnant Portion of said Lot 42A, the following four (4) courses and distances:

1. N 62°20'58" E a distance of 362.26 feet to a calculated point of non-tangent curvature hereof,
2. along the arc of a curve to the left having a radius of 630.00 feet, a central angle of 15°37'15", a chord bearing and distance of N 54°44'53" E, 171.23 feet, an arc length of 171.76 feet to a calculated point of non-tangency hereof,
3. N 47°12'52" E, a distance of 70.46 feet to a calculated point of non-tangent curvature hereof, and
4. along the arc of a curve to the right having a radius of 270.00 feet, a central angle of 08°49'34", a chord bearing and distance of N 51°13'17" E, 41.55 feet, an arc length of 41.59 feet to a calculated point on the northwest corner of Marshall's Harbor, a subdivision according to the plat recorded in Document No. 200000248 of said Official Public Records, same being a northeast corner of the Remnant Portion of said Lot 42A for a point of non-tangency and the northeast corner hereof,

THENCE, departing the southeast right-of-way line of said Shoreline Ranch Drive, with the southwest and northwest boundary lines of said Marshall's Harbor plat, same being the northeast and southeast boundary lines of the Remnant Portion of said Lot 42A, the following twenty-three (23) courses and distances:

1. S 82°45'43" E, a distance of 59.22 feet to a calculated angle point hereof,

2. S 75°17'01" E, a distance of 183.05 feet to a calculated angle point hereof,
3. S 71°46'56" E, a distance of 121.28 feet to a calculated angle point hereof,
4. S 76°42'10" E, a distance of 155.63 feet to a calculated angle point hereof,
5. S 79°38'15" E, a distance of 167.42 feet to a calculated angle point hereof,
6. S 83°52'26" E, a distance of 81.80 feet to a calculated angle point hereof,
7. S 87°04'28" E, a distance of 149.13 feet to a calculated angle point hereof,
8. S 80°07'35" E, a distance of 76.16 feet to a calculated angle point hereof,
9. S 69°55'02" E, a distance of 85.87 feet to a calculated angle point hereof,
10. S 60°08'42" E, a distance of 154.36 feet to a calculated angle point hereof,
11. S 56°19'40" E, a distance of 88.67 feet to a calculated angle point hereof,
12. S 51°23'15" E, a distance of 124.65 feet to a calculated angle point hereof,
13. S 58°03'49" E, a distance of 331.08 feet to a calculated angle point hereof,
14. S 49°02'04" E, a distance of 499.01 feet to a calculated point of non-tangent curvature and the easternmost southeast corner hereof,
15. along the arc of a curve to the right having a radius of 260.00 feet, a central angle of 59°57'07", a chord bearing and distance of S 20°39'20" W, 259.81 feet, an arc length of 272.05 feet to a calculated point of reverse curvature hereof,
16. along the arc of a curve to the left having a radius of 150.00 feet, a central angle of 42°53'03", a chord bearing and distance of S 85°18'18" W, 109.67 feet, an arc length of 112.27 feet to a calculated point of non-tangency hereof,
17. S 63°46'22" W, a distance of 40.21 feet to a calculated angle point hereof,
18. S 24°39'04" W, a distance of 537.47 feet to a calculated angle point hereof,
19. S 78°44'46" W, a distance of 290.10 feet to a calculated angle point hereof,
20. S 32°05'59" W, a distance of 102.31 feet to a calculated point of non-tangent curvature hereof,


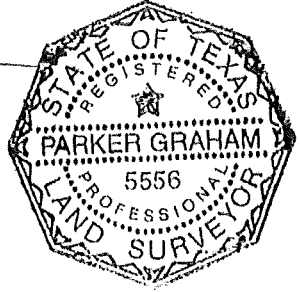
21. along the arc of a curve to the right having a radius of 55.00 feet, a central angle of 254°16'28", a chord bearing and distance of S 63°51'04" W, 87.69 feet, an arc length of 244.09 feet to a calculated point of reverse curvature hereof,
22. along the arc of a curve to the left having a radius of 45.00 feet, a central angle of 30°32'45", a chord bearing and distance of N 04°53'42" W, 23.71 feet, an arc length of 23.99 feet to a calculated point of non-tangency hereof, and
23. S 51°37'49" W, a distance of 564.99 feet to a calculated point of non-tangent curvature on the southeast corner of said 1.0013 acre tract, same being the southwest corner of the Remnant Portion of said Lot 42A for the southwest corner hereof,

THENCE, departing the northwest boundary line of said Marshall's Harbor, with the northeast boundary line of said 1.0013 acre tract, same being the southwest boundary line of the Remnant Portion of said Lot 42A, the following thirteen (13) courses and distances:

1. along the arc of a curve to the left having a radius of 1272.62 feet, a central angle of 01°59'26", a chord bearing and distance of N 43°56'51" W, 44.21 feet, an arc length of 44.21 feet to a calculated point of non-tangency hereof,
2. N 44°56'34" W, a distance of 213.57 feet to a calculated angle point hereof,
3. N 43°54'41" W, a distance of 678.32 feet to a calculated point of tangent curvature hereof,
4. along a curve to the right, having a radius of 857.12 feet, a central angle of 13°33'19", a chord bearing and distance of N 37°08'01" W, 202.31 feet, an arc length of 202.78 feet to a calculated point of tangency hereof,
5. N 30°21'21" W, a distance of 232.30 feet to a calculated point of tangent curvature hereof,
6. along a curve to the right, having a radius of 1955.35 feet, a central angle of 02°01'29", a chord bearing and distance of N 29°20'36" W, 69.09 feet, an arc length of 69.09 feet to a calculated point of tangency hereof,
7. N 61°40'08" E, a distance of 10.00 feet to a calculated point of non-tangent curvature hereof,
8. along the arc of a curve to the right having a radius of 1945.35 feet, a central angle of 08°06'22", a chord bearing and distance of N 24°16'41" W, 275.00 feet, an arc length of 275.23 feet to a calculated point of non-tangency hereof,
9. S 69°46'30" W, a distance of 10.00 feet to a calculated angle point hereof,
10. N 20°13'30" W, a distance of 105.76 feet to a calculated angle point hereof,
11. S 69°46'30" W, a distance of 10.00 feet to a calculated angle point hereof,

12. N 20°13'30" W, a distance of 380.02 feet to a calculated point of tangent curvature hereof, and
13. along a curve to the left, having a radius of 950.00 feet, a central angle of 03°20'09", a chord bearing and distance of N 21°53'33" W, 55.30 feet, an arc length of 55.31 feet to the POINT OF BEGINNING, and containing 75.214 acres in Travis County, Texas. Said tract being described in accordance with an exhibit prepared by Pape Dawson Consulting Engineers, Ll. under Job No. 51614-02.

PREPARED BY: Pape-Dawson Consulting Engineers, Ll.
DATE: May 30, 2025
JOB No.: 51614-02
DOC.ID.: H:\Survey\CIVIL\51614-02 Ensenadas MUD\MUD\Word\FN51614-02_75.214Ac_MUD.docx
TBPE Firm Registration #470
TBPLS Firm Registration #100288-00

STATE OF TEXAS §
COUNTY OF TRAVIS §
ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY §

I, the undersigned, Secretary of the Board of Directors of Ensenadas Municipal Utility District of Travis County, certify that the attached and foregoing is a true and correct copy of the Order Declaring Results and Canvassing Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facility Bond Election, Park and Recreational Facility Refunding Bond Election, and Maintenance Tax 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 11 day of May, 2026.



Connor Overby, Secretary

[DISTRICT SEAL]