

**ORDER DECLARING RESULTS AND CANVASSING
CONFIRMATION, DIRECTORS, AND APPROVING ENGINEERING REPORTS, AND
CALLING UTILITY BOND ELECTION, UTILITY REFUNDING BOND ELECTION,
ROAD BOND ELECTION, ROAD REFUNDING BOND ELECTION, PARK AND
RECREATIONAL FACILITIES BOND ELECTION, PARK AND RECREATIONAL
FACILITIES REFUNDING BOND ELECTION, AND MAINTENANCE TAX
ELECTION**

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY §

The Temporary Board of Directors (sometimes referred to as the "Board of Directors") of Rivina Municipal Utility District of Williamson County (the "District") met in special session, open to the public, after due notice, at Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701, a designated office outside the District, on May 12, 2026; whereupon the roll was called of the members of the Temporary Board of Directors, to-wit;

Clarke Nolley	President
Lance Jenkins	Vice President
Hunter Chamberlain	Secretary
Albert Bedia	Assistant Secretary
Julie Kerr (Phipps)	Assistant Secretary

All members of the Board were present except Director Chamberlain.

WHEREUPON, there came on to be considered the returns of a Confirmation, Directors, and Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election, and Maintenance Tax Election held for Rivina Municipal Utility District of Williamson County on the 2nd day of May 2026. After consideration of the returns and an investigation into the conduct of the election. Director Nolley introduced the Order set out below and moved its adoption, which motion as seconded by Director Jenkins, and after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 4; "No" 0.

The Order thus adopted as follows:

WHEREAS, on February 5, 2026, the Temporary Board of Directors ordered that an election be held for and within Rivina Municipal Utility District of Williamson County on the 2nd day May 2026 upon the following propositions as set forth on the official ballot, to wit:

RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY

**CONFIRMATION, DIRECTORS, AND APPROVING ENGINEERING REPORTS, AND
CALLING UTILITY BOND ELECTION, UTILITY REFUNDING BOND ELECTION,
ROAD BOND ELECTION, ROAD REFUNDING BOND ELECTION, PARK AND
RECREATIONAL FACILITIES BOND ELECTION, PARK AND RECREATIONAL
FACILITIES REFUNDING BOND ELECTION, AND MAINTENANCE TAX
ELECTION**

May 2, 2026

OFFICIAL BALLOT

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY
PROPOSITION A**

For	The Confirmation of the Creation of Rivina Municipal Utility District of Williamson County
Against	

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY
DIRECTORS**

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

- ☐ Lance Jenkins
- ☐ Albert Bedia
- ☐ Clarke Nolley
- ☐ Julia Kerr
- ☐ Hunter Chamberlain

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY
PROPOSITION B**

For	THIS IS A TAX INCREASE - The Issuance of \$295,500,000 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 Rivina Municipal Utility District of Williamson County
Against	

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY
PROPOSITION C**

For	THIS IS A TAX INCREASE - The Issuance of \$369,375,000 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 Rivina Municipal Utility District of Williamson County
Against	

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY
PROPOSITION D**

For	THIS IS A TAX INCREASE - The Issuance of \$183,500,000 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 Rivina Municipal Utility District of Williamson County
Against	

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY
PROPOSITION E**

For	THIS IS A TAX INCREASE - The Issuance of \$229,375,000 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 Rivina Municipal Utility District of Williamson County
Against	

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY
PROPOSITION F**

For	THIS IS A TAX INCREASE - The Issuance of \$8,320,021 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 Facilities Bonds by Rivina Municipal Utility District of Williamson County
Against	

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY
PROPOSITION G**

For	THIS IS A TAX INCREASE - The Issuance of \$10,400,027 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 Facilities Refunding Bonds by Rivina Municipal Utility District of Williamson County
Against	

**RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON 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 Rivina Municipal Utility District of Williamson 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 Williamson County, Texas has submitted the returns to the President and Secretary of the Temporary Board of Directors;

THEREFORE, THE TEMPORARY BOARD OF DIRECTORS OF RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY FINDS AND DECLARES THAT:

1. The election ordered by the Temporary Board of Directors on February 5, 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 Chapter 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 Temporary Board of Directors by the Elections Administrator of Williamson 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:

Director	Votes
Lance Jenkins	2 For 0 Against
Albert Bedia	2 For 0 Against
Clarke Nolley	2 For 0 Against
Julia Kerr	2 For 0 Against
Hunter Chamberlain	2 For 0 Against

6. Said election whereat only qualified electors voted resulted in a vote of 2 vote "For" and 0 votes "Against" Proposition B, the authorization to issue \$295,500,000 utility bonds and authorize the levy of an annual ad valorem tax to make principal and interest payments under such utility bonds.

7. Said election whereat only qualified electors voted resulted in a vote of 2 vote "For" and 0 votes "Against" Proposition C, the authorization to issue \$369,375,000 utility refunding bonds and authorize the levy of an annual ad valorem tax to make principal and interest payments under such refunding bonds.

8. Said election whereat only qualified electors voted resulted in a vote of 2 vote "For" and 0 votes "Against" Proposition D, the authorization to issue \$183,500,000 road bonds and authorize the levy of an annual ad valorem tax to make principal and interest payments under such road bonds.

9. Said election whereat only qualified electors voted resulted in a vote of 2 vote "For" and 0 votes "Against" Proposition E, the authorization to issue \$229,375,000 road refunding bonds and authorize the levy of an annual ad valorem tax to make principal and interest payments under such road refunding bonds.

10. Said election whereat only qualified electors voted resulted in a vote of 2 vote "For" and 0 votes "Against" Proposition F, the authorization to issue \$8,320,021 park and recreational facilities bonds and authorize the levy of an annual ad valorem tax to make principal and interest payments under such park and recreational facilities bonds.

11. Said election whereat only qualified electors voted resulted in a vote of 2 vote "For" and 0 votes "Against" Proposition G, the authorization to issue \$10,400,027 park and recreational facilities refunding bonds and authorize the levy of an annual ad valorem tax to make principal and interest payments under such park and recreational facilities refunding bonds.

12. Said election whereat only duly qualified resident electors voted did result in a vote of 2 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 RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON 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 Confirmation, Directors, and Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election, and Maintenance Tax

Election dated February 5, 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:

II.

The above described election, held in part for the purpose of confirming the creation and establishment of the District as submitted in Proposition A, resulted in a majority vote for the District, and it is hereby found and declared that Rivina Municipal Utility District of Williamson County is duly and lawfully created in Williamson County, Texas, with boundaries as described by metes and bounds in "Exhibit A" attached hereto, which is incorporated herein for all purposes.

III.

The following candidates for permanent Directors of Rivina Municipal Utility District received the highest number of votes and are hereby declared the duly elected Directors of said District, subject to their qualifying for office and taking their respective oaths of office:

Lance Jenkins
Albert Bedia
Clarke Nolley
Julia Kerr
Hunter Chamberlain

By lot, Directors Clarke Nolley and Julia Kerr shall serve until the next regular director's election in May of 2028 and Directors Jenkins, Bedia, and Chamberlain shall serve until the following director's election in May of 2032.

IV.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$295,500,000 utility bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the bonds, in accordance with Proposition B submitted at said election.

V.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$369,375,000 utility refunding bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the refunding bonds, in accordance with Proposition C submitted at said election.

VI.

A two-thirds majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$183,500,000 road bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the bonds, in accordance with Proposition D submitted at said election.

VII.

A two-thirds majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$229,375,000 road refunding bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the refunding bonds, in accordance with Proposition E submitted at said election.

VIII.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$8,320,021 park and recreational facilities bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the bonds, in accordance with Proposition F submitted at said election.

IX.

A majority of the voters of the District voting at said election voted FOR authorizing the District to issue \$10,400,027 park and recreational refunding bonds and levy ad valorem taxes adequate to provide for the payment of capital and interest for the refunding bonds, in accordance with Proposition G submitted at said election.

X.

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.

XI.

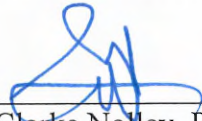
A copy of this Order shall be filed and recorded in the Deed Records of Williamson County, Texas, and a copy of this Order shall be filed with the Executive Director of the Texas Commission on Environmental Quality.

XII.

It is hereby found that the meeting at which this Order is adopted is open to the public as required by law, and the public notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code and by Section 49.063, Texas Water Code, as amended.

PASSED, ADOPTED, ORDERED AND APPROVED this 12th day of May 2026.

RIVINA MUNICIPAL UTILITY DISTRICT OF
WILLIAMSON COUNTY



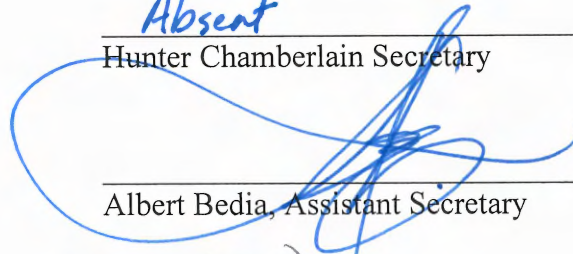
Clarke Nolley, President



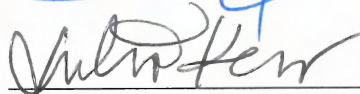
Lance Jenkins, Vice President

Absent

Hunter Chamberlain Secretary



Albert Bedia, Assistant Secretary



Julia Kerr (Phipps), Assistant Secretary



THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

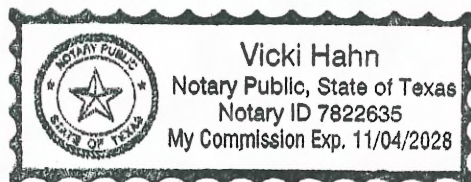
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BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared Clarke Wolley, Lance Jenkins, Albert Bedin, Julie Kerr, of Rivina Municipal Utility District of Williamson County whose names are subscribed to the foregoing Order Declaring Results and Canvassing Confirmation and Directors Election, and Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities 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 12th day of May, 2026.

Notary Public in and for the State of Texas

[Notary Seal]



STATE OF TEXAS §

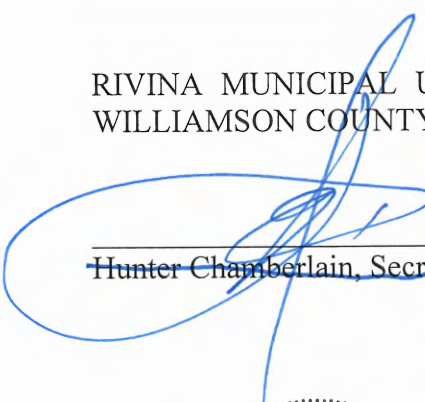
COUNTY OF WILLIAMSON §

RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY §

I, the undersigned, Secretary of the Board of Directors of Rivina Municipal Utility District of Williamson County, certify that the attached and foregoing is a true and correct copy of the Order Declaring Results and Canvassing Confirmation, Directors, and Approving Engineering Reports and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election, and Maintenance Tax Election 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 ____ day of May 2026.

RIVINA MUNICIPAL UTILITY DISTRICT OF
WILLIAMSON COUNTY



Hunter Chamberlain, Secretary

[DISTRICT SEAL]

