NOTICE OF CONFIRMATION AND DIRECTORS ELECTION, UTILITY BOND ELECTION, UTILITY REFUNDING BOND ELECTION, ROAD BOND ELECTION, ROAD REFUNDING BOND ELECTION, AND MAINTENANCE TAX ELECTION

Notice is hereby given that Bayou Belle Municipal Management District No. 1 (sometimes referred to as the "District") will hold an election on November 3, 2026, between the hours of 7:00 a.m. and 7:00 p.m. at the location set forth in the attached 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, and Maintenance Tax Election ("Order"), and with respect to the provisions of said Order:

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, AND MAINTENANCE TAX ELECTION

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

The Board of Directors (sometimes called "Board of Directors" or "Board") of Bayou Belle Municipal Management District No. 1 (the "District") met in special session, open to the public, after due notice, at its meeting place outside the District, on July 30, 2026, at 4:30 p.m.; whereupon the roll was called of the members of the Board of Directors, to-wit:

Remard Mason	President
Michael Zdeneck	Vice President
Dez Carson	Secretary
Kye Sampson	Assistant Secretary
John Grygar	Assistant Secretary

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

WHEREUPON, among other business conducted by the Board, Director Grygar introduced the Order set out below and moved its adoption, which motion was seconded by Director Zdeneck 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, the District is a body politic and corporate and a governmental agency of the State of Texas, created by House Bill No. 5680, 89th Regular Session of the Texas Legislature and operates pursuant to and governed by the provisions of Chapter 4021, Texas Special District Local Laws Code (the "District Act"); Chapters 49 and 54, Texas Water Code; Chapter 375, Texas Local Government Code; and Article III, Sections 52 and 52-a, and Article XVI, Section 59, of the Texas Constitution;

WHEREAS, pursuant to the terms and provisions of Chapter 49 of the Texas Water Code, as amended, and the provisions of the Texas Election Code, as amended, the Board has determined that it is appropriate to conduct a confirmation election for the District, based on the boundaries of the District as set forth in the **Exhibit "A"** attached hereto, in conjunction with an election of a permanent Board of Directors;

WHEREAS, the District's engineer has determined and certified that the bond authorization is necessary to fully develop the lands within the District;

WHEREAS, there has been prepared by the District's engineer and filed with the District, open to inspection by the public, a Bond Authorization Report dated July 23, 2026, covering the utility works, improvements, facilities, plants, equipment and appliances to be purchased, constructed or otherwise acquired and constructed by the District and the property, contract rights, rights of use, and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been considered by the Board and has been fully approved by the Board;

WHEREAS, said utility works, improvements, facilities, plants, equipment, appliances, property, contract rights, rights of use and interests in property are designed and intended to furnish a waterworks system, a sanitary sewer system, and a drainage and storm sewer system;

WHEREAS, the July 23, 2026, Bond Authorization Report heretofore filed contains an estimate of the cost of the purchase, construction or other acquisition of the proposed utility works, improvements, facilities, purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto, as follows:

[Remainder of page intentionally left blank]

BOND AUTHORIZATION
WATER, WASTEWATER AND STORM WATER DRAINAGE FACILITIES
TABLE 1

CONSTRUCTION COSTS	AMOUNT	DISTRICT'S SHARE
1. Site Preparation and Clearing & Grubbing	$ 3,225,000	$ 3,225,000
2. Water, Sewer and Drainage	$ 155,746,875	$ 155,746,875
3. Detention Facilities	$ 39,375,000	$ 39,375,000
4. Construction Staking Services (2.5% of Items 1 - 3)	$ 4,958,672	$ 4,958,672
5. Engineering (14% of Items 1 - 4)	$ 28,462,777	$ 28,462,777
6. Construction Material Testing and Geotechnical Engineering (3% of Items 1 - 4)	$ 6,099,166	$ 6,099,166
7. Storm Water Pollution Prevention Plan (6% of Items 1 - 4)	$ 12,198,333	$ 12,198,333
8. Contingencies (15% of Items 1 - 6)	$ 37,509,873	$ 37,509,873
9. Land (436.3 acres @ $35,000/ac)	$ 15,270,500	$ 15,270,500
10. Boundary Survey	$ 24,800	$ 24,800
11. Topographic Survey	$ 65,000	$ 65,000
12. Hydrologic and Hydraulic Engineering Services	$ 80,000	$ 80,000
13. Inflation (10 years @ 6%)	$ 181,809,598	$ 181,809,598
TOTAL CONSTRUCTION COSTS (72.86% of BIR)	**$ 484,825,594**	**$ 484,825,594**

NON-CONSTRUCTION COSTS		
A. Legal Fees	$ 16,635,375	(1)
B. Financial Advisor Fees	$ 13,308,300	(2)
C. Interest Costs		
1. Capitalized Interest (2 years @ 5.5%)	$ 73,195,650	(3)
2. Developer Interest (2 years @ 5.5%)	$ 53,330,815	(3)
D. Bond Discount (3% of BIR)	$ 19,962,450	
E. Bond Issuance Expenses	$ 637,864	(4)
F. Operating Cost	$ 600,000	
G. Creation Engineering Fees	$ 35,000	
H. Creation Legal Fees	$ 75,000	
I. Bond Application Report	$ 480,000	(5)
J. Attorney General Fee (0.10% of BIR)	$ 665,415	
K. TCEQ Bond Issuance Fee (0.25% of BIR)	$ 1,663,538	
TOTAL NON-CONSTRUCTION COSTS (27.14% of BIR)	**$ 180,589,407**	
TOTAL BOND ISSUANCE COSTS	**$ 665,415,000**	
TOTAL REFUNDING BOND COSTS	**$ 665,415,000**	

Notes:
(1) Legal fees are calculated as 2.5% of Bonds Issued.
(2) Financial Advisor fee is calculated as 2% of Bond Issued.
(3) Developer interest is calculated for two (2) years at 5.5%.
(4) Includes expenditures for eight (8) bond applications.
(5) Includes costs for eight (8) bond applications at approximately $60,000 each.

WHEREAS, the above utility bond issue cost is an estimate only and the actual improvements and the costs thereof may change based upon actual requirements as development occurs within the District, and the Board reserves the right to authorize amendments to the engineer's report, after its approval, to reallocate costs and make such other changes as necessary to meeting the changing requirements of the District;

WHEREAS, the Board of Directors of the District finds that the above estimate of $665,415,000 is reasonable and proper, and hereby approves the same and all items therein;

WHEREAS, the Board of Directors of the District has determined that the engineer's report should be approved and an election should be held for the purpose of submitting a proposition on the issuance of the District's utility bonds in the total aggregate amount $665,415,000 and the levying and collecting of an annual ad valorem tax to support the issuance of such utility bonds;

WHEREAS, the Board of Directors of the District has determined that an election should be held for the purpose of submitting a proposition on the issuance of the District's utility refunding bonds in the total aggregate amount of $665,415,000 to cover the total amount of the utility bonds to be refunded plus costs related to the issuance of the refunding bonds and the levying and collecting of an annual ad valorem tax to support the issuance of such utility refunding bonds;

WHEREAS, there has been prepared by the District's engineer and filed with the District, open to inspection by the public, a Bond Authorization Report dated July 23, 2026, covering the roadway system, improvements, facilities, equipment and appliances to be purchased, constructed or otherwise acquired and constructed by the District and the property, contract rights, rights of use, and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the report, and the report has been carefully considered by the Board and has been fully approved by the Board;

WHEREAS, said works, improvements, facilities, equipment, appliances, property, contract rights, rights of use and interests in property are designed and intended to furnish a roadway system;

WHEREAS, the July 23, 2026, Bond Authorization Report heretofore filed contains an estimate of the cost of the purchase, construction or other acquisition of the proposed works, improvements, facilities, purchase or other acquisition of property, contract rights, rights of use and interests in property, and an estimate of expenses incident thereto, as follows:

[Remainder of page intentionally left blank]

BOND AUTHORIZATION
ROADS BONDS
TABLE 2

CONSTRUCTION COSTS		AMOUNT		DISTRICT'S SHARE	
1. Internal Section Roads	$	180,061,250	$	180,061,250	
2. Construction Staking Services (2.5% of Items 1)	$	4,501,531	$	4,501,531	
3. Storm Water Pollution Prevention Plan (6% of Items 1)	$	10,803,675	$	10,803,675	
4. Engineering (14% of Items 1)	$	25,208,575	$	25,208,575	
5. Construction Material Testing and Geotechnical Engineering (3% of Items 1)	$	5,401,838	$	5,401,838	
6. Contingencies (15% of Items 1-5)	$	33,896,530	$	33,896,530	
7. Roadway Land Internal Sections (168.89 acres @ $35,000 ac)	$	5,911,150	$	5,911,150	
8. Energy Company - Street Lighting	$	3,500,000	$	3,500,000	
9. Traffic Study	$	80,000	$	80,000	
10. Inflation (10 years @ 6%)	$	161,570,729	$	161,570,729	
TOTAL CONSTRUCTION COSTS (73.19% of BIR)	**$**	**430,935,279**	**$**	**430,935,279**	
NON-CONSTRUCTION COSTS					
A. Legal Fees			$	14,718,750	(1)
B. Financial Advisory Fees			$	11,775,000	(2)
C. Engineering Bond Fees			$	480,000	(5)
D. Interest Costs:					
1. Capitalized Interest (2 year @ 5.5%)			$	64,762,500	(3)
2. Developer Interest (2 years @ 5.5%)			$	47,402,881	(3)
E. Bond Discount (3%)			$	17,662,500	
F. Bond Issuance Expenses			$	424,341	(4)
G. Attorney General's Fee (0.10%)			$	588,750	
TOTAL NON-CONSTRUCTION COSTS (26.81% of BIR)			**$**	**157,814,722**	
TOTAL BOND ISSUE COSTS			**$**	**588,750,000**	
TOTAL REFUNDING BOND COSTS			**$**	**588,750,000**	

Notes:
(1) Legal fees are calculated as 2.5% of Bonds Issued.
(2) Financial Advisor fee is calculated as 2% of Bond Issued.
(3) Developer interest is calculated for two (2) years at 5.5%.
(4) Includes expenditures for eight (8) bond applications.
(5) Includes costs for eight (8) bond applications at approximately $60,000 each.

WHEREAS, the above road bond issue cost is an estimate only and the actual improvements and the costs thereof may change based upon actual requirements as development occurs within the District, and the Board reserves the right to authorize amendments to the engineer's report, after its approval, to reallocate costs and make such other changes as necessary to meeting the changing requirements of the District;

WHEREAS, the Board of Directors of the District finds that the above estimate of $588,750,000 is reasonable and proper and hereby approves the same and all items therein;

WHEREAS, the Board of Directors of the District has determined that the engineer's report should be approved and an election should be held for the purpose of submitting a proposition on the issuance of the District's road bonds in the total aggregate amount of $588,750,000 and the levying and collecting of an annual ad valorem tax to support the issuance of such road bonds;

WHEREAS, the Board of Directors of the District has determined that an election should be held for the purpose of submitting a proposition of the issuance of the District's road refunding bonds in the total aggregate amount of $588,750,000 to cover the total amount of road bonds to be refunded plus costs related to the issuance of the refunding bonds and the levying and collecting of an annual ad valorem tax to support the issuance of such road refunding bonds;

WHEREAS, this Board of Directors has determined that in accordance with Texas Election Code, Section 3.009(b)(5), based on market conditions at the time of adoption of this Order, the estimated tax rate if the debt obligations are authorized is $1.50 per $100 valuation;

WHEREAS, this Board of Directors has determined that in accordance with Texas Election Code, Section 3.009 (b)(7), the aggregate amount of the outstanding principal of the District's debt obligations as of the beginning of the District's fiscal year in which this election is ordered is $0;

WHEREAS, this Board of Directors has determined that in accordance with Texas Election Code, Section 3.009 (b)(8), the aggregate amount of outstanding interest on debt obligations of the District as of the beginning of the District's fiscal year in which this election is ordered is $0;

WHEREAS, this Board of Directors has determined that in accordance with Texas Election Code, Section 3.009 (b)(9), the ad valorem debt service tax rate for the District, as of the date of this Order, is $0 per $100 valuation of taxable property;

WHEREAS, pursuant to Section 49.107, Texas Water Code, as amended, the Board is of the opinion that it would be of benefit to the District to authorize the levy and collection of annual ad valorem taxes on all taxable property within the District to secure funds for operation and maintenance purposes and has determined that it is appropriate to conduct a maintenance tax election in conjunction with the confirmation election for the District, the election of a permanent Board of Directors, the utility bonds, the utility refunding bonds, the road bonds, and the road refunding bonds, and to order said elections; and

WHEREAS, this Board of Directors wishes to proceed with the ordering of said elections.

BE IT ORDERED BY THE BOARD OF DIRECTORS OF BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1 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 Liberty County, Texas designated by the Liberty County Elections Administrator and approved by the Liberty County Commissioners Court, including the county's regular election precinct that serves the District, as required by Section 42.0621 of the Texas Election Code, such detailed list of election day polling places being set out in the attached **Exhibit "B"**, at which time the election of permanent Directors and the following propositions shall be submitted to the voters:

PROPOSITION A

"The Confirmation of the Creation of Bayou Belle Municipal Management District No. 1."

PROPOSITION B
THIS IS A TAX INCREASE

"Shall the Board of Directors of Bayou Belle Municipal Management District No. 1 be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of $665,415,000, maturing serially or otherwise in such installments as are fixed by said board over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, on any issue or series of said bonds shall not exceed the maximum legal limit established by Section 1204.006, Texas Government Code, as amended, all as may be determined by the Board of Directors of said district, for the purpose or purposes of purchasing, constructing or otherwise acquiring a waterworks system, a sanitary sewer system and drainage and storm sewer system for said district and additions, extensions and improvements thereto and purchasing or otherwise acquiring any and all property, contract rights, rights of use, and interests in property necessary, appropriate or incident to the purchase, construction, or other acquisition of such waterworks system, sanitary sewer system, drainage and storm sewer system, and additions, extensions and improvements thereto, and for the additional purpose of paying all expenses in any manner incidental thereto and such expenses as are incidental to the organization, administration, and financing of the district which under applicable law may properly be paid from the proceeds of such bonds, and in accordance with the engineer’s report, and to provide for the payment of principal and of interest on such bonds by the levy and collection of a sufficient ad valorem tax upon all taxable property within said district for such a period of time as the Board of Directors determines, all as authorized by the Constitution and laws of the State of Texas?"

PROPOSITION C
THIS IS A TAX INCREASE

"Shall the Board of Directors of Bayou Belle Municipal Management District No. 1 be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of $665,415,000, maturing serially or otherwise in such installments as are fixed by said board over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, on any issue or series of said bonds shall not exceed the maximum legal limit established by Section 1204.006, Texas Government Code, as amended, all as may be determined by the Board of Directors of said District, for the purpose of refunding bonds of the District previously issued for the purpose or purposes of purchasing, constructing or otherwise acquiring a waterworks system, a sanitary sewer system and drainage and storm sewer system for said district and additions, extensions and improvements thereto and purchasing or otherwise acquiring any and all property, contract rights, rights of use, and interests in property necessary, appropriate or incident to the purchase, construction, or other acquisition of such waterworks system, sanitary sewer system, drainage and storm sewer system, and additions, extensions and improvements thereto, and for the additional purpose of paying all expenses in any manner incidental thereto and such expenses as are incidental to the organization, administration, and financing of the district which under applicable law may properly be paid from the proceeds of such bonds, and in accordance with the engineer's report, and to provide for the payment of principal and of interest on such bonds by the levy and collection of a sufficient ad valorem tax upon all taxable property within said district without limit as to rate or amount for such a period of time as the Board of Directors determines, all as authorized by the Constitution and laws of the State of Texas?"

PROPOSITION D
THIS IS A TAX INCREASE

"Whether or not the bonds of Bayou Belle Municipal Management District No. 1 shall be issued in an amount not to exceed $588,750,000, in conformity with the Constitution and laws of the State of Texas, particularly Section 52 of Article III of the Constitution and laws enacted pursuant thereto, for the purposes of constructing, maintaining and operating macadamized, graveled or paved roads and turnpikes, or in aid thereof, within the boundaries of said District, or to provide service to properties located within Bayou Belle Municipal Management District No. 1, such bonds to be issued in one or more series or issues, to mature serially or otherwise not more than forty (40) years from their date and to bear interest at such rate or rates (not to exceed the maximum rate permitted by law at the time of issuance of the bonds) as in its discretion the Board of Directors of Bayou Belle Municipal Management District No. 1 shall determine and shall ad valorem taxes be levied on all taxable property in said District subject to taxation for the purpose of paying principal and interest on said bonds and to provide a sinking fund for their redemption at maturity?

The proceeds from the sale and delivery of said bonds shall be expended primarily for the construction of roadways, located within the boundaries of Bayou Belle Municipal Management District No. 1, or to provide service to properties located within Bayou Belle Municipal Management District No. 1; and to provide for the payment of capitalized interest, costs of issuance, costs of surveying, costs of creation of the district, costs of construction, acquisition or purchase as may be approved by the Board of Directors of Bayou Belle Municipal Management District No. 1; provided that if the amount expended for such construction and associated costs should be less than the amount estimated to be required therefor, the surplus may be used for any other lawful purpose as provided above."

PROPOSITION E
THIS IS A TAX INCREASE

"Whether or not the bonds of Bayou Belle Municipal Management District No. 1 shall be issued in an amount not to exceed $588,750,000, in conformity with the Constitution and laws of the State of Texas, particularly Section 52 of Article III of the Constitution and laws enacted pursuant thereto, for the purposes of refunding bonds which were issued for the purpose of constructing, maintaining and operating macadamized, graveled or paved roads and turnpikes, or in aid thereof, within the boundaries of said district, or to provide service to properties located within Bayou Belle Municipal Management District No. 1, such refunding bonds to be issued in one or more series or issues, to mature serially or otherwise not more than forty (40) years from their date and to bear interest at such rate or rates (not to exceed the maximum rate permitted by law at the time of issuance of the bonds) as in its discretion the Board of Directors of Bayou Belle Municipal Management District No. 1 shall determine and shall ad valorem taxes be levied on all taxable property in said district subject to taxation for the purpose of paying principal and interest on said refunding bonds and to provide a sinking fund for their redemption at maturity?

The proceeds from the sale and delivery of said refunding bonds shall be expended to refund bonds which were initially expended primarily for the construction of roadways, located within the boundaries of Bayou Belle Municipal Management District No. 1, or to provide service to properties located within Bayou Belle Municipal Management District No. 1; and to provide for the payment of capitalized interest, costs of issuance, costs of surveying, costs of creation of the district, costs of construction, acquisition or purchase as may be approved by the Board of Directors of Bayou Belle Municipal Management District No. 1; provided that if the amount expended for such construction and associated costs should be less than the amount estimated to be required therefor, the surplus may be used for any other lawful purpose as provided above."

PROPOSITION F
THIS IS A TAX INCREASE

"Shall the Board of Directors of Bayou Belle Municipal Management District No. 1 be authorized to assess, levy and collect annual ad valorem taxes not to exceed $1.50 per $100 of assessed valuation on all taxable property within said district amount to secure funds for operation and maintenance purposes, including but not limited to funds for planning, maintaining, repairing and operating all necessary plants, properties, facilities and improvements of the district and for paying costs of proper services, engineering and legal fees, and organization and administrative expenses, in accordance with the Constitution and laws of the State of Texas, including particularly (but not by way of limitation) Section 49.107 of the Texas Water Code, as amended, together with all amendments and additions thereto?"

Section 3: Applications for a place on the ballot may be submitted to the District c/o Winstead PC (Eliza Martinez), 600 W. 5th Street, Suite 900, Austin, Texas 78701 or via email to eamartinez@winstead.com. Election and contact information may be found on the District's website at https://www.winsteadspecialdistricts.com/bayou-belle-municipal-management-district-no-1/.

Section 4: The County Election Administrator will determine the types of ballots to be used in the District's November 3, 2026, elections, which ballots shall conform to the requirements of the Texas Election Code and shall have printed thereon the following propositions as well as the names of the candidates listed below, the names of any additional candidates who file applications to have their names printed on the ballot by the applicable deadline, and the names of any write-in candidates who file a declaration of write-in candidacy by the applicable deadline, in addition to instructions for marking such ballots:

[Remainder of page intentionally left blank]

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1

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, AND MAINTENANCE TAX ELECTION

November 3, 2026

<u>OFFICIAL BALLOT</u>
BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1
PROPOSITION A

For	The Confirmation of the Creation of Bayou Belle Municipal Management District No. 1.
Against	

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1
DIRECTORS

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

- ☐ Remard Mason
- ☐ Dez Carson
- ☐ Kye Sampson
- ☐ John Grygar
- ☐ Michael Zdeneck

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1
PROPOSITION B

For	**THIS IS A TAX INCREASE** - The Issuance of $665,415,000 Utility Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations to Pay for the Utility Bonds by Bayou Belle Municipal Management District No. 1.
Against	

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1
PROPOSITION C

For	**THIS IS A TAX INCREASE** - The Issuance of $665,415,000 Utility Refunding Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations to Pay for the Utility Refunding Bonds by Bayou Belle Municipal Management District No. 1.
Against	

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1
PROPOSITION D

For	**THIS IS A TAX INCREASE** - The Issuance of $558,750,000 Road Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations to Pay for the Road Bonds by Bayou Belle Municipal Management District No. 1.
Against	

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1
PROPOSITION E

For	**THIS IS A TAX INCREASE** - The Issuance of $558,750,000 Road Refunding Bonds and the Levy of Ad Valorem Taxes Sufficient to Pay the Principal of and Interest on the Debt Obligations to Pay for the Road Refunding Bonds by Bayou Belle Municipal Management District No. 1.
Against	

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1
PROPOSITION F

For	**THIS IS A TAX INCREASE** - The Imposition and Levy of an Operation and Maintenance Tax in an Amount Not to Exceed One Dollar and Fifty Cents ($1.50) per One Hundred Dollars ($100) Valuation of Taxable Property by Bayou Belle Municipal Management District No. 1.
Against	

Section 5: A copy of this Order is on file and available for review in the District bond counsel's office, Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701.

Section 6: Early voting by personal appearance shall be conducted at the early voting locations on the dates and times designated by the Liberty County Elections office and attached hereto as **Exhibit "C"**, all of which locations are designated as public places within Liberty County, Texas. The Liberty County Elections Administrator shall appoint qualified clerks for early voting for said election. The Liberty County early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Liberty County Courthouse located at 1923 Sam Houston St., Room 209, Liberty, TX 77575. The Early Voting Clerk may be reached by telephone at (936) 336-4670 or email at lee.chambers@co.liberty.tx.us.

Section 7: The election will be conducted under an Election Services Contract with Liberty County, Texas with the County Elections Administrator.

Section 8: Notice of the election shall be provided and the election held and conducted and returns made to this Board of Directors and canvassed all in accordance with the Texas Election Code, as modified by the District Act; Chapter 49, Texas Water Code; and Chapter 375, Texas Local Government Code.

Section 9: All qualified resident electors of the District shall be entitled to vote in the election.

Section 10: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District and at such designated polling locations as required under the Texas Election Code.

[Signature page follows]

PASSED and APPROVED this 30th day of January 2026.

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1

____
Ramard Mason
President, Board of Directors

ATTEST:

____
Dez Carson
Secretary, Board of Directors

(DISTRICT SEAL)

Exhibit "A"

Exhibit "B"

[To be determined and provided by the Liberty County Elections Administrator]

<u>Exhibit "C"</u>

Early Voting Locations (subject to change)

Early Voting by personal appearance, with curbside voting available, each weekday at:

Cleveland Civic Center, 210 Peach Avenue, Cleveland, Texas;
Sante Fe Administration Building, 1680 Rd. 3549, Cleveland, Texas
Hardin City Hall, 142 C.R. 2010, Hardin, Texas;
Dayton Community Center, 801 S. Cleveland St., Dayton, Texas; and
Jack Hartel Community Building, 318 San Jacinto St., Liberty, Texas;

beginning on October 19, 2026, and ending October 30, 2026.
Hours of early voting will be:

Monday, October 19th to Friday, October 23rd—9:00 A.M. to 6:00 P.M.;
Saturday, October 24th—7:00 A.M. to 7:00 P.M; Sunday, October 25th—1:00 P.M to 7:00 P.M.;
Monday through Tuesday, October 26th to 30th—7:00 A.M. to 7:00 P.M.

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

I, the undersigned Secretary of the Board of Directors of the Bayou Belle Municipal Management District No. 1, certify that the attached and foregoing is a true and correct copy of the Order Calling Confirmation and Directors Election, Approving Engineer's Report, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road 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.

Each of the duly chosen, qualified, and acting officers and members of the Board was notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and said officers and members consented, in advance, to the holding of said meeting; said meeting was open to the public as required by law; and public notice of the time, place, and subject of said meeting was given as required by Texas Water Code Section 49.063, as amended, and Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT THIS 30th day of July 2026.

K D Sampson

Kyle Sampson ~~Dez Carson, Secretary~~ Asst. Secretary
Bayou Belle Municipal Management District No. 1

(DISTRICT SEAL)

Bayou Belle Municipal Management District No. 1

T E X A S

All qualified voters of the District and the public shall be hereby advised to take Notice of said Election and the provisions set forth herein. Any questions in connection with this Notice and the Order included herewith may be directed to Mr. Justin Cox at Winstead PC, the District's bond counsel, at (512) 370-2885.

RELEASED FOR DISTRIBUTION ON SEPTEMBER 1, 2026.

Asst. Secretary, Board of Directors
Bayou Belle Municipal Management District No. 1

(DISTRICT SEAL)