NOTICE OF ORDER CALLING CONFIRMATION, DIRECTOR, ROAD DISTRICT POWERS 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

Notice is hereby given that Oatman Hill Municipal Utility District (sometimes referred to as the "District"), will hold an election on November 7, 2023, between the hours of 7:00 a.m. and 7:00 p.m. at the location set forth in the attached Order Calling Confirmation, Director, Road District Powers 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 ("Order"), and with respect to the provisions of said Order:

ORDER CALLING CONFIRMATION, DIRECTOR, ROAD DISTRICT POWERS 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

THE STATE OF TEXAS	§
COUNTIES OF CALDWELL AND TRAVIS	§
OATMAN HILL MUNICIPAL UTILITY DISTRICT	§

The temporary Board of Directors of OATMAN HILL MUNICIPAL UTILITY DISTRICT met in special session, open to the public within the boundaries of the District, on August 3, 2023 whereupon the roll was called of the members of the Board of Directors, to-wit:

Laura Childers Cline	President
Doug Gaul	Vice President
Brian Cox	Secretary
Alfred Vallejo	Assistant Secretary
Carolyn A. Bryant	Assistant Secretary

All members of the Board were present.

WHEREUPON, among other business conducted by the Board, Director Cline introduced the Order set out below and moved its adoption, which motion was seconded by Director Cox 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 is as follows:

WHEREAS, OATMAN HILL MUNICIPAL UTILITY DISTRICT (the "District") is a body politic and corporate and a governmental agency of the State of Texas, created by Senate Bill 1877, 82nd Regular Session of the Texas Legislature and operates under and is governed by the provisions of Chapter 8327 of the Special District Local Laws Code (the "District Act"), Chapters 49 and 54 of the Texas Water Code, as amended and the provisions of Article III, Section 52 and Article XVI, Section 59 of the Texas Constitution; and

WHEREAS, pursuant to the terms and provisions of the District Act and Chapter 49.102 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 <u>Exhibit "A"</u> attached hereto, in conjunction with an election of a permanent Board of Directors;

WHEREAS, pursuant to Subsection (c) of Article III, Section 52, of the Texas Constitution, the Board has determined that it is appropriate to conduct an election for the District to determine whether the District should assume the rights, authority, privileges and functions of a road district operating under Article III, Section 52, of the Texas Constitution, and other general laws of this state relating to road districts;

WHEREAS, there has been filed with the District, open to inspection by the public, a August 1, 2023 engineer's report 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 carefully 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, a drainage and storm sewer system

WHEREAS, the August 1, 2023, engineer's 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:

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BOND AUTHORIZATION REQUIREMENT UTILITY BONDS SUMMARY OF ESTIMATED PROJECT COSTS FOR OATMAN HILL MUD OF TRAVIS AND CALDWELL COUNTIES

UTILITY CO	AMOUNT	
Utility Constr	uction	
А.	Water Distribution System	\$ 51,323,916
B.	Sanitary Sewer Collection System	\$ 16,603,324
С.	Stormwater, Drainage, & Detention	\$ 27,289,977
D.	Land Costs	\$ 3,415,500
E.	Platting and Impact Fees	\$ 3,543,713
F.	Contingency (20% of A-F)	\$ 20,435,286
	Subtotal	\$ 122.611.716
H.	Engineering (16% of Construction)	\$ 19,617,875
I.	Escalation of Construction Cost (12 yrs @ 6% of Items A-G)	\$ 124,107,146
300-	Total Construction Costs (73.35% of BIR)	\$ 266,336,737

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NON-CONSTRUCTION COSTS		AMOUNT	
A.	Bond Counsel Fees (3%)	\$	7,990,102
B.	Financial Advisor Fees (3%)	\$	7,990,102
C.	Engineering Report (1%)	¢,	2,663,367
D.	Interest:		
	a. Capitalized Interest (2 years @ 6%)	\$	31,960,408
	b. Developer Interest (2 years @ 6%)	\$	31,960,408
E.	Underwriter's Discount (3% of BIR)	\$	10,893,360
F.	Bond Issuance Fee	\$	291,037
G.	Attorney General Fee (0.10% of BIR)	\$	363,112
H.	Creation, Organization, & Operation (1%)	\$	2,663,367

Total Non-Construction Costs (26.65% of BIR) \$ 96,775,263

TOTAL BOND ISSUE REQUIREMENT \$ 363,112,000

WHEREAS, the Board finds that the above estimate of \$363,112,000 is reasonable and proper and hereby approves the same and all items thereof;

WHEREAS, the Board 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 of \$363,112,000 and the levying and collecting of an annual ad valorem tax to support the issuance of such utility bonds;

WHEREAS, the Board 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 \$453,890,000 to cover the total amount of the 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 filed with the District, open to inspection by the public, the August 1, 2023 engineer's report covering the roadway system, 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 carefully considered by the Board and has been fully approved by the Board;

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

WHEREAS, the August 1, 2023 engineer's 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:

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BOND AUTHORIZATION REQUIREMENT ROAD BONDS SUMMARY OF ESTIMATED PROJECT COSTS FOR OATMAN HILL MUD OF TRAVIS AND CALDWELL COUNTIES

ROADWAY	CONSTRUCTION COSTS	AMOUNT
Roads Constri	iction	
А.	Streets	\$ 48,142,975
B.	Right-of-Way Dedication	\$ 3.618.350
C.	Clearing, Grading, and SWPPP	\$ 6,478,715
D.	Signalization	\$ 2,530,000
E.	Environmental Studies	\$ 2.030,000
F.	Right-of-Way Landscaping (20% of Streets)	\$ 9,628.595
G.	Contingency (20% of A-G)	\$ 14,485,727
	Subtotal	\$ 86.914.362
I.	Engineering (16% of Construction)	\$ 13.906.298
J.	Geotechnical Engineering (3% of Construction)	\$ 2.607.431
K.	Escalation of Construction Cost (12 yrs @ 6% of Items A-H)	\$ 87.974,411

Total Construction Costs (73.32% of BIR) \$ 191,402,502

NON-CONST	TRUCTION COSTS		AMOUNT
A.	Bond Counsel Fees (3%)	\$	5,742,075
В.	Financial Advisor Fees (3%)	5	5.742.075
С.	Engineering Report (1%)	\$	1.914,025
D.	Interest:		
	a. Capitalized Interest (2 years @ 6%)	5	22,968,300
	b. Developer Interest (2 years @ 6%)	5	22.968.300
E.	Underwriter's Discount (3% of BIR)	\$	7,831,080
F.	Bond Issuance Fee	\$	292,582
G.	Attorney General Fee (0.10% of BIR)	\$	261.036
H.	Creation, Organization, & Operation (1%)	5	1.914.025
	Total Non-Construction Costs (26,68% of BIR)	\$	69,633,498
	TOTAL BOND ISSUE REQUIREMENT	\$	261,036.000

WHEREAS, the Board finds that the above estimate of \$261,036,000 is reasonable and proper and hereby approves the same and all items thereof;

WHEREAS, the Board 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 \$261,036,000 and the levying and collecting of an annual ad valorem tax to support the issuance of such road bonds;

WHEREAS, the Board 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 \$326,295,000 to cover the total amount of 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, there has been filed with the District, open to inspection by the public, the August 1, 2023 engineer's report covering, with regard to park and recreational facilities in the District, works, 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 regarding park and recreational facilities are designed and intended to furnish and improve park and recreational facilities in the District;

WHEREAS, the August 1, 2023 engineer's report heretofore filed contains an estimate of the cost of the purchase, construction, improvement or acquisition of the proposed works, improvements, facilities, purchase or other acquisition of property, contract rights, rights of use and interests in property regarding park and recreational facilities, and an estimate of expenses incident thereto, as follows:

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BOND AUTHORIZATION REQUIREMENT PARK BONDS SUMMARY OF ESTIMATED PROJECT COSTS FOR OATMAN HILL MUD OF TRAVIS AND CALDWELL COUNTIES

PARKS CO	ONSTRUCTION COSTS		AMOUN
Park Const			
А.	Park and Open Space Improvements	5	3,384,000
В.	Landscape	\$	3,384,000
С.	Irrigation	\$	2.384.000
D.	Trails	\$	8,650,500
E.	Fencing	\$	1,884,000
F.	Parkland (140 Acres @ \$20,000/Acre)	5	2,800,000
G.	Contingency (20% of A-G)	\$	4.497,300
	Subtotal	\$	26,983,800
I.	Engineering (16% of Construction)	\$	4,317,405
J.	Landscape Design (15% of Construction)	\$	4,047,570
Κ.	Escalation of Construction Cost (12 yrs @ 6% of Items A-H)	\$	27,312,90
	Total Construction Costs (73.14% of BIR)	\$	62,661,68

AMOUNT NON-CONSTRUCTION COSTS A. Bond Counsel Fees (3%) \$ 1.879.851 1.879.851 B. Financial Advisor Fees (3%) \$ \$ C. Engineering Report (1%) 626,617 D. Interest: Ş 7,519,402 a. Capitalized Interest (2 years @ 6%) \$ 7,519,402 b. Developer Interest (2 years @ 6%) E. Underwriter's Discount (3% of BIR) \$ 2,570,100 F. Bond Issuance Fee \$ 300,805 S 85,670 G. Attorney General Fee (0.10% of BIR) H. Creation, Organization. & Operation (1%) \$ 626.617 Total Non-Construction Costs (26.86% of BIR) \$ 23,008,315

TOTAL BOND ISSUE REQUIREMENT \$ \$5,670,000

WHEREAS, the Board finds that the above estimate of \$85,670,000 is reasonable and proper and hereby approves the same and all items thereof;

WHEREAS, the Board 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 park and recreational facilities bonds in the total aggregate amount of \$85,670,000 and the levying and collecting of an annual ad valorem tax to support the issuance of such park and recreational facilities bonds;

WHEREAS, the Board has determined that an election should be held for the purpose of submitting a proposition of the issuance of the District's park and recreational facilities refunding bonds in the total aggregate amount of \$107,087,500 to cover the total amount of 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 \$1.00 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 Chapter 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 election on the assumption of the rights, authority, privileges, and functions of a road utility district, the utility bonds, the utility refunding bonds, the road bonds and the road refunding bonds, the park and recreational facilities bonds and park and recreational facilities refunding bonds and to order said elections;

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

BE IT ORDERED BY THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT 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.

<u>Section 2</u>: An election shall be held on November 7, 2023, between the hours of 7:00 a.m. and 7:00 p.m. at all additional regular election day polling locations within Travis County, Texas and Caldwell County, designated by the Travis County and Caldwell County Elections Administrators and approved by the Travis County and Caldwell 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT.

PROPOSITION B

"THE ASSUMPTION BY OATMAN HILL MUNICIPAL UTILITY DISTRICT OF THE RIGHTS, AUTHORITY, PRIVILEGES, AND FUNCTIONS OF A ROAD DISTRICT UNDER ARTICLE III, SECTION 52(b), OF THE TEXAS CONSTITUTION"

PROPOSITION C

"SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$363,112,000, 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 THE PURCHASE, CONSTRUCTION, OR OTHER INCIDENT TO

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 D

"SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$453,890,000, 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 ACOUIRING 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 ACOUIRING 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 E

"WHETHER OR NOT THE BONDS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT SHALL BE ISSUED IN AN AMOUNT NOT TO EXCEED \$261,036,000, 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT, 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT SHALL DETERMINE AND SHALL AD VALOREM TAXES BE LEVIED ON ALL TAXABLE PROPERTY IN SAID DISTRICT SUBJECT TO TAXATION FOR THE PURPOSE OF PAYING THE 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT, OR TO PROVIDE SERVICE TO PROPERTIES LOCATED WITHIN OATMAN HILL MUNICIPAL UTILITY DISTRICT; 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT; 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

"WHETHER OR NOT THE BONDS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT SHALL BE ISSUED IN AN AMOUNT NOT TO EXCEED \$326,295,000, 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT, 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT SHALL DETERMINE AND SHALL AD VALOREM TAXES BE LEVIED ON ALL TAXABLE PROPERTY IN SAID DISTRICT SUBJECT TO TAXATION FOR THE PURPOSE OF PAYING THE 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT, OR TO PROVIDE SERVICE TO PROPERTIES LOCATED WITHIN OATMAN HILL MUNICIPAL UTILITY DISTRICT; 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 OATMAN HILL MUNICIPAL UTILITY DISTRICT; 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 G

"SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$85,670,000 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, ACOUIRING AND IMPROVING PARK CONSTRUCTING. AND RECREATIONAL FACILITIES 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, ACOUISITION, OR IMPROVEMENT OF SUCH PARK AND RECREATIONAL FACILITIES, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO 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 H

"SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$107,087,500 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, AND IMPROVING PARK AND CONSTRUCTING, ACOUIRING RECREATIONAL FACILITIES 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, ACQUISITION, OR IMPROVEMENT OF SUCH PARK AND RECREATIONAL FACILITIES, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO 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 I

SHALL THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ASSESS, LEVY AND COLLECT ANNUAL AD VALOREM TAXES NOT TO EXCEED \$1.00 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?

<u>Section 3</u>: Applications for a place on the ballot may be submitted to the District c/o Winstead PC via email to vhahn@winstead.com. Election and contact information may be found on the District's website at <u>https://www.winsteadspecialdistricts.com/travis-county/oatman-hill-municipal-utility-district/</u>.

Section 4: The County Election Administrators will determine the types of ballots to be used in the District's November 7, 2023, 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 5:00 p.m. on Monday, August 21, 2023, and the names of

any write-in candidates who file a declaration of write-in candidacy by 5:00 p.m. on Friday, August 25, 2022, in addition to instructions for marking such ballots:

OATMAN HILL MUNICIPAL UTILITY DISTRICT

CONFIRMATION, DIRECTOR, ROAD DISTRICT POWERS, UTILITY BOND, UTILITY REFUNDING BOND, ROAD BOND, ROAD REFUNDING BOND, PARK AND RECREATIONAL FACILITIES BOND, PARK AND RECREATIONAL FACILITIES REFUNDING BOND ELECTION, AND MAINTENANCE TAX ELECTION

November 7, 2023

OFFICIAL BALLOT

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION A

For	
	The Confirmation of the Creation of Oatman Hill Municipal Utility
Against	District

OATMAN HILL MUNICIPAL UTILITY DISTRICT DIRECTORS

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

- □ Laura Childers Cline
- □ Brian Cox
- Doug Gaul
- □ Alfred Vallejo
- Carolyn A. Bryant

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION B

For	Shall Oatman Hill Municipal Utility District Assume the Rights,
	Authority, Privileges and Functions of a Road District Under Article III,
	Section 52(b) of the Texas Constitution?

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION C

For	The Issuance of \$363,112,000 Utility Bonds and the Levy of Ad
Against	Valorem Taxes Adequate to Provide for the Payment of the Utility Bonds by Oatman Hill Municipal Utility District

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION D

For	The Issuance of \$453,890,000 Utility Refunding Bonds and the Levy
Against	of Ad Valorem Taxes Adequate to Provide for the Payment of the Utility Refunding Bonds by Oatman Hill Municipal Utility District

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION E

For	The Issuance of \$261,036,000 Road Bonds and the Levy of Ad
Against	Valorem Taxes Adequate to Provide for the Payment of the Road Bonds by Oatman Hill Municipal Utility District

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION F

For	The Issuance of \$326,295,000 Road Refunding Bonds and the Levy
Against	of Ad Valorem Taxes Adequate to Provide for the Payment of the Road Refunding Bonds by Oatman Hill Municipal Utility District

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION G

For	The Issuance of \$85,670,000 Park and Recreational Facilities Bonds and the Levy of Ad Valorem Taxes Adequate to Provide for the
Against	Payment of the Park and Recreational Facilities Bonds by Oatman Hill Municipal Utility District

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION H

For	The Issuance of \$107,087,500 Park and Recreational Facilities Refunding Bonds and the Levy of Ad Valorem Taxes Adequate to
Against	Provide for the Payment of the Park and Recreational Facilities Refunding Bonds by Oatman Hill Municipal Utility District

OATMAN HILL MUNICIPAL UTILITY DISTRICT PROPOSITION I

For Against	The Imposition and Levy of a Maintenance Tax in an Amount Not to Exceed \$1.00 per \$100/Assessed Valuation by Oatman Hill Municipal Utility District.

Section 5: A copy of this Order is on file and available for review in the District bond counsel's office, Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

<u>Section 6</u>: Early voting by personal appearance shall be conducted at the Main Early Voting Location for Travis County at City of Austin Permitting and Development Center for Travis County, 6310 Wilhelmina Delco Drive, Austin, Texas 78752 and for Caldwell County at Caldwell County Elections, Scott Annex Building, 403 Blackjack, Suite A, Lockhart, Texas 78644 and the additional early voting locations on the dates and times designated by the Travis and Caldwell County Elections offices and attached hereto as Exhibit "C", all of which locations are designated as public places within Travis County and Caldwell County, Texas. The Travis and Caldwell County Elections Administrators shall appoint qualified Clerks for early voting for said election. The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent for Travis County to Travis County Early Voting Clerk, P.O. Box 149325. Austin, Texas 78714-9325 and for Caldwell County to Caldwell County Elections, Scott Annex Building, 403 Blackjack, Suite A, Lockhart, Texas 78644 – Attention Early Voting Clerk.

Section 7: The election will be conducted under an Election Agreement and Contract for Election Services with Travis County and Caldwell 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 Chapters 49 and 54, Texas Water 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 3rd day of August, 2023.

Laura Childers Cline, President Board of Directors OATMAN HILL MUNICIPAL UTILITY DISTRICT

ATTEST:

Doug Gaul, Assistant Secretary Brian Cox, Secretary Board of Directors OATMAN HILL MUNICIPAL UTILITY DISTRICT



Exhibit "A"

Boundaries of District

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PAPE-DAWSON ENGINEERS

FIELD NOTES FOR (TRACT 1)

A 99.535 ACRE TRACT OF LAND, BEING SITUATED IN THE JOSEPH SPENCE SURVEY, SECTION NO. 60, ABSTRACT NO. 2253 AND IN THE JACOB BETS SURVEY, ABSTRACT NO. 59 OF TRAVIS COUNTY, TEXAS, BEING ALL OF A CALLED 99.542 ACRE TRACT OF LAND CONVEYED TO COMAL PROPERTIES RECORDED IN VOLUME 7745, PG. 90 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 99.535 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 a ½" iron rod found on a point in the northeast right-of-way line of Maha Road, a variable width right-of-way, said point being the west corner of said 99.542-acre tract, same being the south corner of Maha Hills Estates, Phase 1, a subdivision according to the plat recorded in Volume 97, Page 134 of the Plat Records of Travis County, Texas for the west corner and POINT OF BEGINNING hereof;

THENCE N 42°18'58" E, departing the northeast right-of-way line of said Maha Road, with the northwest boundary line of said 99.542-acre tract, same being the southeast boundary line of said Maha Hills Estates, Phase 1, and, in part, with the southeast boundary line of Maha Hills Estates, Phase 2, a subdivision according to the plat recorded in Volume 97, Page 220 of the Plat Records of Travis County, Texas, a distance of 2593.33 feet to an iron rod with cap marked "SNS" found on a point in the southwest boundary line of a called 50-acre tract, shown as TCAD Parcel ID No. 301325 as owned by Mary Maschmeyer Urbanski (no recording information found), said point being the north corner of said 99.542-acre tract, same being the east corner of said Maha Hills Estates, Phase 2, from which a ½" iron rod found bears N 60°20'53" E, 1.07 feet;

THENCE S 47°35'22" E, with the northeast boundary line of said 99.542-acre tract, same being the southwest corner of said 50-acre tract, and, in part, with the southwest boundary line of a called 105.937acre tract conveyed to Sharaon Huegele Et. Eux, recorded in Document No. 2009119084 of the Official Public Records of Travis County, Texas, a distance of 1699.00 feet to a ½" iron rod found at the east corner of said 99.542-acre tract, said point being the south corner of said 105.937-acre tract, same being the west corner of a called 23.393-acre tract conveyed to Pablo Mondragon, recorded in Document No. 2005009332 of the Official Public Records of Travis County, Texas, same being the north corner of Tract 4, a called 4.106-acre tract of Whiteford End, a subdivision according to the plat recorded in Document No. 200700377 of the Official Public Records of Travis County, Texas for the east corner hereof;

THENCE S 43°32'09" W, with the southeast boundary line of said 99.542-acre, same being the northwest boundary line of said Tract 4, and, in part, with the northwest boundary line of a called 21.811-acre tract conveyed to Isaias Salina Jr. Et. Al, recorded in Document No. 2020106858 of the Official Public Records of Travis County, Texas, and, in part, with the northwest boundary line of a called 12.095-acre tract conveyed to Pedro Lopez Camacho, recorded in Document No. 2017120167 of the Official Public Records of Travis County, Texas, and, in part with the northwest boundary line of a called 50-acre tract (Tract 3), conveyed to Frances Dube, recorded in Volume 12273, Page 274 of the Real Property Records of Travis

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99.535 Acres Job No. 12823-00 Page 2 of 2

County, Texas, a distance of **1261.40** feet to a ½" iron rod found on an angle point in the southeast boundary line of said 99.542-acre tract, same being the northwest boundary line of said 50-acre tract for an angle point hereof;

THENCE S 42°26'48" W, continuing with the southeast boundary line of said 99.542-acre, same being the northwest boundary line of said 50-acre tract, a distance of 1338.19 feet to a ½" iron rod found on a point in the northeast right-of-way line of said Maha Road, said point being the south corner of said 99.542-acre tract, same being the west corner of said 50-acre tract for the south corner hereof;

THENCE with the northeast right-of-way line of said Maha Road, same being the southwest boundary line of said 99.542-acre tract the following two (2) courses and distances:

- 1. N 43°43'50" W, a distance of 387.67 feet to a ½" iron rod found for an angle point hereof, and
- N 48°29'10" W, a distance of 1282.47 feet to the POINT OF BEGINNING and containing 99.535 acres in Travis County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY:Pape-Dawson Engineers, Inc.DATE:October 21, 2022Job No.:12823-00DOC. ID.H:\Survey\ClVIL\12823-00\Word\FN12823-00_99.535Ac_Tract1.docxTBPE Firm Registration #470TBPLS Firm Registration #100288-01



PAPE-DAWSON ENGINEERS

FIELD NOTES FOR (TRACT 2)

A 41.214 ACRE TRACT OF LAND, BEING SITUATED IN THE EDWARD GRITTEN SURVEY, SECTION 6, ABSTRACT NO. 2677, BEING ALL OF A CALLED 20.508 ACRE TRACT (TRACT 1), AND BEING ALL OF A CALLED 20.487 ACRE TRACT (TRACT 2), BOTH CONVEYED TO COMAL PROPERTIES RECORDED IN VOLUME 7745, PG. 90 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS, SAID 41.214 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 a ¼" iron rod found on a point in the northeast right-of-way line of Maha Road, a variable width right-of-way, said point being the west corner of said 20.487-acre tract, same being the south corner of a called 50-acre tract (Tract 3) conveyed to Frances Dube, recorded in Volume 12273, Page 274 of the Real Property Records of Travis County, Texas for the westernmost corner and POINT OF BEGINNING hereof;

THENCE N 42"22'58" E, departing the northeast right-of-way line of said Maha Road, with a northwest boundary line of said 20.487-acre tract, same being the southeast boundary line said 50-acre tract, a distance of 885.14 feet to a ½" iron rod found at the northwest ell corner of said 20.487-acre tract, same being an east corner of said 50-acre tract for the northwest ell corner hereof;

THENCE N 47°17'05" W, with a southwest boundary line of said 20.487-acre tract, same being a northeast boundary line of said 50-acre tract, a distance of 478.80 feet to a ½" iron rod found at the northernmost west corner of said 20.487-acre tract, same being the east ell corner of said 50-acre tract for the northernmost west corner hereof;

THENCE N 42°10'45" E, with the northwest boundary line of said 20.487-acre tract, same being a southeast boundary line of said 50-acre tract, a distance of 838.40 feet to a ½" iron rod found on a point in the southwest boundary line of a called 12.095-acre tract conveyed to Pedro Lopez Camacho, recorded in Document No. 2017120167 of the Official Public Records of Travis County, Texas, said point being the north corner of said 20.487-acre tract, same being an east corner of said 50-acre tract for the north corner hereof;

THENCE S 47°08'05" E, with the northeast boundary line of said 20.487-acre tract, and, in part, with the northeast boundary line of said 20.508-acre tract, same being the southwest boundary line of said 12.095acre tract, and, in part, with the southwest boundary line of Daisy Woods Subdivision, a subdivision according to the plat recorded in Document No. 201600313 of the Plat Records of Travis County, Texas, a distance of 1288.79 feet to an iron rod with cap marked "Exacta" found on a point in the southwest boundary line of said Daisy Woods Subdivision, a subdivision according to the plat recorded in Document No. 2016000313 of the Plat recorded in Document No. 2016000313 of the Plat Records of Travis County, Texas, said point being the east corner of said 20.508-acre tract, same being the north corner of a called 15.548-acre tract conveyed to John Oldag Et. Eux., recorded in Document No. 2019154139 of the Official Public Records of Travis County, Texas for the east corner hereof;

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THENCE S 42°21'07" W, with the southeast boundary line of said 20.508-acre tract, same being the northwest boundary line of said 15.548-acre tract, a distance of 1731.57 feet to a mag nail found on a point in the northeast right-of-way line of said Maha Road, said point being the south corner of said 20.508-acre tract, same being the west corner of said 15.548-acre tract for the south corner hereof;

THENCE with the northeast right-of-way line of said Maha Road, same being the southwest boundary line of said 20.508-acre tract, and, in part, the southwest boundary line of said 20.487-acre tract the following two (2) courses and distances:

- 1. N 46°05'27" W, a distance of 527.97 feet to a ½" iron rod found for an angle point hereof, and
- N 47°11'56" W, a distance of 280.12 feet to the POINT OF BEGINNING and containing 41.214 acres in Travis County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY:Pape-Dawson Engineers, Inc.DATE:October 21, 2022Job No.:12823-00DOC. ID.H:\Survey\CIVIL\12823-00\Word\FN12823-00_41.214Ac_Tract2.docxTBPE Firm Registration #470TBPLS Firm Registration #100288-01



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PAPE-DAWSON ENGINEERS

FIELD NOTES FOR (TRACT 3)

A 551.238 ACRE TRACT OF LAND, BEING SITUATED IN THE ALBERT M LEAVEY, BLOCK NO. 5, SECTION NO. 5, ABSTRACT NO. 481, AND OUT OF THE ALBERT M LEAVEY, BLOCK NO. 5, ABSTRACT NO. 171, IN TRAVIS COUNTY AND CALDWELL COUNTY, TEXAS, BEING THE REMNANT PORTION OF A CALLED 614 ACRE TRACT (TRACT II), CONVEYED TO THE BOCK FAMILY PARTNERSHIP, LTD., RECORDED IN VOLUME 12348, PAGE 65 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 551.238 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 a 1" iron pipe found on a point in the southeast terminus of Evelyn Road, a variable width right-of-way, being a point in the southeast boundary line of Austin Skyline Subdivision, Section 2, a subdivision according to the plat recorded in Volume 38, Page 2 of the Plat Records of Travis County, Texas, said point being the north corner of said 614-acre tract, same being the east corner of a called 152-acre tract conveyed to David Flores, recorded in Document No. 20211159951 of the Official Public Records of Travis County, Texas for the north corner and **POINT OF BEGINNING** hereof;

THENCE departing the southeast terminus of said Evelyn road, with the northeast boundary line of said 614-acre tract, same being the southwest boundary line of said Austin Skyline Subdivision, Section 2, in part, with the southwest boundary line of the Resubdivision Lot 27, Austin Skyline Subdivision, Section 2, a plat recorded in Volume 101, Page 47 of the Plat Records of Travis County, Texas, in part, with the southwest right-of-way line of Caldvis Road, a variable width right-of-way, and, in part, with the southwest boundary line of Austin Skyline Subdivision, Section 3, a subdivision according to the plat recorded in Volume 328, Page 148 of the Plat Records of Caldwell County, Texas the following six (6) courses and distances:

- 1. S 49°20'31" E, a distance of 914.46 feet to a 1" iron pipe found for an angle point hereof,
- 2. S 49°20'50" E, a distance of 1251.10 feet to a 1" iron pipe found for an angle point hereof,
- S 49°20'21" E, a distance of 2191.01 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof,
- 4. 5 48°02'48" E, a distance of 215.89 feet to a ½" iron rod found for an angle point hereof,
- 5. S 47°09'42" E, a distance of 1199.64 feet to a fence post found for an angle point hereof, and
- 6. S 46°45'26" E, a distance of 482.96 feet to a fence post found on a point in the southwest boundary line of said Austin Skyline Subdivision, Section 3, said point being the east corner of said 614-acre tract, same being the north corner of a called 85.42-acre tract conveyed to Ramiro & Yolanda Flores, recorded in Document No. 2016-006458 of the Official Public Records of Caldwell County, Texas

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551.23 Acres Job No. 51259-00 Page 2 of 3

THENCE S 42°48'49" W, departing the southwest boundary line of said Austin Skyline Subdivision, Section 3, with the southeast boundary line of said 614-acre tract, same being the northwest boundary line of said 85.41-acre, in part, with the northwest boundary line of a called 162.3-acre tract conveyed to BDR Highway 21 LLC, recorded in Document No. 2020-003938 of the Official Public Records of Caldwell County, Texas, and, in part, with the northwest boundary line of a called 97.454-acre tract conveyed to PBB Land Management LLC, recorded in Document No. 2015004354 of the Official Public Records of Caldwell County, Texas, a distance of 5526.67 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set on a point in the northeast boundary line of a called 82.018-acre tract conveyed to Flint Hills Resources Corpus Christi LLC, recorded in Volume 633, Page 451 of the Deed Records of Caldwell County, Texas, said point being the south corner of the Remnant Portion of said 614-acre tract, same being the west corner of said 97.454-acre tract for the south corner hereof;

THENCE N 47°16'09" W, with the southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said 82.018-acre tract, a distance of 1789.70 feet to a %" iron rod with yellow cap marked "Pape-Dawson" set on a point in the southeast right-of-way line of Mustang Hollow Loop, a variable width right-of-way, said being a west corner of said 614-acre tract, also being the north corner of said 82.018-acre tract for a west corner hereof;

THENCE N 42°46'23" E, with a northwest boundary line of the Remnant Portion of said 614-acre tract, same being the southeast right-of-way line of said Mustang Hollow Road, and, in part, with the southeast boundary line of Mustang Hollow Condo Plat, recorded in Cabinet A, Slide 171 of the Plat Records of Caldwell County, Texas, a distance of 3211.48 feet to an iron rod with illegible cap found at west ell corner of the Remnant Portion of said 614-acre tract, same being the east corner of said Mustang Hollow Condo Plat for the west ell corner hereof;

THENCE N 46°52'24" W, with a southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said Mustang Hollow Condo Plat, a distance of 2317.04 feet to an iron rod with illegible cap found at a south ell corner of said 614-acre tract, said being the north corner of said Mustang Hollow Condo Plat for the south ell corner hereof;

THENCE S 43°37'28" W, with a southeast boundary line of the Remnant Portion of said 614-acre tract, same being the northwest boundary line of said Mustang Hollow Condo Plat, a distance of 1931.34 feet to a 5/8" iron rod found at a south corner of the Remnant Portion of said 614-acre tract, same being the west corner of said Mustang Hollow Condo Plat, same being the north corner of a called 140.139-acre tract conveyed to Mustang Hollogs LP, recorded in Document No. 2021-005108 of the Official Public Records of Caldwell County, Texas, also being the east corner of a called 172-acre tract conveyed to Terrell & Lori Olle, recorded in Volume 12696, Page 193 of the Real Property Records of Travis County, Texas for a south corner hereof;

THENCE N 46°38'30" W, with the southwest boundary line of the Remnant Portion of said 614-acre tract, same being the northeast boundary line of said 172-acre tract, a distance of 2150.30 feet to an iron rod with cap found at the northernmost west corner of said 614-acre tract, same being the south corner of the aforementioned 152-acre tract for the northernmost west corner hereof;

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THENCE N 43°18'08" E, with the northwest boundary line of said 614-acre tract, same being the southeast boundary line of said 152-acre tract, a distance of 4052.99 feet to the POINT OF BEGINNING and containing 551.238 acres in both Travis County and Caldwell County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

 PREPARED BY:
 Pape-Dawson Engineers, Inc.

 DATE:
 October 21, 2022

 Job No.:
 12823-00

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 TBPLS Firm Registration #100288-01



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PAPE-DAWSON ENGINEERS

FIELD NOTES FOR (TRACT 4)

A 623.840 ACRE TRACT OF LAND, BEING SITUATED IN THE JOSE SEFERINA MORA SURVEY, BLOCK 6, SECTION NO. 6, ABSTRACT NO. 522 AND IN THE JAMES MONTGOMERY SURVEY, BLOCK 4, ABSTRACT NO. 185 OF, IN TRAVIS AND CALDWELL COUNTY, TEXAS, BEING ALL OF THE REMNANT PORTION OF A CALLED 626.6 ACRE TRACT (TRACT I), CONVEYED TO THE BOCK FAMILY PARTNERSHIP, LTD., RECORDED IN VOLUME 12348, PAGE 65 OF THE OFFICIAL RECORDS OF TRAVIS COUNTY, TEXAS. SAID 623.840 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 an iron rod with cap marked "ABRAM" found on a point in the southeast right-of-way line of Schriber Lane, a variable width right-of-way, said point being the northernmost west corner of the Remnant Portion of said 626.6-acre tract, same being the north corner of a called 1.000-acre save and except tract to Creedmoor-Maha Water Supply Corporation recorded in Document No. 2019167903 of the Official Records of Travis County, Texas for the northernmost west corner and POINT OF BEGINNING hereof;

THENCE with the southeast right-of-way line of said Schriber Lane, same being the northwest boundary line of said 626.6-acre tract the following three (3) courses and distances:

- N 41°46'15" E, a distance of 657.74 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof;
- 2. N 42°31'15" E, a distance of 2302.83 feet to a fence post found for an angle point hereof, and
- N 44°14'07" E, a distance of 228.38 feet to a fence post found on a point in the southwest rightof-way line of Maha Road, a variable width right-of-way, said point being in the southeast rightof-way line of said Schriber Lane, also being the north corner of said 626.6-acre tract for the north corner hereof,

THENCE departing the southeast right-of-way line of said Schriber Lane, with the southwest right-of-way line of said Maha Road, same being the northeast boundary line of said 626.6-acre tract the following five (5) courses and distances

- 1. S 47°42'45" E, a distance of 602.44 feet to a fence post found for an angle point hereof,
- 2. 5 48°11'36" E, a distance of 756.56 feet to a fence post found for an angle point hereof,
- 5 48°40'03" E, a distance of 1644.85 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof,

Transportation | Water Resources | Land Development | Surveying | Environmental

tetephone: 512-454-8711 address: 10801 NORTH MOPAC EXPRESSWAY, BUILDING 3 - SUITE 200 AUSTIN, TX 78759 website: PAPE-DAWSON.COM Austin (San Antonio | Houston | Fort Worth | Dallas (New Braunfels - Texas Engineering Firm M70 - Texos Surveying Firm #10028801 Job No. 12823-00 Page 2 of 2

- S 42°47'59" E, a distance of 488.71 feet to a ½" iron rod with yellow cap marked "Pape-Dawson" set for an angle point hereof, and
- 5. S 47°23'46" E, a distance of 3969.05 feet to a concrete county line marker found on a point in the southwest right-of-way line of said Maha Road, said point being the east corner of said 626.6-acre tract, also being the north corner of Austin Skyline Section 5, a subdivision according to the plat recorded in Volume 332, Page 389 of the Plat Records of Caldwell County, Texas;

THENCE S 42°25'17" W, with the southeast boundary line of said 626.6-acre tract, same being the northwest boundary line of said Austin Skyline Section 5, a distance of 3640.31 feet to a λ'' iron pipe found on a point in the northeast right-of-way line of Calder Road, a variable width right-of-way, said point being the south corner of said 626.6-acre tract, same being the west corner of said Austin Skyline Section 5, for the south corner hereof;

THENCE N 47°32'26" W, with the northeast right-of-way line of said Calder Road, same being the southwest boundary line of said 626.6-acre tract, a distance of 2892.20 feet to a ½" iron pipe found on a point in the northeast right-of-way line of said Calder Road, said point being an angle point in the southwest boundary line of said 626.6-acre tract, same being a point in the north right-of-way line of Bock Road, a variable width right-of-way, also being the southeast corner of Austin Skyline Section 1, a subdivision according to the plat recorded in Volume 37, Page 10 of the Plat Records of Caldwell County, Texas for an angle point hereof;

THENCE N 47°35'08" W, departing the north right-of-way line of said Bock Road, with the southwest boundary line of said 626.6-acre tract, same being the northeast boundary line of said Austin Skyline, Section 1, a distance of 4035.67 feet to an iron rod with cap marked "ABRAM" found at the south corner of a called 1.797-acre tract, save and except tract to Creedmoor-Maha Water Supply Corporation, recorded in Document No. 2019167902 of the Official Public Records of Travis County, Texas for the westernmost west corner hereof;

THENCE N 06°44'58" W, departing the northeast boundary line of said Austin Skyline Section 1, with the west boundary line of the Remnant Portion of said 626.6-acre tract, same being the east boundary line of said 1.797-acre tract, and, in part, with the east boundary line of the aforementioned 1.000-acre tract, a distance of 707.63 feet to the POINT OF BEGINNING and containing 623.840 acres in both Travis County and Caldwell County, Texas. Said tract being described in accordance with a survey made on the ground and a survey map prepared by Pape-Dawson Engineers, Inc., under Job. No. 12823-00.

PREPARED BY:Pape-Dawson Engineers, Inc.DATE:October 21, 2022Job No.:12823-00DOC. ID.H:\Survey\CIVIL\12823-00\Word\FN12823-00_623.840Ac_Tract4.docxTBPE Firm Registration #470TBPLS Firm Registration #100288-01



ansportation | Water Resources | Land Development | Surveying | Environmental

teplane: 512-454-8711 address: 10801 NORTH MOPAC EXPRESSWAY, BUILDING 3 - SUITE 200 AUSTIN, TX 78759 website: PAPE-DAWSON.COM Istin (San Antonio (Houston | Fort Worth) Dallas (New Braunfels — Jexas Engineering Firm #470 – Texas Surveying Firm #40025802

<u>Exhibit "B"</u>

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Election Day Voting Locations - Caldwell County:

NOVEMBER 2023	UNIFORM ELECTION	- ELECTION DAY
LOCATION	ADDRESS	PCT(S)
FIRST LOCKHART BAPTIST CONNECTION CENTER	200 S. BLANCO ST. LOCKHART, TX 78644	100 / 101
GRACE LUTHERAN FELLOWSHIP HALL	108 N. MEDINA (FIR ST ENTERANCE) LOCKHART, TX 78644	103 / 103
VFW POST 8927	7007 S. US HWY 193 LOCKHART, TX 78644	102 / 104
LOCKHART EVENING LIONS CLUB	220 BUFKIN LANE LOCKHART, TX 78644	111.
SOUTHSIDE CLUBHOUSE	1035 5. MAGNOLIA AVE LULING, TX 78648	201 / 202
MONEIL BAPTISH CHURCH	14304 FM 1322 LUUNG, TX 78648	203
MCMAHAN COMMUNITY CENTER	6022 FM 713 DALE, TX 78616	204 / 205
LULING CIVIC CENTER	333 E. AUSTIN ST. LULING, TX 78643	206
THREE RIVERS COMMUNITY CHURCH FELLOWSHIP HALL	103 MAIN ST. MARTINDALE, TX 78655	300 / 301
MAXWELL FIRE STATION	9655 TX 142 MAXWELL, TX 78656	302
UHLAND COMMUNITY HALL	15 N. OLD SPANISH TRAIL UHLAND, TX 78640	303 / 306
FENTRESS COMMUNITY CHURCH	13481 STATE PARK RD. (STATE PARK/BARBER ST.) FENTRESS, TX 78622	305

Election Day Voting Locations - Travis County: Subject to change

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal	VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Pos
O Creedmoor Community Center	12511 FM 1625	Creedmoor	78610	O Twin Oaks Branch Library	1800 \$ 5th St	Austin	78704 😡
Q Christ Episcopal	3520 W Whitestone Blvd	Cedar Park	78613	Ö Zilker Elementary	1900 Bluebonnet Ln	Austin	78704 🛱
Ö Deer Creek Elementary	2420 Zeppelin Dr	Cedar Park	78613	O Lamar Senior Activity Center	2874 Shoal Crest Ave	Austin	78705 👸
Community Center at Del Valle	3518 S FM 973	Del Valle	78617 🔂	OUT Flawn Academic Center	2304 Whitis Ave	Austin	78712 🛱
Ó ACC Elgin	1501 US-290	Elgin	78621	O Givens Recreation Center	3811 East 12th St	Austin	78721 🛱
O Bible Baptist Church of Pflugerville	14400 Immanuel Rd	Ptlugerville	78660	Genesis Presbyterian	1507 Wilshire Blvd	Austin	78722
County Tax Office Pflugerville	15822 Foothill Farms Loop	Pflugerville	78660	O Austin Energy Headquarters	4815 Mueller Blvd	Austin	78723 🖸
O Hendrickson High School	19201 Colorado Sand Dr	Pílugerville	78660	Memorial United Methodist	6100 Berkman Dr	Austin	78723 🛱
O Pllugerville ISD Rock Gym	702 W. Pecan St	Pliugerville	78660	ORegion 13 - Education Service Center	5701 Springdale Rd	Austin	78723
🔾 Riojas Elementary	3400 Crispin Hall Ln	Pflugerville	78660	O YMCA East Communities Y	5315 Ed Bluestein Blvd	Austin	78723 😱
O All Nations Church	16804 Radholme Ct	Round Rock	78664	O Community First! Village	9301 Hog Eye Rd	Austin	78724 🛱
Briarcliff POA Community Center	22801 Briarcliff Dr	Briarcliff	78669	O Delco Center	4601 Pecan Brook	Austin	78724 🖸
Austin City Hall	301 W 2nd St	Austin	78701 😱	O Turner-Roberts Recreation Center	7201 Colony Loop Dr	Austin	78724
Austin Recreation Center	1301 Shoal Creek Blvd	Austin	78701 🛱	O Dailey Middle School	14000 Westall St	Austin	78725
O Travis County Granger Building	314 W 111h St	Austin	78701	O Peace Lutheran	10625 N FM 620	Austin	78726
Cantu Pan Am Recreation Center	2100 E 3rd St	Austin	78702 😱	ODavis Elementary	5214 Duval Rd	Austin	78727 🦕
Carver Branch Library	1161 Angelina St	Austin	78702	Milwood Branch Library	12500 Amherst Dr	Austin	78727 🛱
O Conley-Guerrero Senior Activity Center	808 Nile St	Austin	78702 🖵	Wells Branch MUD Recreation Center	3000 Shoreline Dr	Austin	78728
Millennium Youth Complex	1156 Hargrave St	Austin	78702 💭	ORiver Place Elementary	6500 Sitio Del Rio Blvd	Austin	78730
O Terrazas Branch Library	1105 E Cesar Chavez St	Austin	78702 🛱	O Church at Highland Park	5206 Balcones Dr	Austin	78731
O Henry Middle School	2610 W 10th St	Austin	78703 🛱	Old Quarry Branch Library	7051 Village Center Dr	Austin	78731 😱
OSt Luke United Methodist	1306 W Lynn St	Austin	78703 🛱	Randalls - Steiner Ranch	5145 N Ranch Rd, Ste A	Austin	78732
Ó Westminster Presbyterian	3208 Exposition Blvd	Austin	78703 🛱	Ce Bar Fire Department	353 S Commons Ford Rd	Austin	78733
Church on Congress Avenue	1511 S Congress Ave	Austin	78704 🛱	Lake Travis ISD Educational Dev Center	607 Ranch Road 620 N	Austin	78734
O Faith Presbyterian Church	1314 E Oltorf St	Austin	78704 🛱	Lakeway Activity Center	105 Cross Creek	Austin	78734
South Austin Recreation Center	1100 Cumberland Rd	Austin	78704 🛱	Community Center at Oak Hill	8656 W Hwy 71	Austin	78735
South Austin Senior Activity Center	3911 Menchaca Rd	Austin	78704	OWestern Hills Church of Christ	6211 Parkwood Dr	Austin	78735

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código P	osial	VOTE CENTER CENTRO DE VOTACIÓN		CITY CIUDAD	ZIP Código	Postal
Lake Travis ISD Transportation Center	16101 W Hwy 71, Bldg A	Austin	78738		O Lakewood HOA	7317 Lakewood Dr	Austin	78750	
Bailey Middle School	4020 Lost Oasis Hollow	Austin	78739		O Church of Christ in Hyde Park	310 W 43rd St	Austin	78751	
O Circle C Community Center	7817 La Crosse Ave	Austin	78739		Austin Achieve Northeast Campus	7424 US 290	Austin	78752	
Dan Ruiz Branch Library	1600 Grove Blvd	Austin	78741	Q	O Austin Permitting & Development Center	6310 Wilhelmina Delco Dr	Austin	78752	
Good Shepherd on the Hill	1700 Woodland Ave	Austin	78741		🗘 Connally High School	13212 N Lamar	Austin	78753	Ģ
George Morales Dove Springs Rec Cente	r 5801 Aínez Dr	Austin	78744	ö	Gus Garcia Recreation Center	1201 E Rundberg Ln	Austin	78753	Q
O Houston Elementary	5409 Ponciana Dr	Austin	78744	ы	Our Savior Lutheran Church	1513 E Yager Ln	Austin	78753	
Langford Elementary	2206 Blue Meadow Dr	Austin	78744	Q	🗴 Asian American Resource Center	8401 Cameron Rd	Austin	78754	Q
Bedichek Middle School	6800 Bill Hughes Rd	Austin		ö	Austin Fire Station No 41	11205 Harris Branch Pkwy	Austin	78754	
Berkeley United Methodist	2407 Berkeley Ave	Austin	78745		O Pioneer Crossing Elementary	11300 Samsung Blvd	Austin	78754	
Dittmar Recreation Center	1009 W Dittmar Rd	Austin	78745		Q GIAustin	2700 Northland Dr	Austin	78756	Q
Menchaca Road Branch Public Library	5500 Menchaca Rd	Austin	78745	Q	O Yarborough Branch Library	2200 Hancock Drive	Austin	78756	Q
O St Elmo Elementary	600 W St Elmo Rd	Austin	78745	ä	O Ben Hur Shrine Center	7811 Rockwood Ln	Austin	78757	Q
Hill Country Middle School	1300 Walsh Tariton Ln	Austin	78746	ö	O Brentwood Bible Church	6301 Woodrow Ave	Austin	78757	Q
O Lost Groek Limited District	1305 Quaker Ridge Dr	Austin	78746	-	O Guilett Elementary	6310 Treadwell Blvd	Austin	78757	
O Randalls Flagship West Lake Hills	3300 Bee Caves Rd	Austin	78746		Ó North Village Branch Library	2505 Steck Ave	Austin	78757	Q
Riverbend Centre	4214 N Capital of Texas Hwy	Austin	78746		O Disability Rights Texas	2222 W Braker Ln	Austin	78758	Q
Biazier Intermediate	8801 Vertex Blvd	Austin	78747	Q	Grant AME Worship Center	1701 Kramer Ln	Austin	78758	Ģ
St Alban's Episcopal	11819 IH 35 S	Austin	78747		O Jaime Padron Elementary	2011 W Rundberg Ln	Austin	78758	
Mosaic Church South Austin	9910 Bilbrook Pl	Austin	78748		🗴 Juan P Navarro High School	1201 Payton Gin Rd	Austin	78758	
Southpark Meadows suite 500	9600 S IH 35 Frontage Rd	Austin	78748		Ó McBee Elementary	1001 W Braker Ln	Austin	78758	
Villages of Shady Hollow Amenity Center	12006 Gatling Gun Ln	Austin	78748		O YMCA North Austin	1000 W Rundberg Ln	Austin	78758	Q
Westoak Woods Baptist	2900 W Slaughter Ln	Austin	78748	Q	O Anderson High School	8403 Mesa Dr	Austin	78759	Q
Austín Oaks Church	4220 Monterey Oaks Blvd	Austin	78749	**	O Balcones Woods Shopping Center	11150 Research Blvd, Ste 102	Austin	78759	Q
Bawie High School	4103 W Slaughter Ln	Austin	78749		🗘 Kathy Caraway Elementary	11104 Oak View Dr	Austin	78759	
O Shepherd of the Hills Presbyterian	5226 W William Cannon Dr	Austin	78749		O Spicewood Springs Branch Library	8637 Spicewood Springs Rd	Austin	78759	Q

Exhibit "C"

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Early Voting Locations – Caldwell County

LOCATION	ADDRESS	DATES/TIMES
SCOTT ANNEX		OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM
	1403 BLACKJACK ST. STE, A	SATURDAY OCTOBER 2B, 2023 7:00 AM - 7:00 PM
	LOCKHART, TX 78644	SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM
		OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
		OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM
LULING CIVIC CENTER	333 E AUSTIN ST	SATUROAY OCTOBER 2B, 2023 7:00 AM - 7:00 PM
CENTER	LULING, TX 78648	SUNDAY OCTOBER 29, 2023 12:00 AM - 5:00 PM
		OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
THREE RIVERS MARTINDALE		OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM
	103 MAIN ST	SATUROAY OCTOBER 28, 2023 7:00 AM - 7:00 PM
	MARTINDALE, TX 78655	SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM
		OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM
		OCTOBER 23, 2023 – OCTOBER 27, 2023 MONDAY – FRIDAY 8:00 AM – 5:00 PM
ADAMS GYM	419 BOI5 D'ARC ST. LOCKHART, TX 78644	SATURDAY OCTOBER 2B, 2023 7:00 AM - 7:00 PM
		SUNDAY OCTOBER 29, 2023 12:00 AM - 6:00 PM
		OCTOBER 30, 2023 – NOVEMBER 3, 2023 MONDAY – FRIDAY 7:00 AM – 7:00 PM

VOTE CENTER CENTRO DE VOTACIÓN	ADDRESS DIRECCIÓN	CITY CIUDAD	ZIP Código Postal	
Central				
Q City of Austin Permitting & Dev. Center *	6310 Wilhelmina Delco Dr	Austin	78752	
Q Austin City Hall	301 W 2nd St	Austin	78701	Q
Q Austin Energy Headquarters	4815 Mueller Blvd	Austin	78723	
Q Austin Recreation Center	1301 Shoal Creek Blvd	Austin	78701	
QUT Flawn Academic Center	2304 Whitis Ave	Austin	78712	Q
North/ Notre				
♦ Pflugerville ISD Rock Gym *	702 W Pecan St	Pflugerville	78660	Q
Q Balcones Shopping Center	11150 Research Blvd, Ste. 102	Austin	78759	Q
QGus Garcia Recreation Center	1201 E Rundberg Ln	Austin	78753	Q
Q Christ Episcopal	3520 W. Whitestone Blvd	Cedar Park	78613	
South/ Sur				
QSouthpark Meadows *	9600 South IH-35 Ste. 500	Austin	78748	Q
Q Austin Oaks Church	4220 Monterey Oaks Blvd	Austin	78749	
South Austin Recreation Center	1100 Cumberland Rd	Austin	78704	Q
QWestoak Woods Baptist Church	2900 W Slaughter Ln	Austin	78748	Q
East/ Este				
QMillennium Youth Complex *	1156 Hargrave St	Austin	78702	Q
QACC Elgin Campus	1501 US-290	Elgin	78621	
Conley-Guerrero Senior Activity Center	808 Nile St	Austin	78702	Q
QDan Ruiz Branch Library	1600 Grove Blvd	Austin	78741	Q
QGeorge Morales Dove Springs Rec. Center	5801 Ainez Dr	Austin	78744	Q
West/ Oeste **				
QBen Hur Shrine Center *	7811 Rockwood Ln	Austin	78757	Q
QLakeway Activity Center	105 Cross Creek	Lakeway	78734	
QRandalls Flagship - West Lake Hills	3300 Bee Caves Rd	West Lake Hills	78746	
QRandalls - Steiner Ranch	5145 N FM 620	Austin	78732	
QRiverbend Centre	4214 N Capital of Texas Hwy	Austin	78746	Q
QWestminster Presbyterian	3208 Exposition Blvd	Austin	78703	

Early Voting Locations – Travis County Subject to Change

THE STATE OF TEXAS

COUNTIES OF CALDWELL AND TRAVIS

OATMAN HILL MUNICIPAL UTILITY DISTRICT

I, the undersigned Secretary of the Board of Directors of the Oatman Hill Municipal Utility District, certify that the attached and foregoing is a true and correct copy of the Order Calling Confirmation, Director, Road District Powers 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 an excerpt of the Minutes of the meeting of the Temporary 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 25th day of July, 2023.

Doug Gaul, Assistant Secretary Bran Cox, Secretary OATMAN HILL MUNICIPAL UTILITY DISTRICT

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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. Ross Martin at Winstead PC, the District's bond counsel, at (214) 745-5353.

RELEASED FOR DISTRIBUTION ON 8th day of August, 2023.

Doug Gaul, Assistant Secretary, Board of Directors OATMAN HILL MUNICIPAL UTILITY DISTRICT

Brian Cox, Secretary

