

**CERTIFICATE FOR ORDER**

**THE STATE OF TEXAS**  
**COUNTY OF TRAVIS**

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§

I, the undersigned officer of the Board of Directors of New Sweden Municipal Utility District No. 1 hereby certify as follows:

1. The Board of Directors of New Sweden Municipal Utility District convened in a special meeting on the 7<sup>th</sup> day of April, 2022, and the roll was called of the duly constituted members of the Board, to wit:

Kristen Alexandrov	President
Connie Clark	Vice President
Amy Martin	Secretary
Craig Couch	Assistant Secretary
Josh Rolfe	Assistant Secretary

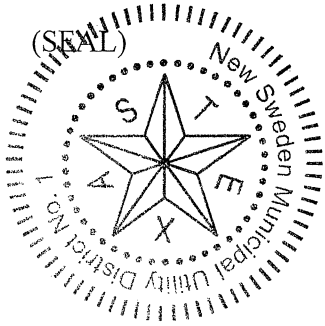
All members of the Board were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

**ORDER CANCELLING ELECTION**

was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after due discussion, the motion, carrying with it the adoption of the Order, prevailed and carried unanimously.

2. A true, full and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the Order has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting members of the Board as indicated therein; each of the members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting; and each of the members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED the 7<sup>th</sup> day of April, 2022.



A. M. M.  
Secretary, Board of Directors

## ORDER CANCELLING ELECTION

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**WHEREAS**, New Sweden Municipal Utility District No. 1 (the "*District*"), was duly created by order of the Texas Commission on Environmental Quality dated July 20, 2006, as a conservation and reclamation district created under and essential to accomplish the purposes of Section 59, Article XVI of the Texas Constitution; and

**WHEREAS**, on January 28, 2022, the Board of Directors of the District adopted an Order calling an election for May 7, 2022 for the following questions: (A) confirmation of the District, (B) the levy of an operation and maintenance tax, (C) issuance of water, wastewater and drainage system facilities bonds, (D) issuance of road bonds, (E) issuance of park and recreational facilities bonds, (F) issuance of refunding bonds for water, wastewater and drainage system facilities bonds and park and recreational bonds, (G) issuance of refunding bonds for road bonds, together with the levy of taxes in payment of all such bonds, and (H) the election of permanent directors, all in accordance with the requirements of the Texas Water Code and the Texas Election Code;

**WHEREAS**, Section 49.112 of the Texas Water Code provides that before the first day of early voting by personal appearance, the board of directors of a water district by order or resolution may cancel an election called at the discretion of the district or may remove from the ballot a measure included at the discretion of the district. The statute further provides that a copy of the order or resolution must be posted during the period for early voting by personal appearance and on election day at each polling place that is used or that would have been used in the election;

**WHEREAS**, early voting for the May 7, 2022 election has not yet commenced and the Board of Directors of the District desires to cancel the election originally called on January 28, 2022, pursuant to the authority set forth in Section 49.112 of the Texas Water Code. NOW, THEREFORE,

**BE IT ORDERED BY THE BOARD OF DIRECTORS OF NEW SWEDEN MUNICIPAL UTILITY DISTRICT NO. 1 THAT:**

Section 1. Findings. The matters and facts set out in the preamble of this Order are hereby found and declared to be true and complete.

Section 2. Order of Cancellation. The Board of Directors hereby cancels the election originally called at the discretion of the District on January 28, 2022, pursuant to the authority set forth in Section 49.112 of the Texas Water Code.

Section 3. Notice of Cancellation. A copy of this Order shall be posted during the period for early voting by personal appearance and on election day at each polling place that is used or that would have been used in the election.

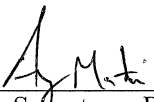
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PASSED AND APPROVED this 7<sup>th</sup> day of April, 2022.

NEW SWEDEN MUNICIPAL UTILITY  
DISTRICT NO. 1

  
By: President, Board of Directors

ATTEST:

  
By: Secretary, Board of Directors

