

ORDER CALLING DIRECTOR ELECTION

THE STATE OF TEXAS §
 §
COUNTIES OF BASTROP §
 §
 AND TRAVIS §

WHEREAS, Altessa Municipal Utility District (the “*District*”) is a political subdivision of the State of Texas, operating under Chapters 49 and 54, Texas Water Code; and

WHEREAS, in accordance with Section 49.103 of the Texas Water Code, the election of directors is to be held in May of even-numbered years; and

WHEREAS, also in accordance with Section 49.103 of the Texas Water Code, a District election is to be held on May 7, 2022, for the election of two directors, each of whom will serve a four-year term; and

WHEREAS, the Board of Directors of the District (the “*Board*”) wishes to proceed to order this election;

NOW THEREFORE, IT IS ORDERED BY THE BOARD THAT:

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

Section 2: An election will be held within the District on May 7, 2022 between the hours of 7:00 a.m. and 7:00 p.m., at the Bastrop County and Travis County precinct polling place locations which serve the District, at which there will be submitted the question of the election of two directors, each of whom will serve a four-year term.

Section 3: Early voting in the election by personal appearance will begin on Monday, April 25, 2022, and end on Tuesday, May 3, 2022. The Bastrop County regular early voting clerk is Kristin Miles. The Travis County regular early voting clerk is Dana DeBeauvoir. Early voting by personal appearance will be conducted at the times, dates, and polling places established by Bastrop County and Travis County for early voting, as set forth on the attached **Exhibits “A” and “B”**, respectively. The Travis County regular early voting clerk’s official address to which requests for applications for early voting ballots to be voted by mail may be sent is Travis County Early – Elections Division, PO Box 149325, Austin, Texas 78714-9325, and the email address is ebbm@traviscountytexas.gov. Applications can be hand-delivered to Elections Division, Travis County Clerk, 5501 Airport Boulevard, Austin, Texas 78751. Applications can be faxed or emailed to 512-854-3969, or ebbm@traviscountytexas.gov. The Bastrop County Early Voting Clerk’s official mailing address to which requests for applications for early voting ballots to be voted by mail may be sent is 804 Pecan St., Bastrop, Texas 78602. Applications can be hand-delivered to 804 Pecan St., Bastrop, Texas 78602. Applications can be faxed or emailed to 512-581-4260, or elections@co.bastrop.tx.us. A hard copy must follow by mail and be received not later than the 4th business day after the fax/email.

Section 4: Voting in the election will be by the use of electronic or paper ballots printed in both English and Spanish and conforming to the requirements of the Texas Election Code. Oral bilingual assistance will be available during the election and may be obtained by contacting the presiding judge or the alternate presiding judge. The ballots used in the election will have printed on them the names of all candidates for the office of director who filed applications to have their names printed on the ballot at least 78 days before the election, and one blank space

for write-in votes for any candidate for the office of director who has filed a declaration of write-in candidacy at least 74 days before the election. Each voter may vote for none, one, or two persons for director by placing an "X" in the square beside the person's name or persons' names or by writing the name or names of a person or persons in the blank space(s) provided.

Section 5: The District is divided into approximately one election precinct as established by Bastrop County and one election precinct as established by Travis County. The polling places for such election precincts will be the polling places established by Bastrop County and Travis County.

Section 6: The presiding judges, alternate presiding judges, and clerks for the election selected and appointed by Bastrop County and Travis County in compliance with the requirements of state law are designated and appointed election officers for the holding of this election. The presiding judges, alternate presiding judges, and clerks will perform the functions and duties of their respective positions that are provided by State law.

Section 7: The election will be held and conducted and returns made to the Board in accordance with the Texas Election Code, as modified by Chapter 49 of the Texas Water Code.

Section 8: All qualified resident electors of the District will be entitled to vote in the election.

Section 9: The Secretary of the Board and the attorney for the District are directed to cause notice of this election to be published or posted in both English and Spanish in accordance with the requirements of the Texas Election Code. The notice will be substantially in the form attached as **Exhibit "C"** and made a part hereof for all purposes.

PASSED AND APPROVED this 28th day of January, 2022.

(Signature page follows.)



**ALTESSA MUNICIPAL UTILITY
DISTRICT**

Curtis K. Dyer
President, Board of Directors

(SEAL)

ATTEST:

Jason Rangel
Secretary, Board of Directors

EXHIBIT A

EARLY VOTING DATES, TIMES, AND LOCATIONS

Time Period:

Monday, April 25, 2022 through Tuesday, May 3, 2022.

Main Location:

Bastrop County Courthouse Annex, Lower Level Conference Room, 804 Pecan St., Bastrop, Texas 78602.

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
25 8:00 am – 5:00 pm	26 8:00 am – 5:00 pm	27 8:00 am – 5:00 pm	28 8:00 am – 5:00 pm	29 8:00 am – 5:00 pm
2 7:00 am – 7:00 pm	3 7:00 am – 7:00 pm			

Branch Locations:

Smithville Rec Center, 106 Royston St., Smithville
Cedar Creek Tax Office Annex, 5785 FM 535, Cedar Creek
Elgin Rec Center, 361 N. Hwy 95, Elgin

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
25 8:00 am – 5:00 pm	26 8:00 am – 5:00 pm	27 8:00 am – 5:00 pm	28 8:00 am – 5:00 pm	29 8:00 am – 5:00 pm
2 7:00 am – 7:00 pm	3 7:00 am – 7:00 pm			

Voting by Mail:

Kristin Miles, Bastrop County Elections Administrator, 804 Pecan Street, Bastrop, TX 78602

EXHIBIT "B"

[attach list of Travis County Early Voting Polling Places]

NOTICE OF DIRECTOR ELECTION

Notice is hereby given that Altessa Municipal Utility District (the “*District*”) will hold an election on May 7, 2022, between the hours of 7:00 a.m. and 7:00 p.m., at the polling place for each election precinct established by Bastrop County and Travis County, Texas, for the purpose of electing two directors, each of whom will serve a four-year term.

The ballots used in the election will have printed on them the names of all candidates for the office of director who have filed applications to have their names printed on the ballot at least 78 days before the election, and one blank space for write-in votes for any candidate for the office of director who has filed a declaration of write-in candidacy at least 74 days before the election.

The presiding judges, alternate presiding judges and clerks for the election selected and appointed by Bastrop County and Travis County in compliance with the requirements of State law are designated and appointed as election officers for the holding of the election. The presiding judges, alternate presiding judges and clerks will perform the functions and duties of their respective positions that are provided by State law.

The Election Day polling places will be the polling places designated by Bastrop County for the election, as set forth on **Exhibit “1”**, and the polling places designated by Travis County for the election, as set forth on **Exhibit “2”**.

The Bastrop County regular early voting clerk is Kristin Miles. The Travis County regular early voting clerk is Dana DeBeauvoir, Travis County Elections Administrator. Early voting in the election by personal appearance will begin on April 25, 2022 and continue through May 3, 2022. Early voting in the election by personal appearance will be conducted at the times, dates and polling places established by Bastrop County and Travis County for early voting, as set forth on **Exhibits “3” and “4”** respectively. The Bastrop County regular early voting clerk’s official mailing address to which requests for applications for early voting ballots to be voted by mail may be sent is Bastrop County Elections Administrator, 804 Pecan St., Bastrop, Texas 78602. Applications can be faxed or emailed to: 512-581-4260 or elections@co.bastrop.tx.us. Information regarding the May 7, 2022, election is located online at <https://www.bastropvotes.org>. The Travis County regular early voting clerk’s official address to which requests for applications for early voting ballots to be voted by mail may be sent is Travis County Clerk – Elections Division, PO Box 149325, Austin, Texas 78714-9325. The email address is ebbm@traviscountytexas.gov.

BASTROP COUNTY

Main Early Voting Polling Place: Bastrop County Courthouse Annex, Lower Level Conference Room, 804 Pecan St., Bastrop, Texas 78602. Hours: 8:00 am – 5:00 pm, Monday - Friday.

Any voter who is entitled to vote an early ballot by personal appearance may do so at the Main Early Voting Polling Place listed above or any temporary branch site.

An application for early voting ballot by mail should be mailed to:

EXHIBIT C

Bastrop County Elections Administrator
804 Pecan St.
Bastrop, Texas 78602

Applications for early voting ballots by mail must be received by the close of business on Tuesday, April 26, 2022. Early voting ballots by mail must be received no later than 7:00 p.m. on Saturday, May 7, 2022. In certain circumstances, the deadline to receive early voting ballots by mail may be different. Please refer to Texas Election Code, Sections 86.007, 101.057, and 101.001.

TRAVIS COUNTY

Main Early Voting Polling Place: _____ Hours: _____

Any voter who is entitled to vote an early ballot by personal appearance may do so at the Main Early Voting Polling Place listed above or any temporary branch site.

An application for early voting ballot by mail should be sent to:

If by US Mail:

Travis County Clerk – Elections Division
P.O. Box 149325
Austin, Texas 78714-9325

If by contract carrier:

Travis County Elections Division
5501 Airport Boulevard, Suite #100
Austin, Texas 78751-1410

Applications for early voting ballots by mail must be received by the close of business on Tuesday, April 26, 2022. Early voting ballots by mail must be received no later than 7:00 p.m. on Saturday, May 7, 2022. In certain circumstances, the deadline to receive early voting ballots by mail may be different. Please refer to Texas Election Code, Sections 86.007, 101.057, and 101.001.

The election is being held pursuant to an order adopted by the Board of Directors of the District on January 24, 2022.

AVISO DE ELECCIÓN DE DIRECTOR

Se notifica por el presente que el Distrito de Servicios Públicos Municipales de Altessa (el “*Distrito*”) va a tener una elección el día 7 de mayo 2022, entre las horas de 7:00 a.m. y las 7:00 p.m., en los lugares de votación establecidos por el Condado de Bastrop y el Condado de Travis para el propósito de elegir a dos directores, cada uno de los cuales tendrá un mandato de cuatro años.

Las boletas que se utilizarán en la elección tendrán los nombres de los candidatos postulados para el puesto de director que han registrado aplicaciones para tener sus nombres impresos en las boletas no menos de 78 días antes de la elección, y un espacio en blanco para votos por escrito para el puesto de director para cualquier candidato que ha archivado una declaración de candidato por escrito por lo menos 74 días antes de la elección.

Los jueces presidentes, jueces presidentes alternos, y los oficiales para la elección seleccionados y designados por el Condado de Bastrop y el Condado de Travis en conformidad con los requisitos de la ley del estado por este medio son los oficiales designados para la elección. Los jueces presidentes, jueces presidentes alternos, y los oficiales para la elección realizarán las funciones y los deberes de sus posiciones respectivas en la manera prevista por la ley estatal.

Los respectivos lugares de votación serán los lugares de votación designados por el Condado de Bastrop para la elección según establecido en el **Anexo “1”**, y los lugares de votación designados por el Condado de Travis para la elección según establecido en el **Anexo “2”**.

La secretaria regular de votación temprana es Kristin Miles, administradora de votación del Condado de Bastrop. La secretaria regular de votación temprana del Condado de Travis es Dana DeBeauvoir, administradora de votación del Condado de Travis. La votación temprana en la elección en persona comenza el día 25 de abril de 2022 y continuara hasta el día 3 de mayo 2022. La votación temprana en la elección en persona se llevará a cabo en los horarios, fechas y lugares de votación establecidos por el Condado de Bastrop y Condado de Travis para la votación temprana, como sigue en el **Anexos “3” y “4”** respectivamente. La dirección de la secretaria regular de votación temprana, a la cual se le pide la solicitud para boletas de votación temprana para votar por correo, es administradora de votación del Condado de Bastrop, 804 Pecan St., Bastrop, Texas 78602. Las solicitudes se pueden enviar por fax o por correo electrónico a: 512-581-4260 o Elections@co.bastrop.tx.us. La información sobre las elecciones del 7 de mayo de 2022 se encuentra en línea a <https://www.bastropvotes.org>. La dirección de la secretaria regular de votación temprana del Condado de Travis a la cual se le pide la solicitud para boletas de votación temprana para votar por correo se pueden enviar a Condado de Travis – División de Elecciones, PO Box 149325, Austin, Texas 78714-9325. La dirección del correo electrónico es ebbm@traviscountytexas.gov.

EL CONDADO DE BASTROP

Lugar principal de votación temprana: Bastrop County Courthouse Annex, Lower Level Conference Room, 804 Pecan St., Bastrop, Texas 78602. Horas: 8:00 am – 5:00 pm, Lunes - Viernes.

Cualquier votante con derecho a votar durante la votación temprana en persona puede hacerlo en la localidad principal de votación temprana mencionada anteriormente o en cualquier sucursal provisional.

Una solicitud de boleta de votación temprana para votar por correo debe ser enviada a:

Administradora de votación del Condado de Bastrop
804 Pecan St.
Bastrop, Texas 78602

Las solicitudes para las boletas de votación temprana por correo deben ser recibidas antes del cierre del día laboral martes, 26 de abril de 2022. Las boletas de votación temprana por correo deben ser recibidas antes de las 7:00 p.m. sábado, 7 de mayo 2022. En ciertas circunstancias, la fecha límite para recibir boletas de votación anticipada por correo puede ser diferente. Consulte el Código Electoral de Texas, Secciones 86.007, 101.057, y 101.001.

EL CONDADO DE TRAVIS

Lugar principal de votación temprana: .

Horario: .

Cualquier votante con derecho a votar durante la votación temprana en persona puede hacerlo en la localidad principal de votación temprana del Condado de Travis o en cualquier sucursal temporario del Condado de Travis.

Una solicitud de boleta de votación temprana para votar por correo debe ser enviada a:

Si por correo de U.S. Mail:
Travis County Clerk – Elections Division
P.O. Box 209
Georgetown, Texas 78627-0209

Si por contrato de transportista:
Travis County Elections Division
5501 Airport Boulevard, Suite #100
Austin, Texas 78751-1410

Las solicitudes para las boletas de votación temprana por correo deben ser recibidas antes del cierre del día laboral martes, 26 de abril de 2022. Las boletas de votación temprana por correo deben ser recibidas antes de las 7:00 p.m. sábado, 7 de mayo 2022. En ciertas circunstancias, la fecha límite para recibir boletas de votación anticipada por correo puede ser diferente. Consulte el Código Electoral de Texas, Secciones 86.007, 101.057, y 101.001.

La elección se lleva a cabo en cumplimiento de una orden adoptada por la Junta Directiva del Distrito el día 24 de enero de 2022.

EXHIBIT "1"
ELECTION DAY POLLING LOCATIONS ELECTION

Wyldwood Baptist Church, 398 Union Chapel Road, Cedar Creek

River Valley Christian Fellowship, 1224 W. State Highway 71, Bastrop

Ascension Catholic Church, 804 Pine Street, Bastrop

Paige Community Center, 107 S. Main Street, Paige

Bastrop Co. ESD No. 2 Fire Station 3, 926 FM 1441, Bastrop

Calvary Baptist Church, 3001 Loop 150 East, Bastrop

Smithville Recreation Center, 106 Royston Street, Smithville

Rosanky Community Center, 135 Main Street, Rosanky

Bastrop County Substation, 5785 FM 535, Cedar Creek

Bastrop Church of Christ, 287 FM 20, Bastrop

Hills Prairie Baptist Church, 1338 State Highway 304, Bastrop

Red Rock Community Center, 114 Red Rock Road, Red Rock

Elgin Recreation Center, 361 N. Highway 95, Elgin

New Life Baptist Fellowship, 175 S. State Highway 95, Elgin

Faith Lutheran Church, 230 Waco Street, McDade

Family Worship Center, 2425 FM 1704, Elgin

Bastrop Co. ESD No. 2 Fire Station 4, 1432 N. State Highway 95, Bastrop

Locations Subject to Change Depending on Entities Participating in the Joint Election

EXHIBIT 3

EARLY VOTING DATES, TIMES, AND LOCATIONS

Time Period:

Monday, April 25, 2022 through Tuesday, May 3, 2022.

Main Location:

Bastrop County Courthouse Annex, Lower Level Conference Room, 804 Pecan St., Bastrop, Texas 78602.

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
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Branch Locations:

Smithville Rec Center, 106 Royston St., Smithville
Cedar Creek Tax Office Annex, 5785 FM 535, Cedar Creek
Elgin Rec Center, 361 N. Hwy 95, Elgin

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
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Voting by Mail:

Kristin Miles, Bastrop County Elections Administrator, 804 Pecan Street, Bastrop, TX 78602