

COTTONWOOD CREEK MUNICIPAL UTILITY DISTRICT NO. 1

**ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATES
AND CANCELING NOVEMBER 8, 2022, DIRECTOR ELECTION**

September 6, 2022

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

Recitals

The Board of Directors (the “Board”) of Cottonwood Creek Municipal Utility District No. 1 (the “District”) has called a director election for November 8, 2022 (the “Election”).

The deadline to submit an application for a place on the ballot for the Election was August 22, 2022. The deadline to file an application for write-in candidacy for the Election was August 26, 2022.

The Secretary of the Board is the authority responsible for having the official ballots prepared for the Election. On behalf of the Secretary of the Board, on September 6, 2022, the Assistant Secretary of the Board submitted to the Board the “Certification of Unopposed Status of Candidates for the November 8, 2022, Director Election”, attached as **Exhibit “A”**.

Under Section 2.053 of the Texas Election Code, if the Board receives a Certification of Unopposed Status of Candidates, it shall declare each unopposed candidate elected to office.

Therefore, the Board orders that:

1. The “Certification of Unopposed Status of Candidates for the November 8, 2022, Director Election” submitted on September 6, 2022 is accepted.
2. Jeff Nebrat is elected to office in Place 3 and Kari Ann Johnson-Taylor is elected to office in Place 5 as Directors for the District; their terms will begin on November 8, 2022; and they will begin their duties as Director after executing a Statement of Elected Officer and taking the Oath of Office.
3. The Election is canceled.
4. This Order will constitute a certificate of election, and the Secretary of the Board is directed to issue and deliver a copy to each candidate as required by Section 67.016 of the Texas Election Code and to post a copy of this Order at the polling place on the Election day.

This Order may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. An electronic signature, a facsimile or other electronic copy of an original signature, and a counterpart transmitted electronically (i.e., by fax, email, text, or similar means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

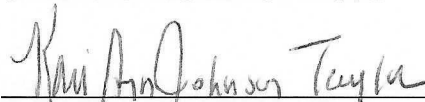
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un ejemplar transmitido electrónicamente (por ejemplo, por facsímil, por correo electrónico, por mensaje de texto, u otros medios similares) constituirán, y tendrán la misma fuerza y efecto como si dicha firma fuera un original de la misma a todos efectos prácticos.

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Passed and approved September 6, 2022.
Pasado y aprobado el día 6 de septiembre de 2022.

**COTTONWOOD CREEK MUNICIPAL
UTILITY DISTRICT NO. 1**




Kari Ann Johnson-Taylor
President, Board of Directors
Presidente, Junta Directiva



(SEAL)
(SELLO)

ATTEST:
Doy Fe:


Keith E. Young
Assistant Secretary, Board of Directors
Secretario Auxiliar, Junta Directiva

COTTONWOOD CREEK MUNICIPAL UTILITY DISTRICT NO. 1

**CERTIFICATION OF UNOPPOSED STATUS OF CANDIDATES
FOR THE NOVEMBER 8, 2022, DIRECTOR ELECTION**

The Secretary of the Board of Directors of Cottonwood Creek Municipal Utility District No. 1 (the "District") is the authority responsible for having the official ballots prepared for the November 8, 2022, Director Election for the District. On behalf of the Secretary of the District's Board of Directors, the undersigned Assistant Secretary of the District's Board of Directors certifies that:

1. One Director for Place 3 and one Director for Place 5 of the District are to be elected at the November 8, 2022, Director election.
2. The deadline for filing an application for a place on the ballot was August 22, 2022, and only one candidate for Place 3 and one candidate for Place 5 filed for places on the ballot.
3. The deadline for filing an application for write-in candidacy was August 26, 2022, and no write-in candidates filed.
4. Jeff Nebrat is an unopposed candidate for Place 3 and Kari Ann Johnson-Taylor is an unopposed candidate for Place 5 for election as Directors of the District.
5. No proposition is scheduled to appear on the ballot.

Executed this the 6th day of September, 2022.

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**EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 1
DE COTTONWOOD CREEK**

**CERTIFICACIÓN DE LA CONDICIÓN SIN OPOSICIÓN DE LOS CANDIDATOS
PARA LA ELECCIÓN DE DIRECTOR DEL DÍA 8 DE NOVIEMBRE DE 2022**

El Secretario de la Junta Directiva del Distrito de Servicios Públicos Municipales No. 1 de Cottonwood Creek (el "*Distrito*") es la autoridad responsable de tener las boletas oficiales preparadas para la elección de Director del día 8 de noviembre de 2022, para el Distrito. En nombre del Secretario de la Junta Directiva del Distrito, el infrascrito Secretario Auxiliar de la Junta Directiva del Distrito certifica que:


1. Un Director para Posición 3 y un Director para Posición 5 del Distrito deben ser elegidos en la elección de Director del día 8 de noviembre de 2022.
2. La fecha límite para presentar una solicitud para un puesto en la boleta era el día 22 de agosto de 2022, y sólo un candidato para Posición 3 y un candidato para Posición 5 se presentaron para puestos en la boleta.
3. La fecha límite para presentar una solicitud para añadir un candidato era el día 26 de agosto de 2022, y no se presentó ningún candidato para ser añadido.
4. Jeff Nebrat es un candidato sin oposición para Posición 3 y Kari Ann Johnson-Taylor es una candidata sin oposición para Posición 5 para la elección como Directores del Distrito de Servicios Públicos Municipales No. 1 de Cottonwood Creek.
5. No hay ninguna proposición programada para aparecer en la boleta de votación.

Llevado a cabo el día 6 de septiembre de 2022.

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**COTTONWOOD CREEK MUNICIPAL
UTILITY DISTRICT NO. 1**


Keith E. Young
Assistant Secretary, Board of Directors
Secretario Auxiliar, Junta Directiva

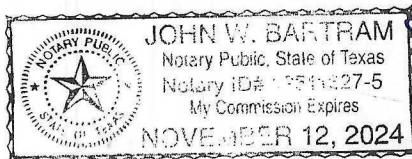
STATE OF TEXAS §
ESTADO DE TEXAS

COUNTY OF TRAVIS §
CONDADO DE TRAVIS

This instrument was acknowledged before me on September 6, 2022, by Keith E. Young, Assistant Secretary of the Board of Directors of Cottonwood Creek Municipal Utility District No. 1, on behalf of said municipal utility district.

Este instrumento fue certificado ante mí el día 6 de septiembre de 2022, por Keith E. Young, Secretario Auxiliar de la Junta Directiva del Distrito de Servicios Públicos Municipales No. 1 de Cottonwood Creek, de parte de dicho distrito de servicios públicos municipales.

(seal)
(sello)




Notary Public Signature
Firma del "Notary Public"

