

## ORDER CALLING DIRECTOR ELECTION

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

**WHEREAS**, North Austin Municipal Utility District No. 1 (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 November 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 November 8, 2022 for the election of a director to serve in Place 2 and a director to serve in Place 4, 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 November 8, 2022, between the hours of 7:00 a.m. and 7:00 p.m., at the Travis County and Williamson County precinct polling place locations that serve the District, at which there will be submitted the question of the election of a director to serve in Place 2 and a director to serve in Place 4, each of whom will serve a four-year term.

Section 3: Early voting in the election by personal appearance will begin on Monday, October 24, 2022, and end on Friday, November 4, 2022. The Travis County regular early voting clerk is Rebecca Guerrero, Travis County Clerk. The Williamson County regular early voting clerk is Christopher J. Davis, Elections Administrator. Early voting by personal appearance will be conducted at the times, dates, and polling places established by Travis County and Williamson County for early voting, as set forth on **Exhibits “A”** and **“B”**, respectively. The Travis 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 Travis County Clerk – Elections Division, PO Box 149325, Austin, Texas 78714-9325. Applications can be hand-delivered or delivered by contract carrier to Travis County Election Division, 5501 Airport Blvd, Suite 100, Austin, Texas 78751-1410. Applications can be faxed or emailed to , or 512-854-3969 or [ebbm@traviscountytexas.gov](mailto:ebbm@traviscountytexas.gov). The Travis 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 Williamson County Elections, PO Box 209, Georgetown, Texas 78627. Applications can be hand-delivered by the voter at Inner Loop Annex, 401 S.E. Inner Loop, Suite 104, Georgetown, Texas 78626. Applications can be faxed or emailed to 512-943-1634 or [BBM@wilco.org](mailto:BBM@wilco.org). A hard copy must follow by mail and be received not later than the 4<sup>th</sup> 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 or one person for each place for director by placing an "X" in the square beside the person's name 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 five election precincts, one of which is located in and established by Travis County and four of which are located in and established by Williamson County. The polling places for such election precincts will be the polling places established by Travis County and Williamson County for such election precinct in Travis County and Williamson County.

Section 6: The presiding judges, alternate presiding judges, and clerks for the election selected and appointed by Travis County and Williamson 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.

Section 10: 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.

PASSED AND APPROVED this 20<sup>th</sup> day of July, 2022.

**NORTH AUSTIN MUNICIPAL UTILITY  
DISTRICT NO. 1**



(SEAL)

Donald G. Conklin, President  
Board of Directors

ATTEST:

Diana Christiano, Secretary  
Board of Directors

**EXHIBIT "A"**

**Early Voting Polling Locations in Travis County**

To be provided once established by Travis County

**EXHIBIT "B"**

**Early Voting Polling Locations in Williamson County**

To be provided once established by Williamson County

**EXHIBIT "C"**

**Form of Notice of Election**

## NOTICE OF DIRECTOR ELECTION

Notice is hereby given that North Austin Municipal Utility District No. 1 (the "District") will hold an election on November 8, 2022, between the hours of 7:00 a.m. and 7:00 p.m., at the polling place for each election precinct established by Travis County, Texas and Williamson County, Texas (the "Counties"), 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 the Counties 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.

Early voting in the election by personal appearance will begin on October 24, 2022 and continue through November 4, 2022.

Applications for early voting ballots by mail must be received by the close of business on Tuesday, October 11, 2022. Early voting ballots by mail must be received by the regular early voting clerk no later than 7:00 p.m. on Tuesday, November 8, 2022. For eligibility to vote by mail, please refer to Texas Election Code, Section 101.001. In certain circumstances, such as a ballot mailed across time zones, or by a past card applicant, the deadline to receive early voting ballots by mail may be different. Please refer to Texas Election Code, Sections 86.007 and 101.057.

### TRAVIS COUNTY

The Election Day polling places will be the polling places designated by Travis County for the election, as set forth on **Exhibit "1"**.

The regular early voting clerk is Rebecca Guerrero, Travis County Clerk. Early voting in the election by personal appearance will be conducted at the times, dates and polling places established by the County for early voting, as set forth on **Exhibit "2"**. The 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 Travis County Clerk – Elections Division, PO Box 149325, Austin, Texas 78714-9325. Applications can be hand-delivered to Travis County Election Division, 5501 Airport Blvd, Suite 100, Austin, Texas 78751-1410. Applications can be faxed or emailed to: 512-854-3969 or [ebbm@traviscountytexas.gov](mailto:ebbm@traviscountytexas.gov). Information regarding the November 8, 2022, election is located online at <https://countyclerk.traviscountytexas.gov/departments/elections/>.

Main Early Voting Polling Place: [exact address, including street, city, zip].  
Hours: \_\_\_\_\_, [days of week].

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

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

Travis County Clerk – Elections Division  
PO Box 149325  
Austin, Texas 78714-9325

### **WILLIAMSON COUNTY**

The Election Day polling places will be the polling places designated by Williamson County for the election, as set forth on **Exhibit “3”**.

The regular early voting clerk is Christopher J. Davis, Williamson County Elections Administrator. Early voting in the election by personal appearance will be conducted at the times, dates and polling places established by the County for early voting, as set forth on **Exhibit “4”**. The 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 Williamson County Elections, PO Box 209, Georgetown, Texas 78627. Applications can be hand-delivered to Inner Loop Annex, 401 S.E. Inner Loop, Suite 104, Georgetown, Texas 78626. Applications can be faxed or emailed to: 512-943-1634 or [BBM@wilco.org](mailto:BBM@wilco.org). Information regarding the May 7, 2022, election is located online at <https://www.wilco.org/Departments/Elections>.

Main Early Voting Polling Place: [exact address, including street, city, zip].  
Hours: \_\_\_\_\_, [days of week].

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

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

Williamson County Elections  
PO Box 209  
Georgetown, Texas 78627

The election is being held pursuant to an order adopted by the Board of Directors of the District on the 20<sup>th</sup> day of July, 2022.

## AVISO DE ELECCIÓN DE DIRECTOR

Se notifica por el presente que el Distrito de Servicios Públicos Municipales No. 1 del Norte de Austin (el "Distrito") va a tener una elección el día 8 de Noviembre de 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 Travis y el Condado de Williamson (los "Condados") 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 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.

La votación temprana en la elección en persona comienza el día 24 de octubre de 2022 y continuara hasta el día 4 de noviembre 2022.

Las solicitudes para las boletas de votación temprana por correo deben ser recibidas antes del cierre del día laboral martes, 11 de octubre de 2022. Las boletas de votación temprana por correo deben ser recibidas antes de las 7:00 p.m. martes, 8 de noviembre de 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.

### **CONDADO DE TRAVIS**

Los centros de votación para el día de la elección será los centros de votación designado por el Condado para la elección, como sigue en el **Anexo "1"**.

La secretaria regular de votación temprana es Rebecca Guerrero, administradora del Condado de Travis. La votación temprana en la elección en persona se llevará a cabo en los horarios, fechas y lugares de votación establecidos por el Condado para la votación temprana, como sigue en el **Anexo "2"**. 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 Travis, Travis County Clerk – Elections Division, PO Box 149325, Austin, Texas 78714-9325. Las solicitudes se pueden entregar por mano a Inner Loop Annex, 401 S.E. Inner Loop, Suite 104, Georgetown, Texas 78626. Las solicitudes se pueden enviar por fax o por correo electrónico a: 512-854-3969 o [ebbm@traviscountytexas.gov](mailto:ebbm@traviscountytexas.gov). La información sobre las elecciones del día 8 de noviembre de 2022 se encuentra en línea a <https://countyclerk.traviscountytexas.gov/departments/elections/>.

Lugar principal de votación temprana: [exact address, including street, city, zip].  
Horario: [opening time] hasta las [closing time] [days of week in Spanish].



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 mencionada anteriormente o en cualquier sucursal provisional.

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

Travis County Clerk – Elections Division  
PO Box 149325  
Austin, Texas 78714-9325

### **CONDADO DE WILLIAMSON**

Los centros de votación para el día de la elección será los centros de votación designado por el Condado de Williamson para la elección, como sigue en el **Anexo “3”**.

El secretario regular de votación temprana es Christopher J. Davis, administrador de votación del Condado de Williamson. La votación temprana en la elección en persona se llevará a cabo en los horarios, fechas y lugares de votación establecidos por el Condado para la votación temprana, como sigue en el **Anexo “4”**. La dirección del secretario regular de votación temprana, a la cual se le pide la solicitud para boletas de votación temprana para votar por correo, es Williamson County Elections, PO Box 209, Georgetown, Texas 78627. Las solicitudes se pueden entregar por mano a Inner Loop Annex, 401 S.E. Inner Loop, Suite 104, Georgetown, Texas 78626. Las solicitudes se pueden enviar por fax o por correo electrónico a: 512-943-1634 o [BBM@wilco.org](mailto:BBM@wilco.org). La información sobre las elecciones del día 8 de julio de 2022 se encuentra en línea a <https://www.wilco.org/Departments/Elections>.

Lugar principal de votación temprana: [exact address, including street, city, zip].  
Horario: [opening time] hasta las [closing time] [days of week in Spanish].

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

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

Williamson County Elections  
PO Box 209  
Georgetown, Texas 78627

La elección se lleva a cabo en cumplimiento de una orden adoptada por la Junta Directiva del Distrito el día 20 de julio de 2022.

**EXHIBIT / ANEXO “1”**  
**Election Day Polling Places in Travis County**

[List of all election day polling locations within the boundaries of the District]

A full list of Election Day polling locations in Travis County is available at: [Link to Election Day polling places].

Una lista completa de centros de votación del Condado de Travis se encuentra en línea a: [Link to Election Day polling places].

**EXHIBIT / ANEXO “2”**  
**Early Voting Polling Places in Travis County**

[Early voting Schedule]

[List of all early voting polling locations within the boundaries of the District]

A full list of Early Voting polling locations in Traivs County is available at: [Link to early voting schedule].

Una lista completa de lugares de votación temprana del Condado de Travis se encuentra en línea a: [Link to Election Day polling places].

**EXHIBIT / ANEXO “3”**  
**Election Day Polling Places Williamson County**

[List of all election day polling locations within the boundaries of the District]

A full list of Election Day polling locations in Williamson County is available at: [Link to Election Day polling places].

Una lista completa de centros de votación del Condado de Williamson se encuentra en línea a: [Link to Election Day polling places].

**EXHIBIT / ANEXO “4”**  
**Early Voting Polling Places in Williamson County**

[Early voting Schedule]

[List of all early voting polling locations within the boundaries of the District]

A full list of Early Voting polling locations in Williamson County is available at: [Link to early voting schedule].

Una lista completa de lugares de votación temprana del Condado de Williamson se encuentra en línea a: [Link to Election Day polling places].