

**ORDER AND NOTICE DECLARING UNOPPOSED
CANDIDATES ELECTED AND CANCELING ELECTION**

THE STATE OF TEXAS §

COUNTY OF HAYS §

ANTHEM MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or "Board of Directors") of Anthem Municipal Utility District met in special session, open to the public, after due notice, at an office of the District outside the boundaries of the District, on the date hereinafter set out; whereupon the roll was called of the members of the Board, to-wit:

Steven Guzzo	President
Justin Saltrev	Vice President
Thomas Morton Crawford	Secretary
Michael A. Garemkko	Assistant Secretary
Ravi DeSantis	Assistant Secretary

All members of the Board were present except Director Saltrev, thus constituting a quorum

WHEREUPON, among other business conducted by the Board, Director Guzzo introduced the Order set out below and moved its adoption, which motion was seconded by Director Crawford and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 4; "No" 0.

The Order thus adopted is as follows:

WHEREAS, in accordance with Subchapter C, Section 2.052 of the Texas Election Code, as amended, the Board is in receipt of formal certification acknowledging that candidates in the District's upcoming May 2, 2026 Directors Election are unopposed; and

WHEREAS, Subchapter C, Section 2.053 of the Texas Election Code, as amended, provides that the governing body of a political subdivision by order or ordinance may declare each unopposed candidate elected to the office and formally cancel such election.

NOW THEREFORE BE IT ORDERED BY THE BOARD OF DIRECTORS OF ANTHEM 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.

Section 2: The Board hereby declares Thomas Morton Crawford, Michael A. Garemko and Ravi DeSantis the only formal candidates for the three (3) positions up for election in the District's proposed May 2, 2026 Directors Election, who are unopposed in such election, to be hereby elected and that the May 2, 2026 Directors Election be hereby canceled.

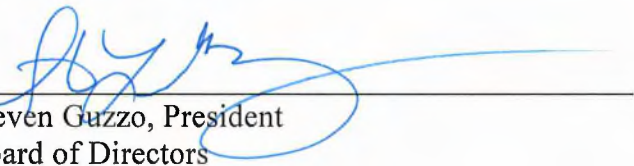
Section 3: A Statement of Officer Form (also referred to as the Pre-Oath Statement) must be executed by such candidates prior to the swearing in of such candidates.

Section 4: After election day, May 2, 2026, the Board of Directors will issue a Certificate of Election to the unopposed candidates who shall be sworn into office in the same manner provided for candidates elected at an election and who shall serve for four (4) year terms.

Section 5: The Board hereby directs that a copy of this Order be posted as Notice of Cancellation of the May 2, 2026 Directors Election, during the period for early voting by personal appearance and on election day, at the early and regular election day polling places which would have been used in such election.

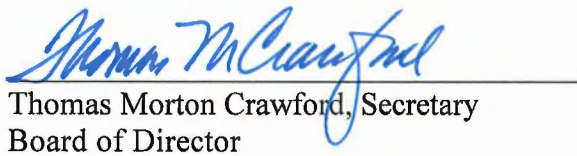
Section 6: The President or Vice President is hereby authorized to execute and the Secretary or any Assistant Secretary is hereby authorized to attest this Order.

PASSED AND APPROVED THE 11th day of March, 2026.



Steven Guzzo, President
Board of Directors

ATTEST:



Thomas Morton Crawford, Secretary
Board of Director

(DISTRICT SEAL)

