ORDER CALLING ELECTION OF DIRECTORS
ON MAY 2, 2026

THE STATE OF TEXAS   §
                                       §
COUNTY OF HAYS   §

The Board of Directors ("Board") of the County Line Special Utility District ("District") met in open meeting, open to the public after due notice, at the offices of the District, 8870 Camino Real, Uhland, Texas 78640, on Thursday, January 22, 2026, at 6:30 PM.

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

"Aye" __7__;   "No" __0__; and   Abstaining __0__.

The Order thus adopted is as follows:

WHEREAS, the District was converted to a special utility district by order of the Texas Commission on Environmental Quality ("TCEQ's Order") on October 21, 2008, and is a conservation and reclamation district created under the authority of Article XVI, § 59 of the Texas Constitution, and operating under the authority of Chapter 65 of the Texas Water Code; and

WHEREAS, in accordance with the TCEQ's Order, the District's Temporary Board of Directors held an election to confirm the conversion of the District and to elect initial Directors on May 9, 2009; and

WHEREAS, Section 41.001(a) of the Texas Election Code establishes the first Saturday in May in an even-numbered year as one of the uniform election dates for the State of Texas; and

WHEREAS, Section 31.092 of the Texas Election Code authorizes the county elections officer to contract with the governing body of a political subdivision situated wholly or partly in the county served by the officer to perform election services in any one or more elections ordered by the political subdivision; and

WHEREAS, the Board intends to enter into Election Services Agreements with Caldwell County and Hays County for the provision of election services; and

WHEREAS, the Board wishes to proceed with the ordering of a Directors' election to be held on May 2, 2026; and

WHEREAS, in the event the Directors' election is uncontested, the Board will follow the procedures for election of unopposed candidate established by Section 2.051 – 2.053 of the Texas Election Code.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF COUNTY LINE SPECIAL UTILITY DISTRICT THAT:

Section 1: The above recitals are true and complete and are incorporated into this Order for all purposes.

Section 2: A regularly scheduled Directors' election is hereby ordered to be held on the 2nd of May, 2026 ("Election Day"), between the hours of 7:00 a.m. and 7:00 p.m., at the polling locations set forth in **Exhibit A** for the purpose of electing two (2) Directors of the District, each of whom will serve three (3) year terms.

Section 3: It is hereby found and determined that notice of the meeting at which this order is adopted was given as required by the Texas Open Meetings Act, and that such meeting has been open to the public at all times when this order was discussed and acted on.

Section 4: The Board will enter into Election Services Agreements with Caldwell County and Hays County to conduct the election. Devante Coe is the Elections Administrator and Early Voting Clerk for Caldwell County. Jennifer Doinoff is the Elections Administrator and Early Voting Clerk for Hays County.

The polling locations used on Election Day will be those polling places established by Caldwell County and Hays County and set forth in **Exhibit A**.

Pursuant to the Election Services Agreements, the Elections Administrators in Caldwell County and Hays County shall select and appoint a presiding judge, an alternate presiding judge, and clerks as necessary. The presiding judge, alternate presiding judge, and clerk will perform the functions and duties of their respective positions that are provided by state law. The Election Administrators will also designate the presiding judge of the Early Voting Ballot Boards, the members of which shall be the election officers serving the election precincts as provided in Section 87.004 of the Texas Election Code.

Section 5: Voting in said election during early voting by personal appearance and on Election Day shall be by the use of Hart InterCivic Verity Duo in Hays County, and by use of ES&S in Caldwell County, which shall have available both English and Spanish and which shall conform to the requirements of the Texas Election Code. Oral bilingual assistance shall be available during the election and may be obtained by contacting the presiding judges. Any person interested in applying to be a candidate for the office of Director may obtain an application to have his or her name printed on the ballot at the offices of the District, 8870 Camino Real, Uhland, Texas 78640, between the hours of 8:00 a.m. and 5:00 p.m., or by sending an email to admin@clsud.com.

The deadline for candidates to file applications to have their name on the ballot for those positions subject to the regular election that shall serve a three (3) year term is 5:00 p.m. on February 13, 2026, and the deadline for write-in candidates to file a declaration of write-in candidacy for those positions subject to the regular election that shall serve a three (3) year term is 5:00 p.m. on February 17, 2026.

Section 6: The Elections Administrator for Caldwell County shall serve as the Early Voting Clerk to conduct early voting in Caldwell County. The Elections Administrator for Hays County shall serve as the Early Voting Clerk to conduct early voting in Hays County. Early voting by personal appearance

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will occur from April 20, 2026, through April 28, 2026, with the exception of official state holidays, during the days, hours and at the early voting locations established by Caldwell County and Hays County, as set forth on the attached **Exhibit B**. The designated main polling location at which early voting shall be conducted in Hays County pursuant to Texas Election Code § 85.004 is Hays County Elections Office, 120 S. Stagecoach Trail, San Marcos, Texas 78666. The designated main polling location at which early voting shall be conducted in Caldwell County pursuant to Texas Election Code § 85.004 is Caldwell County Elections, Scott Annex Building, 1403 Blackjack Street, Suite A, Lockhart, Texas 78644.

Applications for ballots by mail may be sent to:

Caldwell County
Early Voting Clerk
c/o Devante Coe
Caldwell County Elections
1403 Blackjack Street, Suite A
Lockhart, Texas 78644
Phone: (512) 668-4347
Email: caldwellec@co.caldwell.tx.us
Fax: (512) 668-1821
Website: https://www.co.caldwell.tx.us/page/caldwell.ElectionsOffice

Hays County
Early Voting Clerk
c/o Jennifer Doinoff
Hays County Elections
120 Stagecoach Trail
San Marcos, Texas 78666
Phone: (512) 393-7310
Email: ballotbymail@co.hays.tx.us
Fax: (512) 878-6699
Website: https://hayscountytx.com/departments/elections/

Applications for ballots by mail must be received no later than the close of business on April 20, 2026.

Section 7: The Secretary of the Board is hereby directed to determine if the candidates are unopposed for election based on the following conditions:

(1)   Only one candidate's name is to be placed on the ballot for each Director position available; and

(2)   No candidate's name is to be placed on a list of write-in candidates for the office of Director.

If such circumstances exist, the Secretary of the Board shall certify in writing which, if any, candidates are unopposed for election to the office of Director. The certification shall be delivered to the Board of Directors as soon as possible after the filing deadlines for placement on the ballot and list of write-in candidates. On receipt of the certification, the Board of Directors may declare each unopposed

candidate elected to office, the election for that position will not be held, and a copy of the order declaring the candidate elected shall be posted at the polling place on Election Day.

Section 8: To the extent the results of the election are not declared in accordance with Section 7 of this Order, the Secretary of the Board is hereby directed to provide notice of this election, in English and Spanish, by any one or more of the following methods in accordance with Section 4.003, Texas Election Code:

(1) By publishing the notice at least once, not earlier than the 30th day or later than the 10th day before Election Day in a newspaper of general circulation in the territory if none is published in the jurisdiction of the authority responsible for giving the notice; or

(2) By posting, not later than the 21st day before Election Day, a copy of the notice at a public place in each election precinct that is in the jurisdiction of the authority responsible for giving the notice; or

(3) By mailing, not later than the 10th day before Election Day, a copy of the notice to each registered voter of the territory that is covered by the election and is in the jurisdiction of the authority responsible for giving the notice.

In addition to the above methods of providing notice, the Secretary of the Board shall have notice of this election, in English and Spanish, posted not later than the 21st day before the election on the bulletin board used for posting notices of the meetings of the Board of Directors. Such notice shall remain posted continuously through Election Day.

Section 9: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code, as amended.

Section 10: Pursuant to Section 31.123, Texas Election Code, the Secretary of the Board hereby appoints General Manager Humberto Ramos as the District's agent for this election.

Section 11: The Board President and Secretary of the Board of Directors are authorized and directed to take any action necessary to carry out the provisions of this order.

PASSED AND APPROVED THE _22_ day of January, 2026.

ATTEST:

_____
Toni Brewer, President
Board of Directors

_____
Earl Sparks, Secretary
Board of Directors

EXHIBIT A
Election Day Polling Place Information

To be added when available

EXHIBIT B
Early Voting Polling Place Information

To be added when available