

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

THE STATE OF TEXAS §
COUNTY OF HAYS §
CROSSWINDS MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or "Board of Directors") of Crosswinds Municipal Utility District met in regular 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:

Amy Laine	President
Lee Weber	Vice President
Elizabeth P. Edwards	Secretary
Anthony Dell'Abate	Assistant Secretary
Kathleen (Katie) Kutac	Assistant Secretary

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

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

"Aye": 4; "No": 0.

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 CROSSWINDS 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 Lee Weber and Anthony Dell'Abate the only formal candidates for the two (2) 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 12th day of March, 2026.

ATTEST:



Elizabeth P. Edwards, Secretary
Board of Directors

[DISTRICT SEAL]



Amy Laine, President
Board of Directors

Lois R. W...
VICE PRESIDENT

