

AN ORDER OF KINGSLAND MUNICIPAL UTILITY DISTRICT CALLING AN ELECTION FOR DIRECTORS

WHEREAS, Kingsland Municipal Utility District (the "District") is a conservation and reclamation district, a body corporate and politic and governmental agency of the State of Texas, created under Article XVI, Sec. 59 of the Texas Constitution by order of the Texas Commission on Environmental Quality ("TCEQ"), and the District operates under Chapters 49 and 54 of the Texas Water Code, as amended;

WHEREAS, Section 49.103 of the Texas Water Code provides that an election for directors of a municipal utility district shall be held on the uniform election date, established by the Election Code, in May of each even-numbered year to elect the appropriate number of directors;

WHEREAS, Section 31.092(a) of the Election Code authorizes the governing body of a political subdivision to contract with the county election officer to perform election services in any election ordered by the political subdivision;

WHEREAS, Section 271.002 et seq. of the Election Code authorizes joint elections to be held by certain entities, including two or more political subdivisions in all or part of the same territory, provided the governing bodies enter into an agreement to hold the election jointly;

WHEREAS, pursuant to Section 271.003 of the Election Code, a regular county polling place may be used for a common polling place in a joint election, and the voters of a political subdivision may be served in a joint election by a common polling place outside the boundary of the political subdivision if the location can adequately and conveniently serve the affected voters and will facilitate the orderly conduct of the election; and

WHEREAS, the Board of Directors of the District, in an open, public meeting, proper notice of which has been given as required by law, has given consideration to calling a directors election for May 2, 2026.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF KINGSLAND 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 correct.

Section 2: An election shall be held between the hours of 7:00 a.m. and 7:00 p.m., on the 2nd day of May 2026 in the event the election is not cancelled as provided by law. At said election, there shall be submitted to the duly qualified resident voters of the District the matter of electing three (3) directors.

Section 3: The polling places for holding the election are those polling places designated by Llano County and Burnet County to serve the counties' regular election precincts within the District and are more particularly identified on Exhibit "A" attached hereto, which exhibit is incorporated herein by reference for all purposes. The polling locations set forth on the exhibit may be changed from time to time to reflect any changes to the polling locations established by

Llano County or Burnet County. The Board specifically finds that such locations can adequately and conveniently serve the affected voters of the District and will facilitate the orderly conduct of the election. After duly considering the requirements of the Election Code, the Board hereby finds that said polling places to be proper places for conducting the election.

Section 4: The boundaries of the District are established as and shall constitute one election precinct for the election, and the Board of Directors of the District hereby appoints the Llano County and Burnet County election officials as officers of the election in the event the election is not cancelled as permitted by law.

Section 5: The Llano County Administrator and Burnet County Administrator are each conducting the election pursuant to an election agreement (collectively, the “Election Agreements”) between the District and each county as authorized under Section 31.092 of the Texas Election Code. The election shall be held as a joint election pursuant to Chapter 271 of the Texas Election Code and a joint election agreement to be entered into between the District and the other participating entities located in Llano and Burnet County, which are holding an election on May 2, 2026. Each county’s election equipment shall be used in the election administered by such county. The election judges and clerks shall be appointed in accordance with the Election Agreements and the Texas Election Code, as amended. The President of the Board of Directors, the General Manager of the District (the “General Manager”), and their respective designees, are authorized to enter into, execute and deliver one or more Election Agreements and joint election agreements, in accordance with applicable provisions of the Election Code. The terms and provisions of each Election Agreement and joint election agreement are hereby incorporated into this Order. To the extent of any conflict between this Order and such agreements, the terms and provisions of the agreements shall prevail, and the President of the Board of Directors, the General Manager, and their respective designees, are authorized to make such corrections, changes, revisions and modifications to this Order, including the exhibits hereto, as are deemed necessary or appropriate to conform to the Election Agreements and joint election agreements, to comply with applicable state and federal law and to carry out the intent of the Board, as evidenced by this Order.

Section 6: Early voting in the election by personal appearance shall occur on each day from April 20, 2026, through April 28, 2026, at the times and places listed on Exhibit “B”. The early voting clerks shall keep the early voting place open between the hours shown on Exhibit “B” and at the places shown on Exhibit “B”. The Early Voting Clerk in Llano County shall be the Llano County Election Administrator, and the Early Voting Clerk in Burnet County shall be the Burnet County Election Administrator. The polling locations and times set forth on the exhibit may be changed from time to time to reflect any changes to the polling locations established by Llano County and Burnet County. Applications for ballots by mail must be received by the Early Voting Clerk no later than the close of business on April 20, 2026. The Early Voting Clerks’ mailing addresses to which ballot applications and ballots to be voted by mail may be sent are as follows:

- (i) Andrea Wilson, Early Voting Clerk (Nombre del Secretario/a de la Votación Adelantada)
PO Box 787, Llano, Texas 78643 (Dirección)
325-247-5425 (Número de teléfono)
elections@co.llano.tx.us (Dirección de Correo Electrónico)
<https://www.co.llano.tx.us/page/llano.Elections> (Sitio web del Secretario/a de

- Votación Adelantada); and
- (ii) Burnet County Elections Administrator, 220 South Pierce. Burnet, Texas 78611, email: elections@burnetcountytexas.org.

Section 7: Written application to have a person's name printed on the ballot as a candidate for the office of director of the District, signed by the candidate must be received by the Secretary of the Board of Directors of the District not later than 5 p.m. on February 13, 2026. No person's name shall be placed on the ballot unless he or she is at least eighteen (18) years of age, a citizen of the United States, a resident of the State of Texas, either owns land subject to taxation in the District or is a qualified voter within the District, and otherwise satisfies the qualifications for holding a public office contained in the Texas Election Code. The Secretary is authorized to determine the qualifications of candidates for office.

Declarations of write-in candidacy must be received by 5:00 p.m. on February 17, 2026.

Section 8: Jennifer Kormish is hereby appointed as the District's agent to perform various election duties for the election, including maintaining in such agent's office at 120 Ingram Street, Kingsland, Texas 78639, the documents, records, and other papers relating to the election that by law are placed in the custody of the Board of Directors and that are public information. The agent shall receive any personally delivered document relating to the election that the Board of Directors is authorized or required to receive and shall make available for inspection and copying, in accordance with the applicable statutes and regulations, the documents, records, and other papers that are required to be maintained in the agent's office and may perform any other ministerial duties in connection with the election that may lawfully be performed by an employee of the District.

Section 9: Voting shall be by the use of direct recording electronic system. The Llano County Elections Administrator and Burnet County Elections Administrator may utilize a central counting station as provided by Section 127.001 *et seq.* of the Texas Election Code. Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the presiding judge or early voting clerk.

Section 10: When the number of candidates to appear on the ballot exceeds the number of offices to be filled, the order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing to be conducted by the Secretary or agent. The Secretary or agent shall post notice within the District, at least seventy-two (72) hours prior to the time at which the drawing is to be held, of the time and place of the drawing, and shall also mail notice of the date, hour, and place of the drawing to each candidate, at the address stated on the candidate's application for a place on the ballot, not later than the fourth day before the day of the drawing. Each candidate involved in the drawing or a representative designated by the candidate shall have a right to be present and observe the drawing.

Section 11: All resident, qualified voters of the District shall be entitled to vote at the election.

Section 12: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code, as modified by Chapters 49 and 54, Texas Water Code.

Section 13: Immediately after the election, the officers holding same shall make and

deliver the returns of the results thereof to the Secretary of the Board of Directors or agent, who shall safely keep them and deliver same to the Board of Directors at its next meeting, at which time the Board shall canvass said returns and declare the results of said election.

Section 14: In accordance with Section 4.003(a) of the Texas Election Code, notice of the election shall be given by any one or more of the following methods: (i) by publication one time, not earlier than the 30th day or later than the 10th day prior to the date set for the election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District; (ii) by posting in accordance with the Texas Election Code not later than the 21st day before the election in each election precinct that is in the jurisdiction of the District; or (iii) 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 District.

In accordance with Section 4.003(b) of the Election Code, not later than the 21st day before the election, notice of the election shall be posted on the bulletin board used for posting notices of the meetings of the Board of Directors of the District.

Prior to the 60th day before Election Day, notice of the election shall be given to Llano County and Burnet County in accordance with Section 4.008 of the Election Code.

Notice of the election shall also be furnished by any other manner of notice required by law.

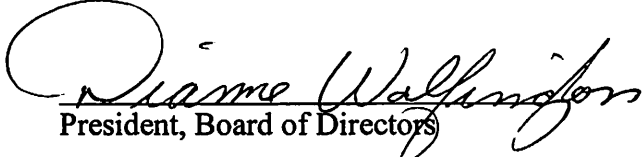
Section 14: The rate of pay for judges and clerks of the election shall be determined according to the Election Agreements to be entered into by the District and Llano County and Burnet County.

Section 15: The President, Secretary and General Manager are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 16: In the event of any conflict between any provisions of this Order and the Governor's Proclamation or the Election Advisory, the terms of the Proclamation and Election Advisory shall control.

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PASSED AND APPROVED the 29 day of January 2026.


President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)



STATE OF TEXAS §
 §
COUNTY OF LLANO §

This instrument was acknowledged before me on January 29, 2026, by Dianne Wolfington, President, Board of Directors, Kingsland Municipal Utility District, a conservation and reclamation district, on behalf of said district.


Print Name: Jennifer Kormish
Notary Public, State of Texas
My Commission Expires: 12/21/27

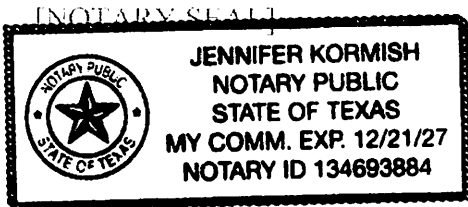


EXHIBIT "A"
ELECTION DAY POLLING LOCATION(S)

LLANO COUNTY ELECTION DAY LOCATIONS
OPEN 7:00 AM to 7:00 PM

On Election Day, voters must vote in their precinct where registered to vote.
(El Día de Elección, los votantes deberán votar en su precinto donde están inscritos para votar.)

Precinct	Name and Address (sitio)
101	Llano Ag & Health Building 1447 E. State Hwy 71 Suite E Llano, TX 78643
102	Blue Lake Community Center 214 W Bluebonnet Rd Horseshoe Bay, TX 78657
108	City Hall Civic Center Complex 124 Sunrise Dr Sunrise Beach, TX 78643
109	City of Horseshoe Bay Council Chamber 1 Community Drive Horseshoe Bay, TX 78657
203	Eastern Llano County Annex 8347 RR 1431 West Buchanan Dam, TX 78609
204	Lakeshore Branch Library 7346 RR 261 Buchanan Dam, TX 78609
205	Tow Community Building 135 CR 221 Tow, Texas 78643
307	Kingsland Public Library 125 W. Polk Kingsland, TX 78639
410	Llano County Library 102 E. Haynie Llano, TX 78643

BURNET COUNTY ELECTION DAY LOCATIONS
OPEN 7:00 AM TO 7:00 PM

May 2, 2026

El 2 de mayo de 2026

Main Polling Place <i>Sitio de Votación</i>	Address <i>Dirección</i>	City <i>Ciudad</i>
AgriLife Auditorium	607 N Vandever St.	Burnet, TX 78611
Marble Falls Texas Tech	806 Steve Hawkins Pkwy.	Marble Falls, TX 78654
Granite Shoals Community Center	1208 N. Phillips Ranch Rd	Granite Shoals, TX 78654

EXHIBIT "B"

EARLY VOTING LOCATIONS AND TIME PERIODS LUGARES Y PERÍODOS DE VOTACIÓN ANTICIPADA

May 2, 2026

El 2 de mayo de 2026

LOCAL ELECTIONS

ELECCIONES LOCALES

Burnet County, Texas

Condado de Burnet, Texas

Early Voting Locations and Hours

Sitios y Horarios de Votación Adelante

Main Polling Place <i>Sitio de Votación</i>		Address <i>Dirección</i>	City <i>Ciudad</i>			
AgriLife Auditorium		607 N Vandever St.	Burnet, TX 78611			
Marble Falls Texas Tech		806 Steve Hawkins Pkwy.	Marble Falls, TX 78654			
Granite Shoals Community Center		1208 N. Phillips Ranch Rd	Granite Shoals, TX 78654			
Sunday <i>Domingo</i>	Monday <i>Lunes</i>	Tuesday <i>Martes</i>	Wednesday <i>Miércoles</i>	Thursday <i>Jueves</i>	Friday <i>Viernes</i>	Saturday <i>Sábado</i>
	April 20 <i>el 20 de abril</i> 8am-5pm	CLOSED <i>San Jacinto Day</i>	April 22 <i>el 22 de abril</i> 8am-5pm	April 23 <i>el 23 de abril</i> 7am-7pm	April 24 <i>el 24 de abril</i> 8am-5pm	
	April 27 <i>el 27 de abril</i> 7am-7pm	April 28 <i>el 28 de abril</i> 8am-5pm				SAT.MAY 2 ELECTION DAY 7am-7pm

ELECTION INFORMATION

EARLY VOTING LOCATIONS AND TIMES

For Early Voting, a voter may vote at any of the locations listed below:

(Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.)

Early voting will be Monday through Friday starting Monday, April 20, 2026 until Tuesday, April 28, 2026

Main Voting Location	Branch Early Voting Location	Branch Early Voting Location
Llano County Library, Meeting Room 102 E. Haynie Llano, Texas 78643	Kingsland Public Library, Meeting Room 125 W. Polk Kingsland, TX 78639	City of Horseshoe Bay Council Chamber 1 Community Drive Horseshoe Bay, TX 78657

Location	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Llano (MAIN)	4/20/2026 8:00am-5:00pm	CLOSED San Jacinto Day	4/22/2026 8:00am-5:00pm	4/23/2026 8:00am-5:00pm	4/24/2026 8:00am-5:00pm		
	4/27/2026 8:00am-5:00pm	4/28/2026 8:00am-5:00pm				5/2/2026 Election Day	
Kingsland (BRANCH)	4/20/2026 8:00am-5:00pm	CLOSED San Jacinto Day	4/22/2026 8:00am-5:00pm	4/23/2026 8:00am-5:00pm	4/24/2026 8:00am-5:00pm		
	4/27/2026 8:00am-5:00pm	4/28/2026 8:00am-5:00pm				5/2/2026 Election Day	
Horseshoe Bay (BRANCH)	4/20/2026 8:00am-5:00pm	CLOSED San Jacinto Day	4/22/2026 8:00am-5:00pm	4/23/2026 8:00am-5:00pm	4/24/2026 8:00am-5:00pm		
	4/27/2026 8:00am-5:00pm	4/28/2026 8:00am-5:00pm				5/2/2026 Election Day	

Last day to Register to Vote for the May General Election: Thursday, April 2, 2026

BALLOT BY MAIL INFORMATION

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Andrea Wilson, Early Voting Clerk *(Nombre del Secretario/a de la Votación Adelantada)*

PO Box 787, Llano, Texas 78643 *(Dirección)*

325-247-5425 *(Número de teléfono)*

elections@co.llano.tx.us *(Dirección de Correo Electrónico)*

<https://www.co.llano.tx.us/page/llano.Elections> *(Sitio web del Secretario/a de Votación Adelantada)*

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on Monday, April 20, 2026.

(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 4/20/2026.)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on Monday, April 20, 2026.

(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 4/20/2026.)