

ORDER CANCELING BOND ELECTIONS, ECONOMIC DEVELOPMENT, PARKING FACILITIES, AND OPERATION AND MAINTENANCE TAX ELECTIONS

WHEREAS, Austin County Municipal Management District No. 1 (the "District") and the appointed directors of the District have met and organized and have qualified to serve as directors of the District by making the sworn statement, taking the oath, and making the bond required by law; and

WHEREAS, the District was created under the authority of Sections 52 and 52-a, Article III, and Article XVI, Section 59 of the Texas Constitution; Chapter 375, Texas Local Government Code; and Chapters 49 and 54, Texas Water Code, and has all the purposes and powers described therein; and

WHEREAS, on August 18, 2023, the Board adopted an Order Calling Bond Elections, Economic Development, Parking Facilities, and Operation and Maintenance Tax Elections to be held on November 7, 2023; and

WHEREAS, in accordance with Section 49.112, Texas Water Code, the District may cancel an election called at the discretion of the District; Now, Therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF AUSTIN COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 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 election scheduled to be held on November 7, 2023, is hereby cancelled.

Section 3: A copy of this Order will be posted during the period for early voting by personal appearance and on Election Day at each polling place that would have been used in the election.

Section 4: The President and Secretary of the Board and the attorneys for the District are authorized and directed to take any action necessary or convenient to carry out the provisions of this Order.

Section 5: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public, as required by law, and that written notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code. The Board further ratifies and confirms said written notice and the contents and posting thereof.

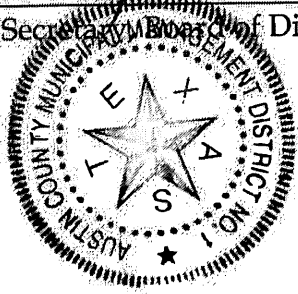
PASSED AND APPROVED on the 20th day of October, 2023.

Mark Ewick  
President, Board of Directors

ATTEST:

[Signature]  
Assistant Secretary/Board of Directors

(SEAL)



**EXHIBIT A**

**ELECTION DAY - SPECIAL ELECTION**

**Polling Locations**

**NOVEMBER 7, 2023** -- **7:00 a.m. - 7:00 p.m.**

<p style="text-align: center;"><b><u>Polling Location 1</u></b></p> <p><b>AUSTIN COUNTY ANNEX</b> 804 East Wendt Bellville, TX 77418</p>	<p style="text-align: center;"><b><u>Polling Location 3</u></b></p> <p><b>W E Hill Community Center</b> 1000 Main Street Sealy, TX 77474</p>
<p style="text-align: center;"><b><u>Polling Location 2</u></b></p> <p><b>INDUSTRY CITY BUILDING</b> 725 Main Street Industry, TX 78944</p>	<p style="text-align: center;"><b><u>Polling Location 5</u></b></p> <p><b>WALLIS COLUMBUS CLUB HALL</b> 703 Columbus Road Wallis, TX 77485</p>

**EARLY VOTING - SPECIAL ELECTION**

**Polling Locations**

**EXHIBIT B**

**AUSTIN COUNTY ANNEX (Wendt Street)**

804 E. Wendt St.  
Bellville, TX 77418

**OCTOBER 23<sup>th</sup> thru OCTOBER 27<sup>th</sup>, 2023 (Monday thru Friday)**  
8:00 am – 5:00 pm

**OCTOBER 30<sup>th</sup> thru NOVEMBER 1st, 2023 (Monday thru Wednesday)**  
8:00 am – 5:00 pm

**NOVEMBER 2<sup>ND</sup> thru NOVEMBER 3<sup>RD</sup>, 2023 (Thursday and Friday)**  
7:00 am – 7:00pm