

NOTICE OF DIRECTORS' ELECTION

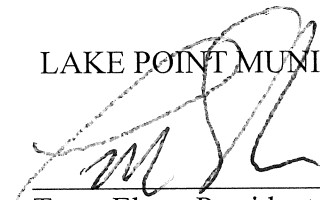
Notice is hereby given that Lake Pointe Municipal Utility District (the "District") will hold an election on November 3, 2026 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing three (3) directors each of whom shall serve a four (4) year term. Only qualified resident electors of the District will be allowed to vote in such election.

The election is being held pursuant to an Order Calling Directors Election adopted by the Board of Directors of the District on July 8, 2026 (attached as Exhibit "A"). Said Order is on file in the office of Winstead PC at 600 W. 5th Street, Suite 900, Austin, Texas 78701, where any interested person may refer to it for all purposes. In addition, such Order is posted on the District's website at: <https://www.lakepointemud.org/>.

The Board of Directors of the District has entered into a Contract for Election Services with the Travis County Election Administrator, among other things, to ensure that qualified persons shall be appointed to serve as Election Officers for early voting and election day voting in the District's election and to minimize the associated costs of such election.

The locations and times for early voting and election day voting are attached to the Order Calling Election and on the Travis County Elections website at <https://votetravis.gov/current-election-information/current-election/>. Early voting by personal appearance shall occur on Monday, October 19, 2026 through Friday, October 30, 2026. The early voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is Travis County Early Voting Clerk, P.O. Box 149325, Austin, Texas 78714-9325. The deadline for the early voting clerk to receive an application in her office for a ballot by mail is 5:00 p.m. on October 23, 2026.

LAKE POINT MUNICIPAL UTILITY DISTRICT



Terry Elam, President

ORDER CALLING DIRECTOR ELECTION

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

LAKE POINTE MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the “Board” or “Board of Directors”) of Lake Pointe Municipal Utility District (the “District”) met in regular session, after due notice, at its office inside the boundaries of the District, on the date hereinafter set out; whereupon the roll was called of the members of the Board of Directors, to-wit:

Terry Elam	President
Michael Jopling	Vice President
Valerie Dashtara	Secretary/Treasurer
David Lewis	Director
Adam Levine	Director

All members of the Board were present.

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

"Aye" 5. "No" 0.

The Order thus adopted is as follows:

WHEREAS, pursuant to Texas Water Code §49.103, it is necessary that an election be held for Lake Pointe Municipal Utility District for the election of three (3) Directors, each of whom shall serve a four (4) year term; and

WHEREAS, this Board of Directors wishes to proceed with the ordering of said election.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF LAKE POINTE 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: An election shall be held on November 3, 2026, between the hours of 7:00 a.m. and 7:00 p.m. at all regular election day polling locations within Travis County, Texas designated by the Elections Administrator of Travis County (“Elections Officer”) and approved by the Travis County Commissioners Court for use in the November 3, 2026 District elections, such detailed listing being set out in the attached Exhibit “A”, at which time the election of three (3) directors, each of who shall serve a four (4) year term, shall be submitted to the duly qualified voters of the District.

The election will be conducted pursuant to the terms and conditions of that certain Joint Election Agreement between Travis County and the Local Political Subdivisions participating in the November 3, 2026 elections and also in accordance with the separate Contract for Election Services between the District and the Travis County Election Administrator (referred to collectively as the “Election Agreements”) and any amendments thereto.

Section 3: Voting in said election shall be by the use of the ExpressVote Voting System components which conform to the requirements of the Texas Election Code or, in the event of equipment failure, by separate paper ballots. The ballots used in the election shall have printed thereon the names of all candidates for the office of director who filed applications with the District to have their names appear on the ballot by 5:00 p.m. on August 17, 2026 and the names of any write-in candidates who file a declaration of write-in candidacy by 5:00 p.m. on August 21, 2026.

Section 4: Early voting in the election by personal appearance will begin on Monday, October 19, 2026, and end on Friday, October 30, 2026. The regular early voting clerk is Dyana Limon-Mercado, Travis County Clerk. Early voting by personal appearance will be conducted at the times, dates, and polling places established by Travis County for early voting. The Regular Early Voting Clerk’s official mailing address to which requests for applications for early voting ballots to be voted by mail may be sent is: Travis County Early Voting Clerk, P.O. Box 149325, Austin, Texas 78714-9325.

Section 5: The Elections Officer shall be responsible for the appointment of qualified judges, clerks and other election personnel to assist in the conduct of the election as provided in the Election Agreements. The election shall be held and conducted and returns made to this Board of Directors in accordance with the Election Agreements and in accordance with the Texas Election Code as modified by Chapter 49, Texas Water Code.

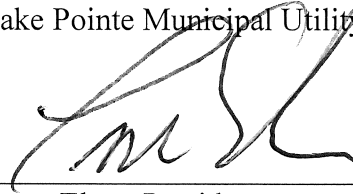
Section 6: All qualified resident electors of the District shall be entitled to vote in the election.

Section 7: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District.

Section 8: Nothing herein shall be construed to prohibit the Board of Directors from canceling the election called hereunder if and as allowed in accordance with the provisions of Chapter 2, Subchapter C, Texas Election Code, as amended.

PASSED and APPROVED this 8th day of July 2026.

Lake Pointe Municipal Utility District



Terry Elam, President

Attest:



Valerie Dashtara, Secretary/Treasurer

(DISTRICT SEAL)



Exhibit “A”

Final Regular Election Day Vote Center Locations, Dates and Hours for the
November 3, 2026 Elections

&

Main Early Voting Location Dates and Hours for the
November 3, 2026 Elections

(to be provided by the Travis County Elections (such list is subject to change) at least 60 days
prior to said election and attached as the final Exhibit “A”)

THE STATE OF TEXAS

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COUNTY OF TRAVIS

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LAKE POINTE MUNICIPAL UTILITY DISTRICT

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I, the undersigned Secretary/Treasurer of the Board of Directors of Lake Pointe Municipal Utility District certify that the attached and foregoing is a true and correct copy of the Order Calling Directors Election and an excerpt of the Minutes of the meeting of the Board of Directors showing adoption and passage thereof; and the original of said order and minute entry is on file in the District's Office.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT this 8th day of July 2026.

Lake Pointe Municipal Utility District



Valerie Dashtara, Secretary/Treasurer

(DISTRICT SEAL)

