## ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS
COUNTY OF TRAVIS
LAKE POINT MUNICIPAL UTILITY DISTRICT
\$

WHEREAS, the Board of Directors (the "Board") of Lake Pointe Municipal Utility District (the "District") ordered an election to be held in the District on May 3, 2025 on the PROPOSITION A hereinafter stated; and

WHEREAS, notice of the election was posted and published, and the bond election order was posted, all in accordance with the Texas Constitution, the Texas Water Code, as amended, and the Texas Election Code, as amended; and

WHEREAS, the Board has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the results thereof, and the returns have been duly delivered to this Board.

## THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF LAKE POINTE MUNICIPAL UTILITY DISTRICT:

- 1. The Board officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the results of the election have been made and delivered, and that the Board has duly canvassed the returns, all in accordance with law and the order calling the election.
- 2. The Board officially finds and determines that the following votes were cast at the election on the submitted PROPOSITIONS by the resident, qualified electors of the District who voted at said election:

## LAKE POINTE MUNICIPAL UTILITY DISTRICT PROPOSITION A

443 FOR	)	THE ISSUANCE OF \$8,000,000 BONDS FOR PARK
	)	AND RECREATIONAL FACILITIES. TAXES
12-	)	SUFFICIENT TO PAY THE PRINCIPAL OF AND
197 AGAINST	)	INTEREST ON THE BONDS WILL BE IMPOSED.

- 3. The Board of Directors officially finds, determines and declares the result of the election to be that the PROPOSITION so submitted have received a favorable majority vote in all respects and have carried.
- 4. The aforesaid bonds may be issued, and the aforesaid bond tax may be levied, assessed and collected annually.
- 5. A certified copy of this Order may be filed and recorded in the official public records of Travis County, Texas, and may be filed with the Texas Commission on Environmental Quality.
- 6. This Order may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. A facsimile or other electronic copy of a signature, and a counterpart transmitted electronically (e.g., by fax, email, text, or similar means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

PASSED AND ADOPTED this \_\_\_\_\_ day of May, 2025.

LAKE POINTE MUNICIPAL UTILITY

DISTRICT

By:

President, Board of Directors

ATTEST:

Secretary, Board of Directors

