

ORDER CALLING DIRECTORS ELECTION

STATE OF TEXAS §
 §
COUNTY OF LLANO §

DEERHAVEN WATER CONTROL AND IMPROVEMENT DISTRICT

WHEREAS, on November 3, 2026, there will be elected two (2) Directors for Deerhaven Water Control and Improvement District (the "District").

THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF DEERHAVEN WATER CONTROL AND IMPROVEMENT DISTRICT THAT:

Section 1. A general election shall be held within the District on November 3, 2026 between the hours of 7:00 a.m. and 7:00 p.m., for the purpose of electing two (2) Directors. The election day polling locations shall be as determined by Llano County, at the locations which will be attached hereto as Exhibit "A" to this Order, and this exhibit is incorporated by reference for all purposes. Llano County is conducting the election pursuant to an Election Agreement to be entered into between the District and Llano County as authorized under Section 31.092 of the Election Code. The election shall be held as a joint election pursuant to Chapter 271 of the Election Code and a Joint Election Agreement to be entered into between the District and other entities that are holding an election November 3, 2026. Llano County's election equipment shall be used in the election. The election judges and clerks shall be appointed in accordance with the Election Agreement and the Election Code, as amended.

Section 2. Voting in the election for the directors of the District shall be by the use of Llano County's voting system which shall utilize English and Spanish and shall conform to the Election Code, as amended. The ballots used in the election shall have printed thereon the following:

OFFICIAL BALLOT

DEERHAVEN WATER CONTROL AND IMPROVEMENT DISTRICT

Vote for up to two (2) directors by voting for up to two (2) of the persons named below.

() _____
() _____
() _____
() _____

The persons named on the ballot shall be those persons who are qualified to serve as a director of the District who timely filed an application for a place on the ballot.

Section 3. 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 the Early Voting Clerk.

Section 4. The Early Voting Ballot Board Presiding Judge and Alternative Presiding Judge shall be appointed in accordance with the Election Agreement and the Election Code.

The Central Counting Station Presiding Judge and the Alternate Presiding Judge shall be appointed in accordance with the Election Agreement and the Election Code.

Early voting in the election by personal appearance shall be conducted at the times, dates and polling places determined pursuant to the Joint Election Agreement, which will be attached hereto as Exhibit "B" to this Order, and this exhibit is incorporated by reference for all purposes. Andrea Wilson is the Joint Early Voting Clerk. The Clerk for early voting shall be appointed in the manner required by law. The Early Voting Clerk's mailing address to which the ballot applications and ballots voted by mail may be sent is Deerhaven Water Control and Improvement District, % Willatt & Flickinger, PLLC, 12912 Hill Country Boulevard, Suite F-232, Austin, Texas

78738; alternatively, candidate applications may be submitted by email to hudson@wfaustin.com.

Section 5. The election shall be held and conducted and returns shall be made to the Board of Directors in accordance with the Election Code, as modified by Chapters 49 and 54, Texas Water Code.

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

Section 7. In accordance with Section 4.003(a)(1) of the Texas Election Code, a substantial copy of this Order, appearing in English and Spanish, shall serve as proper notice of said election, and the President of the Board of Directors or other representatives of the District shall cause the notice to be published one time, not earlier than the 30th day or later than the 20th 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. In addition, in accordance with Section 4.003(a)(2) of the Texas Election Code, a substantial copy of this order, in English and Spanish, shall be posted at a public place within the District not later than the 21st day before the election. In addition, in accordance with Section 4.003(b) of the Texas Election Code, not later than the 21st day before election day, a substantial copy of this notice, appearing in English and Spanish, shall be placed on the bulletin board used for posting notices of the meetings of the Board of Directors of the District, such notice to remain posted through election day.

Section 8. The President and Secretary are authorized and directed to take any action necessary to carry out the provisions of this Order.

PASSED AND ADOPTED this 11th day of August, 2026.



Tim Dykes, President

ATTEST:



Larry Spencer, Secretary

[SEAL]