

**ORDER AND NOTICE DECLARING UNOPPOSED
CANDIDATES ELECTED AND CANCELING ELECTION**

THE STATE OF TEXAS §

COUNTY OF CALDWELL §

CALDWELL VALLEY MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board" or "Board of Directors") of Caldwell Municipal Utility District No. 1 met in special session, after due notice, at Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701, an office accessible to the Public on February 27, 2026 at 1:30 p.m., whereupon the roll was called of the members of the Board, to-wit:

Robert Reetz	President
Thomas Dudley	Vice President
Shannon Shapiro	Secretary
Jeremy Agness	Assistant Secretary
Vacant	Assistant Secretary

All members of the Board were present except Director Reetz, thus constituting a quorum.

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

"Aye" 3; "No" 0.

The Order thus adopted is as follows:

WHEREAS, in accordance with Subchapter C, Section 2.052 of the Texas Election Code, as amended, the Board is in receipt of formal certification acknowledging that candidates in the District's upcoming May 2, 2026 Directors Election are unopposed; and

WHEREAS, Subchapter C, Section 2.053 of the Texas Election Code, as amended, provides that the governing body of a political subdivision by order or ordinance may declare each unopposed candidate elected to the office and formally cancel such election.

NOW THEREFORE BE IT ORDERED BY THE BOARD OF DIRECTORS OF CALDWELL MUNICIPAL UTILITY 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.

