

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §  
COUNTY OF COMAL §  
COMAL COUNTY WATER IMPROVEMENT DISTRICT §  
NO. 3 MASTER DISTRICT

We, the undersigned officers of the Board of Directors (the “Board”) of Comal County Water Improvement District No. 3 Master District (the “District”), hereby certify as follows:

1. The Board convened in organizational session, open to the public, on the 9<sup>th</sup> day of February, 2024, at a designated meeting place inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

Matt Gandrud	President
Erick Welborn	Vice President
Ron Richardson	Secretary
Cecil Eager	Assistant Secretary
Craig Hardin	Assistant Secretary

All members of the Board were present except: None, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER CALLING CONFIRMATION ELECTION, DIRECTORS ELECTION, BOND ELECTION, MAINTENANCE TAX ELECTION AND CONTRACT TAX ELECTION

(this “Order”) was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

YES: ALL                      NOES: NONE

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board’s minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board’s minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members

consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by Texas Government Code Chapter 551, as amended.

SIGNED AND SEALED this 9<sup>th</sup> day of February, 2024.



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President, Board of Directors



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Secretary, Board of Directors

ORDER CALLING CONFIRMATION ELECTION, DIRECTORS ELECTION,  
BOND ELECTION, MAINTENANCE TAX ELECTION AND CONTRACT TAX ELECTION

THE STATE OF TEXAS §  
COUNTY OF COMAL §  
COMAL COUNTY WATER IMPROVEMENT DISTRICT §  
NO. 3 MASTER DISTRICT

WHEREAS, Comal County Water Improvement District No. 3 (the “Original District”) was heretofore duly created pursuant to and in accordance House Bill 3941, 83rd Texas Legislature, Regular Session and codified at Chapter 8489, Texas Special District Local Laws Code, effective June 14, 2013 (the “Enabling Act”), as a municipal utility district created and essential to accomplish the purposes of Section 52, Article III, and Section 59, Article XVI, of the Texas Constitution, and operating pursuant to Chapters 49 and 54 of the Texas Water Code; and

WHEREAS, Comal County Water Improvement District No. 3 Master District (the “District”) was duly created pursuant to Chapter 8489, Texas Special District Local Laws Code, and an Order Dividing Comal County Water Improvement District No. 3; Establishing Terms of Division; Creating Comal County Water Improvement District No. 3 Master District; Comal County Water Improvement District No. 3A; and Comal County Water Improvement District No. 3B; And Appointing Directors (the “Order Dividing”); and

WHEREAS, pursuant to the Order Dividing, (i) the District assumed all powers and authorizations of the Original District pursuant to the Enabling Act; and (ii) five (5) temporary directors for the District were appointed; and

WHEREAS, it is now necessary to call an election for the purpose of confirming the creation and establishment of the District and for the purpose of the election of five (5) permanent directors thereof to the Board of Directors of the District (the “Board”); and

WHEREAS, the temporary directors of the District were appointed by the Order Dividing and have met and organized and have qualified to serve as permanent directors of the District by taking the oath and making the bond required by law; and

WHEREAS, it is timely to call an election to issue (i) water, sewer and drainage bonds; (ii) road bonds; and (iii) parks and recreation facilities bonds; and

WHEREAS, there has been filed with the District, open to inspection by the public, an engineer’s report, a copy of which is on file in the official records of the District (the “Engineering Report”), covering the works, improvements, facilities, plants, equipment, and appliances to be purchased, constructed, or otherwise acquired by the District and the property, contract rights, rights of use, and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles, and data showing and explaining the Engineering Report, and the Engineering Report has been carefully considered by the Board and has been fully approved by the Board; and

WHEREAS, the Engineering Report heretofore filed and approved contains an estimate of the probable cost of the purchase, construction, or other acquisition of the proposed works,

improvements, facilities, plants, equipment, and appliances; an estimate of the cost of purchase or other acquisition of property, contract rights, rights of use, and interests in property; and an estimate of expenses incident thereto; and

WHEREAS, the Board finds that (i) the submitted estimates of bonds in the amounts of \$1,486,000,000 for water, sewage, and drainage purposes; (ii) the submitted estimates of \$635,000,000 for the construction, maintenance, and operation of macadamized, graveled, or paved roads or turnpikes, or improvements in aid of those roads or turnpikes; and (iii) the submitted estimates of bonds in the amounts of \$116,500,000 for parks and recreational facilities purposes are reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the Engineering Report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District's systems; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the use of taxes to develop and finance certain water, sewer, and drainage facilities and the issuance of bonds in an amount not to exceed \$1,486,000,000; (ii) authorize the use of taxes to develop and finance certain road facilities and the issuance of bonds in an amount not to exceed \$635,000,000; and (iii) authorize the use of taxes to develop and finance certain parks and recreational facilities and the issuance of bonds in an amount not to exceed \$116,500,000; and

WHEREAS, all of the bonds which may be issued from each bond and refunding bond proposition will be secured by the levy of an ad valorem tax unlimited as to rate or amount; and

WHEREAS, the estimated ad valorem tax rate necessary to support the bonds and refunding bonds authorized hereunder is \$1.20 per \$100 of assessed valuation on all taxable property within the District; and

WHEREAS, under current law and each bond and refunding bond proposition the maximum rate of interest any issue of the proposed bonds may bear is fifteen per cent (15%) per annum and the maximum term of any series of bonds shall not exceed forty (40) years; and

WHEREAS, the Board has determined to enter into Contract for Maintenance, Operation, and Financing of Regional Water, Sanitary Sewer and Drainage Facilities; Road Facilities; and Parks and Recreational Facilities (the "Master District Contract") with the District 3A; and

WHEREAS, a substantially final form of the Master District Contract is on file and available for public inspection at the District's offices; and

WHEREAS, the Master District Contract provides that the District will construct (i) major water distribution facilities and major wastewater collection facilities, as such facilities are generally described herein and in the Master District Contract; (ii) road facilities, as such facilities are generally described herein and in the Master District Contract; and (iii) parks and recreation facilities, as such facilities are generally described herein and in the Master District Contract; and

WHEREAS, the Master District Contract provides that the District will call an election for the approval of said contract and the authorization to levy, assess and collect ad valorem taxes on all taxable property within the District to make certain payments under the Master District Contract; and

WHEREAS, Section 49.108(b), Texas Water Code, provides that a district, such as the District, may make payments under a contract from taxes, other than maintenance and operations

taxes, after the provisions of the contract have been approved by a majority of the electors voting at an election held for that purpose; and

WHEREAS, the Board desires to (i) have the provisions of the Master District Contract between the District and District 3A approved by the electors of the District and (ii) levy and collect an annual tax on all taxable property within the District to make payments required under the Master District Contract; and

WHEREAS, Section 49.108(c), Texas Water Code, provides that a contract tax election may be held in conjunction with any other district election; and

WHEREAS, Section 49.107, Texas Water Code, provides that the District may levy an operation and maintenance tax for any District purpose, including to administer the District, maintain and operate the District, construct or acquire improvements, or provide a service, and that such tax may not be levied by the District until it is approved by a majority of the electors in an election held for that purpose in accordance with Section 49.107, Texas Water Code; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to be authorized to levy and collect annual ad valorem taxes at a rate not to exceed \$1.20 per \$100.00 of assessed valuation on all taxable property within the District to secure funds for maintenance and operations purposes, as described in Section 49.107(c), Texas Water Code; and

WHEREAS, pursuant to Section 49.107, Texas Water Code, an election for the levy of an ad valorem tax for operation and maintenance purposes and any other lawful purposes may be held at the same time and in conjunction with any other District election, and therefore, the Board desires to call such an election to be held in conjunction with the elections herein described; and

WHEREAS, the Board is of the opinion that an election should be held for the purpose of submitting a proposition on the levy of an operation and maintenance tax; and

WHEREAS, at the commencement of the District's current fiscal year, the District has not authorized the sale of any bonds; therefore the District's bonded debt outstanding is \$0.00 and outstanding amount of interest on debt obligations of the District is \$0.00; and

WHEREAS, the District has not yet levied a debt service tax or a maintenance tax; and

WHEREAS, the Board is of the opinion that an election should be held on May 4, 2024, for the purposes of:

- a) submitting a proposition on confirming the creation and establishment of the District and electing five (5) permanent directors to the Board;
- b) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$1,486,000,000 to develop and finance water, sanitary sewer and drainage facilities;
- c) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$635,000,000 to develop and finance road facilities;

- d) submitting a proposition on the issuance of the District's bonds in the maximum aggregate original principal amount of \$116,500,000 to develop and finance parks and recreation facilities;
- e) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$1,486,000,000 for water, sanitary sewer and drainage facilities;
- f) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$635,000,000 for road facilities;
- g) submitting a proposition on the issuance of the District's refunding bonds in the maximum aggregate original principal amount of \$116,500,000 for parks and recreation facilities;
- h) submitting a proposition on the levying and collecting of an annual ad valorem tax not to exceed \$1.20 per \$100 per valuation for maintenance and operations purposes;
- i) submitting a proposition on the approval of the provisions of the Master District Contract, and the levy of a tax to make payments thereunder; and

WHEREAS, the Board wishes to proceed with the ordering of said elections.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER 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. The Engineering Report and estimate of costs hereinabove mentioned are hereby approved.

Section 3. The Master District Contract hereinabove mentioned is hereby approved, subject to voter approval of the contract and the tax contemplated as payment therefor at the May 4, 2024, election.

Section 4. An election shall be held within and for the District between the hours of 7:00 a.m. to 7:00 p.m. on the 4th day of May, 2024, at all Comal County countywide election day polling places described on the attached Exhibit A and on the following page of the Comal County website, <https://www.co.comal.tx.us/Elections.htm>, which may be updated subsequent to the adoption of this Order, as additional polling places are identified by Comal County. President of the Board or his/her designee are hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the election, without further action by the District, and the President of the Board or his/her designee is hereby authorized to update Exhibit A to reflect the locations designated by the County. The election for the election of five (5) directors to the Board, each of whom shall serve a four (4) year term, and at which the following propositions shall be submitted:

**PROPOSITION A**

SHALL THE CREATION OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT BE CONFIRMED?

**PROPOSITION B**

SHALL THE BOARD OF DIRECTORS OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$1,486,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, LEASING OR OPERATING A WATERWORKS SYSTEM, A SURFACE WATER SYSTEM, A SANITARY SEWER SYSTEM AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, LEASING OR OPERATION OF SUCH WATERWORKS SYSTEM, SURFACE WATER SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 51 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

**PROPOSITION C**

SHALL THE BOARD OF DIRECTORS OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$635,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY

(40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 51 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

**PROPOSITION D**

SHALL THE BOARD OF DIRECTORS OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$116,500,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING PARKS AND RECREATION FACILITIES FOR SAID DISTRICT AND



ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH PARKS AND RECREATION FACILITIES FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH BONDS; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(b)(3) OF THE TEXAS CONSTITUTION, AND CHAPTERS 49 AND 51 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

**PROPOSITION E**

SHALL THE BOARD OF DIRECTORS OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$1,486,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, OR MAINTAINING A WATERWORKS SYSTEM, A SANITARY SEWER SYSTEM, AND A DRAINAGE AND STORM SEWER SYSTEM FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION, OR MAINTENANCE OF SUCH WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND DRAINAGE AND STORM SEWER SYSTEM, AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE

DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE XVI, SECTION 59 OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE AND CHAPTERS 49 AND 51 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

**PROPOSITION F**

SHALL THE BOARD OF DIRECTORS OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$635,000,000 MATURING SERIALY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE

PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(B)(3) OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE, AND CHAPTERS 49 AND 51 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

**PROPOSITION G**

SHALL THE BOARD OF DIRECTORS OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$116,500,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES, AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, AS DEFINED BY CHAPTER 1204, TEXAS GOVERNMENT CODE, AS AMENDED, ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF SAID BONDS OF THE DISTRICT ISSUED FOR THE PURPOSE OR PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING OR MAINTAINING PARKS AND RECREATION FACILITIES FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO AND PURCHASING OR OTHERWISE ACQUIRING ANY AND ALL PROPERTY, CONTRACT RIGHTS, RIGHTS OF USE AND INTERESTS IN PROPERTY NECESSARY, APPROPRIATE OR INCIDENT TO THE PURCHASE, CONSTRUCTION, ACQUISITION, OWNERSHIP, OPERATION OR MAINTENANCE OF SUCH PARKS AND RECREATION FACILITIES FOR SAID DISTRICT AND ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, AND FOR THE ADDITIONAL PURPOSE OF PAYING ALL EXPENSES IN ANY MANNER INCIDENTAL THERETO AND SUCH EXPENSES AS ARE INCIDENTAL TO THE ORGANIZATION, ADMINISTRATION, AND FINANCING OF THE DISTRICT WHICH UNDER APPLICABLE LAW MAY PROPERLY BE PAID FROM THE PROCEEDS OF SUCH REFUNDING BONDS, WHETHER HERETOFORE, HEREUNDER OR HEREAFTER AUTHORIZED OR ISSUED BY THE DISTRICT; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) ARTICLE III, SECTION 52(B)(3) OF THE TEXAS CONSTITUTION, CHAPTER 1207 OF THE TEXAS GOVERNMENT CODE, AND CHAPTERS 49 AND 51 OF THE TEXAS WATER CODE, TO THE EXTENT APPLICABLE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

**PROPOSITION H**

SHALL THE BOARD OF DIRECTORS OF COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL MAINTENANCE AND OPERATIONS TAX NOT TO EXCEED ONE DOLLAR AND TWENTY CENTS (\$1.20) PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT IN AMOUNTS SUFFICIENT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, CONSTRUCTING, ACQUIRING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY LAND, PLANTS, WORKS, FACILITIES, IMPROVEMENTS, APPLIANCES AND EQUIPMENT OF SUCH DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

### **PROPOSITION I**

SHALL THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATION AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES; ROAD FACILITIES; AND PARKS AND RECREATIONAL FACILITIES BY AND BETWEEN COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3 MASTER DISTRICT AND COMAL COUNTY WATER IMPROVEMENT DISTRICT NO. 3A, AS MAY BE PARTIALLY ASSIGNED, BE APPROVED AND THE BOARD OF DIRECTORS OF THE DISTRICT BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO MAKE PAYMENTS REQUIRED PURSUANT TO SAID CONTRACT IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.108 OF THE TEXAS WATER CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Section 5. Such election shall be held and conducted in all respects as provided by law for general elections, except as otherwise provided by Chapter 49, Texas Water Code, as amended.

Section 6. All duly qualified resident voters of the District shall be allowed to vote at such election.

Section 7. Voting shall be conducted by the use of lawfully approved voting systems (each, a "Voting System") and ballots utilized by Comal County, Texas. At least one (1) Voting System device shall be provided in each polling place in every polling location used to conduct the election. The Voting System device may be acquired by any legal means available to the District, including, but not limited to, lease or rental from Comal County or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code, as amended.

Section 8. The official ballots for the election shall be prepared in accordance with the Texas Election Code and all other applicable law and shall be prepared using English and Spanish. 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 early voting clerk.

Section 9. The official ballots shall contain the following propositions:

OFFICIAL BALLOT

**PROPOSITION A**

\_\_\_ FOR

CONFIRMATION OF THE DISTRICT

\_\_\_ AGAINST

**PROPOSITION B**

\_\_\_ FOR

THE ISSUANCE OF \$1,486,000,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS (WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER, ORGANIZATION AND ADMINISTRATION)

\_\_\_ AGAINST

**PROPOSITION C**

\_\_\_ FOR

THE ISSUANCE OF \$635,000,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS (PAVED ROADS AND TURNPIKES)

\_\_\_ AGAINST

**PROPOSITION D**

\_\_\_ FOR

THE ISSUANCE OF \$116,500,000 IN BONDS AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS (PARKS AND RECREATIONAL FACILITIES)

\_\_\_ AGAINST

**PROPOSITION E**

\_\_\_\_ FOR

THE ISSUANCE OF \$1,486,000,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR WATER, SANITARY SEWER, DRAINAGE AND STORM SEWER FACILITIES AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REFUNDING BONDS

\_\_\_\_ AGAINST

**PROPOSITION F**

\_\_\_\_ FOR

THE ISSUANCE OF \$635,000,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR MACADAMIZED, GRAVELED, AND PAVED ROADS AND TURNPIKES OR IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS, AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REFUNDING ROAD BONDS

\_\_\_\_ AGAINST

**PROPOSITION G**

\_\_\_\_ FOR

THE ISSUANCE OF \$116,500,000 IN REFUNDING BONDS TO REFUND BONDS ISSUED FOR PARKS AND RECREATION FACILITIES, AND THE LEVY OF AD VALOREM TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REFUNDING PARKS AND RECREATION BONDS

\_\_\_\_ AGAINST

**PROPOSITION H**

\_\_\_ FOR

THE LEVY OF AN OPERATION AND MAINTENANCE TAX NOT TO EXCEED ONE DOLLAR AND TWENTY CENTS (\$1.20) PER ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION

\_\_\_ AGAINST

**PROPOSITION I**

\_\_\_ FOR

THE PROVISIONS OF THE CONTRACT FOR FINANCING, OPERATION, AND MAINTENANCE OF REGIONAL WATER, SANITARY SEWER AND DRAINAGE FACILITIES; ROAD FACILITIES; AND PARKS AND RECREATIONAL FACILITIES, AS MAY BE PARTIALLY ASSIGNED, AND THE LEVY OF A TAX TO MAKE PAYMENTS REQUIRED THEREUNDER

\_\_\_ AGAINST

Section 10. The official ballots shall list the names of the candidates for the office of director and allow for write-in votes. A write-in vote shall only be counted if it is cast for a certified write-in candidate. A list of certified write-in candidates, if any, shall be posted at each early voting polling place during the early voting period and at the polling place on the day of the election. The order in which the candidates' names appear on such ballot shall be determined at a drawing to be held under the supervision of the Secretary of the Board or the agent appointed by the Board in compliance with the Texas Election Code, as amended. There shall also be placed on the ballots used in the election the names of the temporary directors, appointed by the Order Dividing, as follows:

- \_\_\_ Matt Gandrud
- \_\_\_ Erick Welborn
- \_\_\_ Ron Richardson
- \_\_\_ Cecil Eager
- \_\_\_ Craig Hardin

The voter may vote for up to five (5) persons for director by placing an "X" in the square beside the person's name or writing the candidate's name in the blank spaces provided if there are any declared write-in candidates.

Section 11. The following information is provided in accordance with the provisions of Section 3.009(b) of the Election Code:

- (a) The proposition language that will appear on the ballot, the purposes for which the bonds are to be authorized, and the principal amount of the bonds to be authorized, are set forth in this Order.
- (b) If the bonds are authorized, taxes sufficient to pay the annual principal of and interest on the bonds may be imposed, without limit as to rate or amount.
- (c) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for the bonds or any series of the bonds is estimated to be 6.00% as calculated in accordance with applicable law. Such estimate is based on current bond market conditions. The estimated maximum rate is provided for informational purposes only in accordance with Section 3.009(b)(5) of the Texas Election Code and could be affected by material changes in assumptions used, including future economic and legal changes that are beyond the control of the District. The estimated maximum interest rate provided herein is not a limitation on the interest rate at which the District may request approval of the Texas Commission on Environmental Quality (“TCEQ”) or any successor agency to issue the bonds, or any series thereof, or the interest rate at which the bonds or any series thereof, may be sold. Such estimate does not create a contract with the voters, does not supersede or amend the proposition(s) to be presented, and is not part of the proposition(s) to be voted on.
- (d) The bonds may be issued to mature over a specified number of years not to exceed the maximum number of years authorized by law.
- (e) The aggregate amount of the outstanding principal of the District’s debt obligations as of the date of this Order is \$0.00 and the aggregate amount of the outstanding interest on debt obligations of the District as of the date of this Order is \$0.00.
- (f) The ad valorem debt service tax rate for the District at the time the election is ordered, expressed as an amount per \$100 valuation of taxable property, is \$0.00 per \$0.00 of taxable assessed valuation.

Section 12. The boundaries of the District are hereby established as and shall constitute one election precinct. Comal County shall appoint all election officers as required by law and provided under the District’s contract with the County to conduct the election.

Section 13. Early voting by personal appearance shall be conducted during the following times at the locations designated as early voting locations by Comal County Elections Administrator on the attached Exhibit B and on the following page of the Comal County website, <https://www.co.comal.tx.us/elections.htm>, subject to update and change by the Comal County Elections Administrator:

Monday, April 22, 2024	8:00 a.m. to 5:00 p.m.
Tuesday, April 23, 2024	8:00 a.m. to 5:00 p.m.



Wednesday, April 24, 2024 8:00 a.m. to 5:00 p.m.  
 Thursday, April 25, 2024 8:00 a.m. to 5:00 p.m.  
 Friday, April 26, 2024 8:00 a.m. to 5:00 p.m.  
 Saturday, April 27, 2024 7:00 a.m. to 7:00 p.m.  
 Sunday, April 28, 2024 12:00 p.m. to 6:00 p.m.  
 Monday, April 29, 2024 7:00 a.m. to 7:00 p.m.  
 Tuesday, April 30, 2024 7:00 a.m. to 7:00 p.m.

The President of the Board or his/her designee is hereby authorized to update Exhibit B to reflect the locations and times designated by Comal County, and such locations are hereby approved. The clerk for early voting shall be Bobbie Koepp. The early voting clerk’s mailing address to which ballot applications and ballots to be voted by mail may be sent to Bobbie Koepp, Early Voting Clerk, 396 N. Seguin Avenue, New Braunfels, Texas 78130. Early voting ballots shall be provided to the presiding judge on election day, and the presiding judge and any clerks shall serve as the early voting ballot board and tally the early ballots.

Section 14. Applications for Vote by Mail may be obtained, beginning January 1, 2024 or whenever otherwise made available by the County, by:

- downloading an application from <https://www.co.comal.tx.us/elections.htm>
- calling 832.595.3340; or
- sending an email to [elections@co.comal.tx.us](mailto:elections@co.comal.tx.us).

Applications for Vote by Mail can be submitted by:

- regular residential mail via United States Postal Service to Bobby Koepp, Early Voting Clerk, 396 N. Seguin Avenue, New Braunfels, Texas 78130;
- common or contract carrier to Bobby Koepp, Early Voting Clerk, 396 N. Seguin Avenue, New Braunfels, Texas 78130; or
- fax at 830-608-2013, or email at [elections@co.comal.tx.us](mailto:elections@co.comal.tx.us) (*For one of these options, the early voting clerk **MUST** receive the original, completed paper application by one of the other two methods listed herein within four (4) business days of the email or fax.*)

The early voting clerk shall receive applications for ballot by mail by the close of business on **April 23, 2024**, which is eleven (11) days prior to the election. The early voting clerk shall receive actual voting ballots until 7:00 p.m. on Saturday, May 4, 2024.

Section 15. Written applications for the listing of a candidate for director on the ballot, signed by the candidate, shall be received by the Attorney from Friday, February 9, 2024, until 5:00 p.m. on Friday, February 16, 2024. No person shall be nominated or elected as a director unless such person is qualified to serve under applicable law. Write-in candidates must make a declaration of write-in candidacy with the Attorney no later than 5:00 p.m. on Tuesday, February 20, 2024.

Section 16. The Secretary, or any Assistant Secretary of the Board, shall notify the President or Vice President of the Board not earlier than 5:00 p.m., Tuesday, February 20, 2024, which time is past the deadline for which write-in candidates shall have to declare their intent to run for office and past the deadline for receipt of applications for a place on the ballot, the names of any candidates for the five (5) positions on the Board. If each candidate whose name is to appear on the ballot is unopposed, no proposition is to appear on the ballot, and no person has been declared as a write-in candidate prior to the deadline therefor, then the Secretary, or any Assistant Secretary of the Board, shall certify in writing that a candidate is unopposed for election in accordance with the provisions of Section 2.052, Texas Election Code, as amended, no earlier than 5:00 p.m. on Tuesday, February 20, 2024. Upon receipt of such certification, the Board, by order, and in accordance with the provisions of Section 2.053, Texas Election Code, as amended, may declare each unopposed candidate elected to office, in which case the election provided for in this Order shall not be held.

Section 17. The Board hereby appoints its attorney, Bracewell LLP, 711 Louisiana, Suite 2300, Houston, Harris County, Texas 77002 (“Attorney”); agent hours: 8:00 A.M. to 5:00 P.M. on regular business days; duration of agent’s appointment period: February 9, 2024 through June 20, 2024, as designated agent for purposes of the election, and any and all documents required to be filed with or notices required to be given by the Secretary of the Board under the provisions of the Texas Election Code, as amended, shall be deemed filed and notices shall be deemed given if filed with or given to the Attorney.

Section 18. The Secretary of the Board or the Board’s appointed agent shall give notice of the purpose of such election, the offices to be voted on, and the early voting and election day polling places pursuant to Section 4.003(a)(2), Texas Election Code, as amended, by posting a notice of election that is within the requisite Comal County translation(s) (“Notice of Election”) in a public place in each election precinct that is within the boundaries of the District, not later than Saturday, April 13, 2024. In addition, pursuant to Section 4.003(b), Texas Election Code, as amended, a Notice of Election with the requisite Comal County translation(s) shall be posted on the bulletin Board used for posting notices of meeting of the Board and the District’s website not later than Saturday, April 13, 2024; provided, further, that if the polling location has changed from the previous election, a Notice of Election with the requisite Comal County translation(s) shall also be posted at the location of the previous polling place, if possible.

Section 19. If applicable, the rate of pay for judges and clerks of the election shall be determined by the Board, in compliance with the Texas Election Code.

Section 20. The Board may find it necessary to impose debt service ad valorem taxes sufficient to pay the principal of and interest on the bonds.

Section 21. If the Board imposes debt service ad valorem taxes sufficient to pay the principal of and interest on the bonds, the estimated debt service tax rate will be \$1.20 per \$100 of assessed valuation .

Section 22. The bonds may be issued to mature over a specified number of years not to exceed the maximum number of years authorized by law from the date of issuance.

Section 23. The President or Vice President and Secretary or any Assistant Secretary of the Board or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code and the Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable as determined by the Board. The President or Vice President and Secretary or any Assistant Secretary of the Board or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel is hereby authorized and directed to make any modifications to this Order required by to comply with applicable law or to correct any inaccuracies included herein.

Section 24. If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

PASSED AND APPROVED, this February 9, 2024.



\_\_\_\_\_  
President, Board of Directors

ATTEST:



\_\_\_\_\_  
Secretary, Board of Directors

**EXHIBIT A**

**MAY 4, 2024 ELECTION DAY POLLING LOCATIONS**

(4 DE MAYO DE 2024 LUGARES DE VOTACION PROPUESTOS PARA EL DIA DE LAS ELECCIONES)

**7 A.M. TO 7 P.M.**

<b>VOTE CENTER ELECTION</b> ( <i>Elección de Centros de Votación</i> ). On Election Day, eligible Comal County <b>VOTERS MAY VOTE AT ANY</b> of the locations listed on this page. Voters are <b>NOT</b> limited to only voting in the precinct where they are registered to vote. ( <i>En el día de elección votantes elegibles del Condado de Comal podrán votar en cualquier sitio indicado en esta página. Votantes tienen más opciones en dónde votar, sin limitarse al precinto en donde están registrados para votar.</i> )		
<b>PCT</b>	<b>POLLING LOCATION (UBICACIÓN DE VOTACIÓN)</b>	<b>ADDRESS (DIRECCIÓN)</b>
VC #1	Comal County Senior Citizens Center	710 Landa, New Braunfels 78130
VC #2	Mammen Family Public Library, Meeting Room A	131 Bulverde Crossing, Bulverde, Tx 78163
VC #3	Freedom Fellowship Church, Foyer	410 Oak Run Point, New Braunfels, Tx 78130
VC #4	Tye Preston Memorial Library	16311 South Access Rd., Canyon Lake, Tx 78133
VC #5	Canyon Springs Resort Clubhouse	691 Canyon Springs Dr., Canyon Lake, Tx 78133
VC #6	Emergency Services District No. 4 Fire Station No. 4	215 Rebecca Creek Road, Canyon Lake, TX 78133
VC #7	Vintage Oaks Amenity Center	1250 Via Principale, New Braunfels, Tx 78132
VC #8	Lakeside Golf Club	405 Watts Lane, Canyon Lake, Tx 78133
VC #9	Cibolo Creek Community Church	30395 Ralph Fair Rd., Boerne, Tx 78015
VC #10	Real Life Community Church	1615 FM 1044, New Braunfels. TX 78130
VC #11	Christ Our King Anglican Church	115 Kings Way, New Braunfels, Tx 78132
VC #12	Comal County Offices, Bulverde Annex, JP 2 Courtroom	30470 Cougar Bend, Bulverde, Tx 78163
VC #13	Garden Ridge Community Center, Wildflower Room	9500 Municipal Parkway, Garden Ridge, Tx 78266
VC #14	Bulverde/Spring Branch Fire & EMS @ Johnson Ranch	30475 Johnson Way, Bulverde, Tx 78163
VC #15	Westside Public Library	2932 S. IH 35, New Braunfels, Tx 78130
VC #16	City of New Braunfels, Public Works Building Room A	424 S. Castell Ave., New Braunfels, Tx 78130
VC #17	New Braunfels Library, Large Meeting Room	700 E. Common, New Braunfels, Tx 78130
VC #18	Comal ISD Support Services Building	1404 IH 35 North, New Braunfels, Tx 78130
VC #19	Comal County Offices, Goodwin Annex, Training Room	1297 Church Hill Dr., New Braunfels, Tx 78130
VC #20	New Braunfels Christian Church, Fellowship Hall	734 N. Loop 337, New Braunfels, Tx 78130
VC #21	Eden Hill, Town Hall	631 Lakeview Blvd, New Braunfels, Tx 78130
VC #22	St. Francis by the Lake Episcopal Church, Large Room	121 Spring Mountain Dr., Canyon Lake, Tx 78133
VC #23	North Shore United Methodist Church	23880 N. Cranes Mill Rd, Canyon Lake, Tx 78133
VC #24	Gruene Methodist Church, Mission and Outreach Building	2629 E. Common St., New Braunfels, Tx 78130
VC #25	Rebecca Creek Baptist Church	11755 Hwy 281 N., Spring Branch, Tx 78070
VC #26	River Chase Clubhouse	436 River Chase Way, New Braunfels, Tx 78132

**PROPOSED ELECTION DAY POLLING LOCATIONS SUBJECT TO CHANGE**

**EXHIBIT B**  
**EARLY VOTING LOCATIONS**  
*(PROPUESTO SITIOS DE VOTACIÓN ANTICIPADA)*  
**COMAL COUNTY, TEXAS**  
*(EL CONDADO DE COMAL, TEXAS)*  
**MAY 4, 2024 GENERAL ELECTION**  
*(4 DE MAYO DE 2024 ELECCIÓN GENERAL)*

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**Location, Dates, and Hours of Main Early Voting Polling Location**  
*(Lugar, Fechas y Horas de los Centros Principales de votación para la votación anticipada)*

**\*\*MAIN LOCATION:** Comal County Elections Office  
*(los Centros Principales)* 396 N. Seguin Ave., New Braunfels, Texas 78130

**DATES and HOURS:** April 22-26, 2024 – 8 a.m. - 5 p.m.  
*(Fechas y Horas)* *(22-26 de abril de 2024 – 8 a.m. - 5 p.m.)*  
April 27, 2024 – 10 a.m. - 6 p.m.  
*(27 de abril de 2024 – 7 a.m. - 7 p.m.)*  
April 29 -30, 2024 – 7 a.m. - 7 p.m.  
*(29-30 de abril de 2024 – 7 a.m. - 7 p.m.)*

**\*\*Emergency and Limited ballots available at this location only.** *(Boletas limitadas y de emergencia solamente están disponibles en esta caseta.)*

**Location, Dates, and Hours of Temporary Branch Early Voting Polling Locations**  
*(Lugar, Fechas y Horas de las Sucursales de los Centros Temporal de votación para la votación anticipada)*

Mammen Family Public Library, Room A  
131 Bulverde Crossing, Bulverde, Texas 78163

Comal County Offices, Bulverde Annex  
JP #2 Courtroom  
30470 Cougar Bend, Bulverde, Texas 78163

Comal County Offices, Goodwin Annex  
Training Room  
1297 Church Hill Drive, New Braunfels, Texas 78130

St Francis by the Lake Episcopal Church  
Large Room  
121 Spring Mountain Dr., Canyon Lake, Texas 78133

Garden Ridge City Hall, Municipal Court Room  
9400 Municipal Parkway, Garden Ridge, Texas 78266

**DATES and HOURS:** April 22-26, 2024 – 8 a.m. - 5 p.m.  
*(Fechas y Horas)* *(22-26 de abril de 2024 – 8 a.m. - 5 p.m.)*  
April 27, 2024 – 10 a.m. - 6 p.m.  
*(27 de abril de 2024 – 7 a.m. - 7 p.m.)*  
April 29 -30, 2024 – 7 a.m. - 7 p.m.  
*(29-30 de abril de 2024 – 7 a.m. - 7 p.m.)*

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**Applications for Ballot by Mail shall be mailed to:** *(Las solicitudes para boletas que se votaran adelantada por correo deberan enviarse a)* Bobbie Koepp, Early Voting Clerk, 396 N. Seguin Ave., New Braunfels, Texas 78130.

**Applications for Ballots by Mail (ABBM)s** must be received no later than the close of business on: April 23, 2024.  
*(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el: 23 de abril de 2024).*

**Federal Post Card Applications (FPCAs)** must be received no later than the close of business on: April 23, 2024.  
*(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el: 23 de abril de 2024).*

**PROPOSED EARLY VOTING LOCATIONS AND TIMES (SUBJECT TO CHANGE)**