

**ORDER OF THE BOARD OF DIRECTORS OF THE
MAXWELL SPECIAL UTILITY DISTRICT; CANCELING
NOVEMBER 7, 2023, DIRECTORS ELECTION;
DECLARING UNOPPOSED CANDIDATES ELECTED TO
OFFICE; PROVIDING FINDINGS OF FACT; PROVIDING
FOR OPEN MEETING**

WHEREAS, the Law Office of Zachariah T. Evans ("Evans Law"), the attorney for Maxwell Special Utility District ("District"), is the authority responsible for having the official ballot prepared for the District's November 7, 2023, Directors Election ("Election"); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, Evans Law has certified in writing to the Board of Directors of the District that the candidates to be listed on the ballot for the Election are unopposed, *i.e.*, only one candidate's name will appear on the ballot for each open position and no candidate's name will be placed on a list of write-in candidates for the office of director of the District; and

WHEREAS, pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Board of Directors of the District has the authority to declare unopposed candidates to be elected to office;

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF
MAXWELL SPECIAL UTILITY DISTRICT THAT:**

Section 1: The Board of Directors of the District adopts the preceding recitals as true and correct legislative findings and incorporates the same herein for all purposes.

Section 2: The Board of Directors of the District hereby declares the following unopposed candidates to be elected to the office of director of the District:

Leah Gibson
Doug Spillmann
Mabel Vaughn

The candidates declared elected to office shall serve until the annual Directors election in the year 2026, or until their successors have been duly elected or appointed and have qualified.

Section 3: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after November 7, 2023, and upon posting bond in the amount of \$10,000, upon taking the constitutional oath of office, and upon acceptance of the bond and oath of office by the District's Board of Directors.

Section 4: Pursuant to the provisions of Section 2.053(b), Texas Election Code, the Election will not be held. A copy of this Order will be posted on Election Day at each polling place that would have been used in the Election.

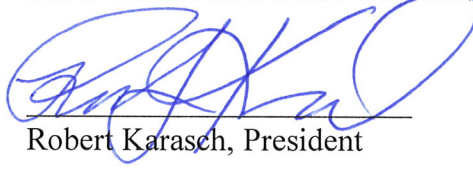
Section 5: The President and Secretary, as well as the District's employees and Evans Law, are hereby authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 6: The Board considered this Order during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

PASSED AND APPROVED this 30th day of August 2023.

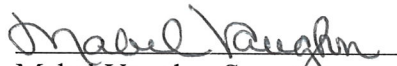
[Execution page follows.]

MAXWELL SPECIAL UTILITY DISTRICT:



Robert Karasch, President

ATTEST:



Mabel Vaughn, Secretary

(SEAL)

