

**ORDER CALLING A BOND ELECTION FOR DISTRICT
WATER SYSTEM IMPROVEMENTS AND CALLING FOR AN OPERATION
AND MAINTENANCE TAX ELECTION TO BE HELD BY THE
RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT, MAKING
PROVISIONS FOR THE CONDUCT OF THE ELECTION, AND RESOLVING
OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTIONS**

STATE OF TEXAS

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COUNTY OF JASPER

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WHEREAS, the Board of Directors (the “Board”) of the Rayburn Country Municipal Utility District (the “District”), located in Jasper County, Texas (the “County”), hereby finds and determines that elections should be held to determine whether the District shall be authorized to issue bonds of the District in the amount and for the purposes hereinafter identified and to levy and collect an operation and maintenance tax (collectively, the “Election”); and

WHEREAS, the District currently operates pursuant to Chapters 49 and 54, Texas Water Code; and

WHEREAS, as required by §49.106, Texas Water Code, there has been filed in the office of the District open to inspection by the public an engineer’s report and any supplemental letters or amendments covering the land, improvements, facilities, plants, equipment and appliances to be purchased or constructed and their estimated cost together with maps, plats, profiles and data fully showing and explaining the report (the “Engineering Report”), and the Engineering Report has been carefully considered and approved by the Board; and

WHEREAS, the Board finds the estimate of probable costs as identified in **Exhibit “A”** to this Order for the design, construction, purchase and acquisition of water system facilities and additions thereto as well as incidental expenses connected with such improvements and the issuance of the bonds for the water system projects contained in the Engineering Report of \$7,620,000 is reasonable and proper and hereby approves same; and

WHEREAS, §49.107(b), Texas Water Code provides that an operation and maintenance tax cannot be levied until such levy is approved by a majority of the electors voting in an election held for that purpose; 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, §49.107(c), Texas Water Code and the Texas Election Code provide that an operation and maintenance tax election may be held on the same day as any other election; and

WHEREAS, the Board desires to call an election for the purpose of submitting propositions (i) on the issuance of the bonds of the District for the provision and improvements to its water system in the amount of \$7,620,000 and the levy of taxes unlimited in rate or amount in

payment of such bonds and (ii) the levy and collection of an operation and maintenance tax not to exceed nine (\$0.09) cents per one hundred (\$100.00) valuation; and

WHEREAS, the Board hereby finds and determines that the necessity to construct various capital improvements within the District and to provide for operation and maintenance of District utility systems necessitates that it is in the public interest to call and hold the Election at the earliest possible date; and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the District;

WHEREAS, the District will enter into an election services contract (the "Contract") with the County, by and through its County Clerk (the "County Clerk") in accordance with the provisions of Subchapter D of Chapter 31, as amended, Texas Election Code, or other applicable law, pursuant to which the County will assist with certain aspects of the Election on the District's behalf; and

WHEREAS, the meeting of this Board of Directors at which this Order was adopted was open to the public and public notice of the date, time, place and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT THAT:

SECTION 1: The Election shall be held in the Rayburn Country Municipal Utility District on the 4th day of May, 2024 ("Election Day"), which is a uniform election date under the Texas Election Code, as amended, and is 78 or more days from the date of the adoption of this order (the "Order"), for the purpose of submitting the following proposition to the qualified voters of the District:

RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT
(entity ordering the election)

PROPOSITION A

"SHALL THE BOARD OF DIRECTORS OF THE RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE AND SELL BONDS OF THE DISTRICT, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,620,000, FOR THE PURPOSE OF PAYING FOR AND FINANCING THE CONSTRUCTION AND EQUIPPING OF PUBLIC WORKS, INCLUDING THE WATER PRODUCTION, TRANSPORTATION AND TREATMENT FACILITIES OF THE DISTRICT AND FOR RENOVATING, IMPROVING, EXPANDING, UPGRADING, MAKING ADDITIONS TO, REHABILITATING AND EQUIPPING EXISTING PUBLIC WORKS IN THE DISTRICT, AS FOLLOWS IN SUCH ORDER OF PRIORITY AS DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT, TO-WIT:

(i) DESIGN, CONSTRUCTION, RENOVATIONS, UPGRADES, EXPANSIONS AND EQUIPPING OF THE WATER WELLS,

(ii) DESIGN, CONSTRUCTION, RENOVATIONS, UPGRADES, EXPANSIONS AND EQUIPPING OF WATER STORAGE, PIPING AND PLUMBING FACILITIES,

(iii) DESIGN, CONSTRUCTION, RENOVATIONS, UPGRADES, EXPANSIONS AND INSTALLATION OF WATER SYSTEM TREATMENT FACILITIES,

(iv) PURCHASE LAND AND EQUIPPING OF BUILDINGS AND FACILITIES RELATING TO THE PRODUCTION, TRANSPORTATION AND TREATMENT OF WATER FACILITIES AND PROVIDING SAFETY FACILITIES RELATED THERETO,

(v) ENGINEERING, SURVEYING, GEOTECHNICAL AND OTHER PROFESSIONAL SERVICES RELATED TO THE HEREINABOVE DESCRIBED PROJECTS, AND

(vi) COST OF ISSUANCE OF THE BONDS

WITH ANY REMAINING SURPLUS FUNDS AFTER PAYMENT OF THE HEREINABOVE PROJECTS AND COST OF ISSUANCE OF THE BONDS TO BE USED FOR CONTINGENCY AND THE CONSTRUCTION OF RELATED PUBLIC WORKS AND THE RENOVATION, ADDITIONS TO, IMPROVING AND EQUIPPING OF THE WATER PRODUCTION, TRANSPORTATION AND TREATMENT FACILITIES OF THE DISTRICT; WHICH BONDS MAY BE ISSUED IN VARIOUS SERIES OR ISSUES, MAY BE SOLD AT ANY PRICE OR PRICES, SHALL MATURE SERIALLY OR OTHERWISE AND BEAR INTEREST AT SUCH RATE OR RATES (FIXED, VARIABLE, FLOATING, ADJUSTABLE OR OTHERWISE) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT WITHIN ITS DISCRETION AT THE TIME OF ISSUANCE, BUT NOT TO EXCEED THE MAXIMUM MATURITY DATES AND INTEREST RATES NOW OR HEREAFTER AUTHORIZED BY LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD OF DIRECTORS BE AUTHORIZED TO LEVY AND PLEDGE AND CAUSE TO BE ASSESSED AND COLLECTED ANNUAL AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE DISTRICT, SUFFICIENT, WITHOUT LIMIT AS TO RATE OR AMOUNT, TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE, ALL AS AUTHORIZED BY THE CONSTITUTION AND THE LAWS OF THE STATE OF TEXAS?"

PROPOSITION B

"SHALL THE BOARD OF DIRECTORS OF THE RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL MAINTENANCE TAX NOT TO EXCEED NINE CENTS (\$0.09) 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, ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) §49.107 OF THE TEXAS WATER CODE, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?"

SECTION 2: One District election precinct is hereby established for the purpose of holding the Election, and the polling place is hereby designated for holding the Election in the District as identified in **Exhibit "B"** to this Order (which is incorporated herein by reference for all purposes). At least 79 days prior to the scheduled Election Day, or as soon thereafter as is reasonably practicable, the President, Board of Directors, the District Manager, or the respective designees thereof, will appoint the Presiding Judge, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to election practices and procedures and can correct, modify, or change the exhibits to this Order based upon the final locations and times agreed upon by the District, to the extent permitted by applicable law.

In the event the District, or its designee, shall determine from time to time that (a) a polling place hereafter designated shall become unavailable or unsuitable for such use, or it would be in the District's best interests to relocate such polling place, or (b) a presiding judge or alternate presiding judge hereafter designated shall become unqualified or unavailable, the District, or its designee, is hereby authorized to designate and appoint in writing a substitute polling place, presiding judge or alternate presiding judge, and correct or modify the exhibits to this Election Order, giving such notice as is required by the Election Code and as deemed sufficient.

The Presiding Judge shall appoint not less than two resident qualified voters of the District to act as clerks in order to properly conduct the Election. To the extent required by the Texas Election Code, as amended, or other applicable law, the appointment of these clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on Election Day. If the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge, the Alternate Presiding Judge shall perform the duties of the Presiding Judge of the election precinct.

Early voting in the election by personal appearance shall occur on each weekday from April 22, 2024, through April 30, 2024, which is not an official state holiday. Early voting by personal appearance shall be conducted at the polling times and places attached hereto as **Exhibit "C"**. The early voting clerk's official mailing address to which ballot applications and ballots to be voted by mail may be sent is P.O. Box 5309, Sam Rayburn, Texas 75951. Additional contact information for the early voting clerk is (409) 698-2523, email at office@rayburn.mud.com or website address of <https://rayburnmud.com>. Election Day voting held on May 4, 2024 from 7:00 a.m. to 7:00 p.m. will be conducted at the polling places as set forth in **Exhibit "B"**.

For the use of those voters who are entitled by law to vote early by mail, the early voting clerks shall provide each voter with a ballot with instructions to mark the ballot indicating his or her vote "FOR" or "AGAINST" the Proposition.

An Early Voting Ballot Board is hereby established for the purpose of processing early voting results. Myra Davidson is hereby named as the Presiding Judge of the Early Voting Ballot Board and Betty Bass is named as the Alternate Judge. The Presiding Judge shall appoint one (1) or more resident qualified voters of the District to serve as members of the Early Voting Ballot Board.

SECTION 3: Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic voting machines or paper ballots may be used for early voting by personal appearance (except as otherwise provided in this section). As and if required by the Election Code, the District shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. As and if permitted by the Election Code, paper ballots may be used for early voting by mail.

Each voter desiring to vote in favor of a Proposition shall mark the ballot indicating "FOR" such Proposition, and each voter desiring to vote against a Proposition shall mark the ballot indicating "AGAINST" such Proposition. Voting shall be in accordance with the Election Code.

SECTION 4: The District shall also utilize a Central Counting Station (the "Station") as provided by §127.001, *et seq.*, as amended, Texas Election Code. The District shall appoint the Manager of the Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board shall appoint the Presiding Judge of the Station, the Tabulation Supervisor, and the Programmer for the Station and may appoint Station clerks, as needed or desirable. Notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code.

SECTION 5: The official ballot shall be prepared in accordance with the provisions of the Texas Election Code, as amended, so as to permit voters to vote "FOR" or "AGAINST" the aforesaid proposition which shall appear on the ballot substantially as follows:

RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT
PROPOSITION A

FOR	()	"THE ISSUANCE OF \$7,620,000 OF RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT UNLIMITED TAX BONDS AND LEVYING THE TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS TO PAY FOR AND FINANCE THE CONSTRUCTION AND EQUIPPING OF THE WATER PRODUCTION, TRANSPORTATION AND TREATMENT FACILITIES OF THE DISTRICT"
AGAINST	()	

RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT
PROPOSITION B

FOR	()	“SHALL THE BOARD OF DIRECTORS OF THE RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ASSESS, LEVY AND COLLECT AN ANNUAL MAINTENANCE TAX NOT
AGAINST	()	TO EXCEED NINE CENTS (\$0.09) PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN THE DISTRICT FOR OPERATION AND MAINTENANCE PURPOSES”

SECTION 6: All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at designated polling places. The Election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, and as may be required by state or federal law. To the extent required by law, all election materials and proceedings relating to the Election shall be printed in both English and Spanish. The Board hereby finds that holding the Election on such date and for such purpose is in the public interest.

SECTION 7: In accordance with §4.003(a), Texas Election Code, a substantial copy of this Order shall serve as proper notice of the Election. This notice, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than 30 days and not less than 10 days before Election Day. Additionally, in accordance with §4.003(b) and (f), Texas Election Code, this notice, including a Spanish translation thereof, shall be posted (i) on the bulletin board used for posting notices of Board meetings not later than 21 days prior to Election Day, (ii) in three public places within the District's boundaries not later than 21 days prior to Election Day, (iii) in a prominent location at each polling place on Election Day and during early voting and (iv) during the 21 days prior to Election Day, the District shall, in a prominent manner, post and maintain this Election Order as notice of the Election which contains the content of the Proposition and sample ballot language for the Election on its Internet website at <https://rayburnmud.com>. The Secretary of the Board is hereby further directed to provide notice of the election to Jasper County so that the Jasper County Clerk will post notice of the election on the County's internet website and at each polling place location pursuant to House Bill 933, Act of May 23, 2019, 86th Leg., R.S. (amending §4.003(b), Election Code). All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in both English and Spanish and persons capable of acting as translators in both English and Spanish shall be made available to assist Spanish language speaking voters in understanding and participating in the election process.

SECTION 8: As required by and in accordance with §3.009, Texas Election Code, (i) the language of the propositions that will appear on the ballot is set forth in Section 5 of this Election Order, (ii) the purposes for which each bond issue is to be authorized are set forth in Section 1 of this Election Order, (iii) the principal amount of each bond issue to be authorized is set forth in Section 1 of this Election Order, (iv) if the issuance of bonds is authorized by voters, taxes sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds may be imposed, as set forth in Section 1 of this Election Order, (v) bonds authorized pursuant to this Election Order may be issued to mature over a number of years not to exceed the maximum number of years authorized by law and bearing interest at the rate or rates (not to exceed the maximum rate now or hereafter authorized by law), as authorized by law and determined by the Board, (vi) the District as of its fiscal year beginning October 1, 2023, had outstanding an aggregate principal amount of debt equal to \$2,155,000 (excludes Revenue Bonds); the aggregate amount of the

interest owed on such District debt obligations, through respective maturity, totaled \$514,398; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.0700 per \$100 of taxable assessed valuation.

Based upon market conditions as of the date of this Election Order, the maximum net effective interest rate for any series of the bonds is estimated to be 4.5%. Such estimated maximum interest rate is provided as a matter of information but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold. In addition, the estimate contained in this subsection is (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the District's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of §3.009, Election Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to and does not give rise to a contract with voters or limit the authority of the Board to issue bonds in accordance with the Propositions submitted by this Election Order.

SECTION 9: The Board authorizes the President, Board of Directors, the General Manager, or the respective designee of either of such parties, to negotiate and enter into election services contracts and/or similar contracts or agreements with the County, acting by and through the County Clerk, as permitted and in accordance with the provisions of the Texas Election Code, as amended. In addition, the Board authorizes the President, Board of Directors, the General Manager, or the respective designee of either of such parties to act as required by the Order and to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein.

SECTION 10: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of fact by the Board.

SECTION 11: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 12: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13: It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 14: If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 15: This Order shall be in force and effect from and after its final passage, and it is so ordered.

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PASSED AND APPROVED this the 29th day of January, 2024.

Rayburn Country Municipal Utility District

By: JEBurger 1/29/2024
President

ATTEST:

By: WA
Secretary
WA SWANGO

EXHIBIT "A"

Rayburn Country Municipal Utility District
 Opinion of Probable Construction Cost
 January 26, 2024
Proposition A

PRELIMINARY OPINION OF PROBABLE COST					
Item No.	Description	Quant.	Units	Item Amount	Item Total
1.	Mobilization (3%)	1	LS	\$ 175,000	\$ 175,000
2.	Well #1 Reimbursement	1	LS	\$ 1,000,000	\$ 1,000,000
3.	Well Filter	3	EA	\$ 325,000	\$ 975,000
4.	Pressure Monitoring System	1	LS	\$ 75,000	\$ 75,000
5.	Storage Tank Rehabilitation	2	EA	\$ 400,000	\$ 800,000
6.	New Water Well	1	LS	\$ 1,000,000	\$ 1,000,000
7.	New High Service Pump	2	EA	\$ 25,000	\$ 50,000
8.	New 100,000 Gallon Ground Storage Tank	1	LS	\$ 420,000	\$ 420,000
9.	New Pump Building	1	LS	\$ 50,000	\$ 50,000
10.	Chlorination Equipment	1	LS	\$ 30,000	\$ 30,000
11.	Fencing	600	LF	\$ 50	\$ 30,000
12.	Access Road	1	LS	\$ 15,000	\$ 15,000
13.	6" PVC Pipe	1,850	LF	\$ 45	\$ 83,250
14.	New 10,000 Gallon Hydropneumatic Tank	1	LS	\$ 70,000	\$ 70,000
15.	Yard Piping	1	LS	\$ 20,000	\$ 20,000
16.	Land Acquisition	1	LS	\$ 35,000	\$ 35,000
17.	New electrical equipment	1	LS	\$ 110,000	\$ 110,000
18.	New Generator	1	LS	\$ 100,000	\$ 100,000
19.	New concrete pad for generator	1	LS	\$ 10,000	\$ 10,000
20.	Site Development	1	LS	\$ 35,000	\$ 35,000
21.	Contingency (15%)	1	LS	\$ 589,000	\$ 589,000
CONSTRUCTION SUBTOTAL:					\$ 5,673,000
ENGINEERING COST					
	Electrical (4.5%)				\$ 262,000
	Design/Bid Phase (9.5%)				\$ 553,000
	Construction Administration (1.0%)				\$ 58,000
	Construction Observation (10%)				\$ 582,000
ENGINEERING SUBTOTAL:					\$ 1,455,000
General, Legal, Financial, Other					\$ 492,000
TOTAL OPINION OF PROBABLE COST:					\$ 7,620,000

(Subtotal and Engineering rounded)

EXHIBIT "B"
ELECTION DAY INFORMATION*

VOTING LOCATION: St. Raymond Catholic Church
(located in Jasper County)
283 FM 1007
Brookeland, TX 75931

DATE & TIME: May 4, 2024 from 7:00 a.m. to 7:00 p.m.

***The District has been established as one election precinct for holding the Election.**

EXHIBIT "C"
EARLY VOTING INFORMATION*

VOTING LOCATION: Rayburn Country Municipal Utility District
(located in Jasper County)
174 Wingate Blvd.
Brookeland, TX 75931
(Main Early Voting Polling Place)

DATE & TIME: Each weekday beginning Monday, April 22, 2024, and ending Tuesday, April 30, 2024. Office hours for early voting will be from 8:00 a.m. until 4:00 p.m. daily (lunch break is from 12:00 p.m. until 1:00 p.m.).

***The District has been established as one election precinct for holding the Election.**

CERTIFICATE FOR ORDER

STATE OF TEXAS

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COUNTY OF JASPER

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I, the undersigned Secretary of the Board of Directors of the Rayburn Country Municipal Utility District (the "District"), hereby certify as follows:

1. The Board of Directors of the District convened in a special meeting on the 29th day of January, 2024, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Tom Burger	President
Phillip Holmes	Vice President
Bill Swango	Secretary
Leslie McGaha	Treasurer
Ted Walling	Director

and all of said persons were present except Phillip Holmes, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**ORDER CALLING A BOND ELECTION FOR DISTRICT
WATER SYSTEM IMPROVEMENTS AND CALLING FOR AN OPERATION
AND MAINTENANCE TAX ELECTION TO BE HELD BY THE
RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT, MAKING
PROVISIONS FOR THE CONDUCT OF THE ELECTION, AND RESOLVING
OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTIONS**

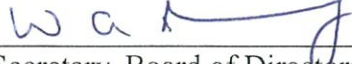
was duly introduced for the consideration of said Board of Directors and read in full. It was then duly moved and seconded that said Order be adopted; and, after due discussion, said motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: All present.
NOES: 0

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; that said Order has been duly recorded in said Board of Directors' minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board of Directors' minutes of said meeting pertaining to the adoption of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting Officers and Members of said Board of Directors as indicated therein; and each of the Officers and Members of the Board of Directors was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the Officers and Members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject of the meeting was given as required by the Texas Local Government Code, Chapter 551, as amended (the "Texas Open Meetings Law").

required by the Texas Local Government Code, Chapter 551, as amended (the "Texas Open Meetings Law").

SIGNED AND SEALED this 29th day of January, 2024.


Secretary, Board of Directors
W A SWANGO

(SEAL)