

RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT

**ORDER CANVASSING RETURNS AND
DECLARING RESULTS OF BOND ELECTION**

STATE OF TEXAS

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COUNTY OF JASPER

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WHEREAS, on the 4th day of May, 2024, the Rayburn Country Municipal Utility District (the “District”) held an election for the following propositions:

A) issuance of \$7,620,000 Unlimited Tax Bonds to be issued in one or more series 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 treat facilities of the District; and

B) 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;

WHEREAS, the Board of Directors of the District has investigated all matters pertaining to said election, including the ordering, giving notice, selection of officers, holding and making returns of said election;

WHEREAS, the official returns of said election have been delivered to the presiding officer of the Board of Directors of the District and have been certified to the Board of Directors by the presiding judge of said election; and

WHEREAS, it is hereby officially found and determined that the meeting in which this Order was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

Section 1: That the Board of Directors officially finds and determines that said election was duly ordered, proper notice of said election was given, proper election officers were duly appointed and selected prior to said election, the election was duly, the District complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the election have been made and delivered, and that the Board of Directors has duly canvassed the returns, all in accordance with law and the Order calling said election.

Section 2: It is hereby found and declared that at the election described in the preamble hereto, there were cast 193 ballots for this election, and that said ballots were cast for the propositions or against the propositions in the numbers indicated:

RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT
PROPOSITION A

FOR	69	"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
AGAINST	125	CONSTRUCTION AND EQUIPPING OF THE WATER PRODUCTION, TRANSPORTATION AND TREATMENT FACILITIES OF THE DISTRICT"

RAYBURN COUNTRY MUNICIPAL UTILITY DISTRICT
PROPOSITION B

FOR	56	"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	132	TO EXCEED NINE CENTS (\$0.09) PER \$100 VALUATION OF ALL TAXABLE PROPERTY WITHIN THE DISTRICT FOR OPERATION AND MAINTENANCE PURPOSES"

Section 3: It is hereby found and declared that the propositions submitted to the qualified resident electors of the District were defeated.

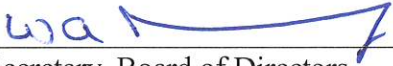
Section 4: It is also found and declared that the election officials have duly provided to the presiding officer of the Board of Directors of the District their oath and statement of compensation. The Board of Directors has considered same and approved the compensation as therein specified for payment to the referenced election officials.

PASSED AND APPROVED the 7th day of May, 2024.

Rayburn Country Municipal Utility District

By: 
Vice President, Board of Directors

ATTEST:


Secretary, Board of Directors
WASWANGO

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, hereby certify as follows:

1. The Board of Directors of the Rayburn Country Municipal Utility District convened in a special meeting on the 7th day of May, 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 Leslie McGaha thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

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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 members of said Board shown present above voted "Aye".

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; 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").

SIGNED AND SEALED this 7th day of May, 2024.

WA SWANGO
Secretary, Board of Directors

(SEAL)