

AMENDMENT TO ORDER CALLING DIRECTOR ELECTION

THE STATE OF TEXAS §
 §
COUNTIES OF TRAVIS §
 AND WILLIAMSON §

WHEREAS, North Austin Municipal Utility District No. 1 (the “*District*”) is a political subdivision of the State of Texas, operating under Chapters 49 and 54, Texas Water Code; and

WHEREAS, pursuant to an Order Calling Director Election adopted by the Board of Directors of the District (the “*Board*”) on July 15, 2020 (the “*Order*”) the Board ordered an election to be held on November 3, 2020 and authorized the form notice of the election (the “*Notice*”) required to be provided under the Texas Election Code;

WHEREAS, the Order and the Notice provide that early voting in the election by personal appearance will begin on Monday, October 19, 2020, and end on Friday, October 30, 2020, in accordance with the period for early voting by personal appearance required under Section 85.001(a) of the Texas Election Code,;

WHEREAS, after the Order was adopted and notice of the election was provided, the Governor of the State of Texas issued a proclamation dated July 27, 2020 (the “*Proclamation*”) that temporarily suspended Section 85.001(a) of the Texas Election Code for any election ordered or authorized to be held on November 3, 2020 and extended the period for early voting by personal appearance for any such election;

WHEREAS, the Board now desires to amend the Order and the Notice to conform with the period for early voting by personal appearance set forth in the Proclamation;

NOW THEREFORE, IT IS ORDERED BY THE BOARD THAT:

Section 1. Section 3 of the Order is amended and restated as follows:

“Section 3. The Travis County regular early voting clerk is Dana DeBeauvoir. The Williamson County regular early voting clerk is Christopher J. Davis. Early voting in the election will be conducted at the times, dates, and polling places established by Travis County and Williamson County for early voting, as set forth on **Exhibits “A”** and **“B”**, respectively. The Travis County Regular Early Voting Clerk’s official mailing address to which requests for applications for early voting ballots to be voted by mail may be sent is: (a) by first class US Mail to P.O. Box 149325, Austin, Texas 78714-9325; and (b) by contract carrier to 5501 Airport Boulevard, Austin, Texas 78751-1410. The email address is: eBBM@traviscountytx.gov. The Williamson County Regular Early Voting Clerk’s official mailing address to which requests for applications for early voting ballots to be voted by mail may be sent is: (a) by first class US Mail to PO Box 209, Georgetown, Texas 78627-0209; and (b) by contract carrier to Inner Loop Annex, 301 SE Inner Loop, Ste. 104, Georgetown, Texas 78626. The email address is bbm@wilco.org.”

Section 2. The Secretary of the Board and the attorney for the District are directed to cause the amendment to notice of election in the form attached as **Exhibit “A”** to be published or posted in both English and Spanish in accordance with the requirements of the Texas Election Code.

Section 3. Except as specifically provided in this Amendment, all terms and conditions of the Order will remain in full force and effect as amended hereby. In the event of any inconsistency between the Order and this Amendment, this Amendment will control and modify the terms and provisions of the Order.

Section 4. This Amendment may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. A facsimile or other electronic copy of a signature, and a counterpart transmitted electronically (e.g., by fax, email, text or similar means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

PASSED AND APPROVED this 19th day of August, 2020.

(Signature page follows.)



(SEAL)

**NORTH AUSTIN MUNICIPAL UTILITY
DISTRICT NO. 1**

Donald G. Conklin, President
Board of Directors

ATTEST:

Diana Christiano, Secretary
Board of Directors

EXHIBIT "A"

AMENDMENT TO NOTICE OF DIRECTOR ELECTION

Notice is hereby given that the period for early voting by personal appearance set forth in the previously provided Notice of Election (the "Original Notice") for the North Austin Municipal Utility District No. 1 (the "District") November 3, 2020 directors election has been extended by proclamation of the Governor of the State of Texas. Accordingly, early voting in the election by personal appearance will be conducted at the times, dates, and polling places established by Travis and Williamson Counties for early voting, as set forth in **Exhibits "A"** and **"B"**, respectively, to the Original Notice.

Except as specifically provided in this Amendment to Notice of Director Election ("Amendment"), all terms and conditions of the Original Notice will remain in full force and effect as amended hereby. In the event of any inconsistency between the Original Notice and this Amendment, this Amendment will control and modify the terms and provisions of the Original Notice.

ANEXO "A"

LA ENMIENDA AL AVISO DE ELECCIÓN DE DIRECTOR

Se notifica por el presente que el periodo para la votación temprana mediante acto de presencia establecido en el Aviso de Elección provisto anteriormente (el "Aviso Original") para la elección de directores del 3 de noviembre de 2020 del Distrito de Servicios Públicos Municipales No. 1 de North Austin (el "Distrito") se ha prolongado por la proclamación por el Gobernador del Estado de Texas. Por lo tanto, la votación temprana en la elección en persona se llevará a cabo en los horarios, fechas y lugares de votación establecidos por los Condados de Travis y Williamson para la votación temprana, como establecido en el Anexos "A" y "B", al Aviso Original.

Excepto por lo expresamente prevista en esta Enmienda al Aviso de Elección de Director (la "Enmienda"), todos los términos y las condiciones del Aviso Original seguirán vigentes como enmendados por la presente. En caso que hay una contradicción entre el Aviso Original y esta Enmienda, esta Enmienda actuará y modificará los términos y las provisiones del Aviso Original.