

**ORDER CALLING A CONFIRMATION ELECTION, A MAINTENANCE TAX  
ELECTION, A PERMANENT DIRECTORS ELECTION, AND A SPECIAL  
CONTRACT ELECTION FOR LAKE DUNLAP WATER CONTROL AND  
IMPROVEMENT DISTRICT AND MAKING PROVISIONS FOR CONDUCTING  
SUCH ELECTION AND OTHER PROVISIONS INCIDENTAL AND RELATED  
THERE TO**

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**WHEREAS**, Lake Dunlap Water Control and Improvement District (the "District"), was duly created under Article XVI, Sec. 59 of the Texas Constitution by order of the Texas Commission on Environmental Quality ("TCEQ") dated February 7, 2020, and the District operates under Chapters 49 and 51 of the Texas Water Code, as amended; and

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

**WHEREAS**, the Board of Directors of the District (the "Board") is of the opinion that it would be of benefit to the District to be authorized to levy and collect an operation and maintenance tax not to exceed \$0.10 per one hundred dollars valuation of taxable property within the District to secure funds for maintenance and operation purposes as described in Section 49.107(a), Texas Water Code, and any other lawful purposes; and

**WHEREAS**, Section 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**, Section 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 District election; and

**WHEREAS**, the Board has determined to enter into a contract with the Guadalupe-Blanco River Authority ("GBRA") for the funding, repair, rehabilitation, improvement and operation of the Lake Dunlap dam and hydroelectric facilities and related improvements (the "GBRA Contract"); and

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