

ORDER DECLARING RESULT OF UNCONTESTED DIRECTORS ELECTION

THE STATE OF TEXAS

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COUNTY OF TRAVIS

BELVEDERE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Belvedere Municipal Utility District (the “District”) met in special session, open to the public, after due notice, at the Belvedere Amenity Center, 17400 Flagler Drive, Austin, Texas, an official meeting place within the boundaries of the District, on the 31st day of March 2026; whereupon the roll was called of the members of the Board of Directors, to wit:

James Koerner	President
Ronald Ubertini	Vice President
Fred King	Secretary
Keri Parker	Assistant Secretary
Geoffrey Webster	Assistant Secretary

All members of the Board were present, thus constituting a quorum, and among other proceedings had by said Board of Directors was the following:

There came on to be considered (i) the election of three (3) directors, each of whom shall serve four (4) year terms, which was called to be held on May 2, 2026 (the “Directors Election”); and (ii) the certification attached as Exhibit “A” to this Order, submitted by the Secretary of the District, which indicates that:

- (1) The election order (“Order”) entered by the District on January 27, 2026 stated that ballots used in the Directors Election shall have printed thereon the names of all candidates for the office of director who timely filed applications to have their names printed on the ballot by 5:00 p.m. seventy-eight (78) days prior to the Directors Election, and blank spaces for write-in votes. The Order further stated that any persons interested in applying to be a candidate for the office of director could obtain an application to have their names printed on the ballot at the offices of the District’s General Counsel, Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas, 78701; online at www.belvederemud.org; or by sending an email to elections@lglawfirm.com.
- (2) 5:00 p.m. on February 13, 2026 was the deadline for persons to file an application to have their name printed on the ballot as a candidate for election to the office of director at the Directors Election scheduled for May 2, 2026.
- (3) 5:00 p.m. on February 17, 2026 was the deadline for persons to file a declaration of write-in candidacy for election to the office of director at the Directors Election scheduled for May 2, 2026.

- (4) The only persons who have filed an application to have their names placed on the ballot are Jim Koerner, Fred King, and Alexandra Babb (née Kern).
- (5) Three (3) positions for the office of director are scheduled to be voted on at the May 2, 2026 Directors Election, and only three (3) persons have filed applications to have their names placed on the ballot; therefore, only three (3) candidates' names would be placed on the ballot representing three (3) candidates for three (3) positions available.
- (6) No person has filed a declaration of write-in candidacy for the May 2, 2026 Directors Election; therefore, no candidate's name is to be placed on a list of write-in candidates for the office of director.
- (7) Candidates Jim Koerner, Fred King, and Alexandra Babb (née Kern) are unopposed for election to the office of director.
- (8) The Board of Directors of the District desires to cancel the May 2, 2026 Directors Election and authorize the posting of the Order of Cancellation attached to this Order as Exhibit "B" at each polling place that would have been used in the Directors Election.

IT IS, THEREFORE, FOUND, DECLARED, AND SO ORDERED by the Board of Directors of Belvedere Municipal Utility District that the above Directors Election was duly called; that the Secretary of the District has duly certified in writing that Jim Koerner, Fred King, and Alexandra Babb (née Kern) are unopposed for election to the office of director in accordance with law; that Jim Koerner, Fred King, and Alexandra Babb (née Kern) are declared elected to serve four-year terms on the Board of Directors of said District, subject to their taking their oaths, executing and filing their bonds as required by law; the Directors Election called for May 2, 2026 will not be held; and a copy of an Order declaring the candidates elected, provided as Exhibit "B," shall be posted in English and Spanish within the appropriate polling places established by Travis County on May 2, 2026.

It is further found and determined that notice of the date, place, and subject of this meeting was posted in accordance with the terms and provisions of V.T.C.A., Government Code, Chapter 551 at least three (3) business days preceding the scheduled time of this meeting and that the terms and provisions of said V.T.C.A., Government Code, Chapter 551 have been complied with.


The above Order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Board voted

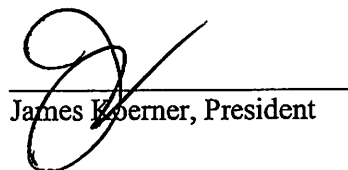
AYE: Directors Koerner, Ubertini, King, Parker, and Webster.

NAY: None.

PASSED, APPROVED, AND ADOPTED this the 31st day of March 2026.

ATTEST


Fred King, Secretary
(DISTRICT SEAL)


James Koerner, President

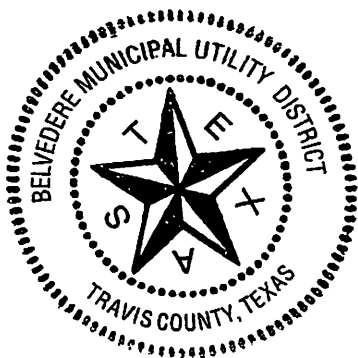


Exhibit "A"

CERTIFICATE OF SECRETARY

CERTIFICATE OF SECRETARY

THE STATE OF TEXAS

COUNTY OF TRAVIS

BELVEDERE MUNICIPAL UTILITY DISTRICT

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I, the undersigned Secretary of the Board of Directors of Belvedere Municipal Utility District (the "District"), certify the following with regard to the election for the office of director, which was called to be held on May 2, 2026 (the "Directors Election"):

- (1) The election order ("Order") entered by the District on January 27, 2026 stated that ballots used in the Directors Election shall have printed thereon the names of all candidates for the office of director who timely filed applications to have their names printed on the ballot by 5:00 p.m. seventy-eight (78) days prior to the Directors Election, and blank spaces for write-in votes. The Order further stated that any persons interested in applying to be a candidate for the office of director could obtain an application to have their names printed on the ballot at the offices of the District's General Counsel, Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas, 78701; online at www.belvederemud.org; or by sending an email to elections@lglawfirm.com.
- (2) 5:00 p.m. on February 13, 2026 was the deadline for a person to file an application to have his/her name printed on the ballot as a candidate for election to the office of director at the Directors Election scheduled for May 2, 2026.
- (3) 5:00 p.m. on February 17, 2026 was the deadline for a person to file a declaration of write-in candidacy for election to the office of director at the Directors Election scheduled for May 2, 2026.
- (4) The only persons who have filed an application to have their names placed on the ballot are Jim Koerner, Fred King, and Alexandra Babb (née Kern).
- (5) Three (3) positions for the office of director are scheduled to be voted on at the May 2, 2026 Directors Election, and only three (3) persons have filed applications to have their names placed on the ballot; therefore, only three (3) candidates' names would be placed on the ballot.
- (6) No person has filed a declaration of write-in candidacy for the May 2, 2026 Directors Election; therefore, no candidate's name is to be placed on a list of write-in candidates for the office of director.
- (7) Candidates Jim Keorner, Fred King, and Alexandra Babb (née Kern) are unopposed for election to the office of director.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT, this 31st day of March
2026.


By: 
Fred King, Secretary
Board of Directors



Exhibit "B"

ORDER OF CANCELLATION OF DIRECTORS ELECTION FOR
BELVEDERE MUNICIPAL UTILITY DISTRICT

**ORDER OF CANCELLATION OF DIRECTORS ELECTION FOR
BELVEDERE MUNICIPAL UTILITY DISTRICT**

STATE OF TEXAS §
COUNTY OF TRAVIS §
BELVEDERE MUNICIPAL UTILITY DISTRICT §

The Board of Directors of Belvedere Municipal Utility District hereby cancels the directors election scheduled to be held on May 2, 2026, in accordance with Section 2.053(a) of the Texas Election Code.

The following candidates have been certified as unopposed and are hereby elected as follows:

<u>Candidate</u>	<u>Office Sought</u>
Jim Koerner	Director
Fred King	Director
Alexandra Babb (née Kern)	Director

A copy of this Order will be posted on election day at each polling place that would have been used in the election.

Dated this 31st day of March 2026.

James Koerner, President

Fred King, Secretary

**ORDEN DE CANCELACIÓN DE ELECCIÓN DE DIRECTORES PARA EL DISTRITO DE
SERVICIOS PÚBLICOS MUNICIPALES DE BELVEDERE**

ESTADO DE TEXAS §
CONDADO DE TRAVIS §
DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS MUNICIPALES DE BELVEDERE §

El Consejo de Administración del Distrito Municipal de Servicios Públicos Municipales de Belvedere se cancela la elección de directores que, de lo contrario, se hubiera celebrado el 2 de mayo 2026 de conformidad, con la Sección 2.053(a) del Código de Elección de Texas.

Los candidatos siguientes han sido certificados como candidatos únicos y son por este medio elegidos como sigue:

<u>Candidato</u>	<u>Cargo al que presenta candidatura</u>
Jim Koerner	Director
Fred King	Director
Alexandra Babb (née Kern)	Director

El día de las elecciones se exhibirá una copia de esta Orden en todas las mesas electorales que se hubieran utilizado en la elección.

Fecha el 31 de marzo, 2026.

James Koerner, Presidente

Fred King, Secretario