

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE SEIS LAGOS UTILITY DISTRICT; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

WHEREAS, the Board of Directors (the *Board*) of the SEIS LAGOS UTILITY DISTRICT (the *District*) located in Collin County, Texas (the *County*), hereby finds and determines that an election 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 (the *Election*); and

WHEREAS, the District, previously created as a municipal utility district pursuant to Texas Water Code Chapter 54, was reorganized, converted and confirmed as a conservation, utility, and reclamation district under Chapter 527, Acts of the 71st Legislature, Regular Session 1989, as amended by Chapter 1026, Acts of the 73rd Legislature, Regular Session, 1989 and Chapter 1148, Acts of the 75th Legislature, Regular Session, 1997 (collectively, the *Act*), and operating under the Act, Texas Water Code Chapters 49 and 54, as amended, and Article III, Section 52 and Article 16, Section 59 of the Texas Constitution; and

WHEREAS, the Board has approved an engineer's report covering the improvements to be purchased or constructed from proceeds of the proposed bonds and their estimated cost, together with maps, plats, profiles, and data fully showing and explaining the report. The engineer's report is not part of the proposition to be voted on or a contract with the voters. The engineer's report has been filed in the office of the District and open to inspection by the public; and

WHEREAS, such engineer's report, as may be supplemented, contains an estimate of the cost of acquiring and constructing the proposed improvements, as set forth below; and

WHEREAS, additional costs and expenses will be incurred by the District incidental to its operation and the financing of its proposed improvements; and

WHEREAS, the District will enter into an election services contract (the *Election Contract*) with Collin County by and through its Elections Administrator (the *Elections Administrator*) to conduct all aspects of the Election; and

WHEREAS, the Election will be conducted by the County pursuant to the Election Contract; and,

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

BE IT ORDERED BY THE BOARD OF SEIS LAGOS UTILITY DISTRICT THAT:

SECTION 1. The Election shall be held in the SEIS LAGOS UTILITY DISTRICT on the 3rd day of May, 2025 (*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 measure to the qualified voters of the District:

**MEASURE A
SEIS LAGOS UTILITY DISTRICT**

“Shall the Board of Directors of the SEIS LAGOS UTILITY DISTRICT be authorized to issue and sell bonds of the District in the principal amount not to exceed \$6,000,000 for the purposes of constructing, improving, acquiring, maintaining and operating macadamized, graveled or paved roads and turnpikes, or works, facilities, or improvements in aid thereof within the boundaries of the District (the currently intended projects being described in the engineer’s report filed in the office of the District); such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Directors, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Directors of the District 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 the bonds?”

SECTION 2. The aforementioned estimates are as follows:

	Project	Construction Costs	Non-Construction Costs	Total
1.	Road repairs	\$5,400,000	\$600,000	\$6,000,000
Total		\$5,400,000	\$600,000	\$6,000,000

SECTION 3. On Election Day, the polls shall be open from 7 a.m. to 7 p.m. at the locations designated by the Elections Administrator in accordance with the Election Contract. The locations of such polling places on Election Day are set forth in **Exhibit A** which is attached hereto and incorporated herein by reference as a part of this Order for all purposes. **Exhibit A** shall be modified to include additional or different Election Day polling places designated by the Elections Administrator and to conform to the Election Contract.

The County participates in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any County voter can vote in the Election at any polling place identified in **Exhibit A**.

SECTION 4: Early voting shall be administered by the Elections Administrator. Early voting shall be conducted by personal appearance at the locations and during the period early voting is required or permitted by law on the dates and at the times set forth in **Exhibit B** which is attached hereto and incorporated herein by reference as a part of this Order for all purposes. **Exhibit B** shall be modified to include additional or different early voting locations designated by the Elections Administrator and to conform to the Election Contract.

SECTION 5: A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting and for election day voting. Such voting system shall comply with Texas and federal laws establishing the requirement for a voting system that is equipped for disabled individuals. Pursuant to Section 61.012, as amended, Texas Election Code, the Elections Administrator shall provide at least one accessible voting system in each polling place used in the Election.

SECTION 6: The Elections Administrator will appoint the Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election.

An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of an Early Voting Ballot Board shall be designated by the Elections Administrator. The Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of each such Early Voting Ballot Board.

The District shall utilize a Central Counting Station (the *Station*) as provided by the Texas Election Code. The Administrator, or the designee thereof, is hereby appointed as 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 authorizes the Administrator, or the designee thereof, to appoint the Presiding Judge, the Tabulation Supervisor, and the Programmer of the Station and may appoint Station clerks as needed or desirable. The Administrator will publish (or cause to be published) 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 7. 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 measure which shall appear on the ballot substantially as follows:

SEIS LAGOS UTILITY DISTRICT
PROPOSITION A

"THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED
\$6,000,000 FOR CONSTRUCTION AND IMPROVEMENT OF ROADS
WITHIN THE SEIS LAGOS UTILITY DISTRICT AND THE IMPOSITION OF

A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS.”

SECTION 8. All resident, qualified voters of the District shall be permitted to vote at the Election, and, on Election Day, such voters shall vote at the designated polling places. The Election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, except as modified by the provisions of the Texas Government Code, as amended, and as may be required by law. To the extent required by law, all Election materials and proceedings shall be printed in both English and Spanish.

SECTION 9. As required by and in accordance with Section 3.009(b)(5) and (7) through (9) of the Texas Election Code, the District, as of the date of this order, had outstanding an aggregate principal amount of debt equal to \$0; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$0; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0 per \$100 of taxable assessed valuation. Based on the bond market conditions on the date of the Board's adoption of this Order, the maximum interest rate for any series of bonds authorized at the Election is 4.50% (expressed as a net effective interest rate applicable to any such series of bonds). The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more 40 years from their date), as prescribed by applicable Texas law, though the District estimates that, based on current bond market conditions, such bonds will amortize over a 20-year period from their respective date of issue. The foregoing estimated maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election may be sold, or the amortization period for bonds that are the subject of this Election.

SECTION 10. The Board authorizes its President or General Manager, or the designees thereof, to negotiate and enter into a joint election agreement or agreements with any other political subdivisions with territory within the County who are also conducting elections on Election Day in accordance with the provisions of the Texas Election Code, as amended, as determined to be necessary or desirable, 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 is evidenced herein. In addition, the District authorizes its President or General Manager, or the designees thereof, 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 11. 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 the Board.

SECTION 12. 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 13. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 14. 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 and the Texas Water Code, as amended.

SECTION 15. 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 16. This Order shall be in force and effect from and after the date of its adoption, and it is so ordered.

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PASSED AND APPROVED, this the 21st day of January, 2025.

SEIS LAGOS UTILITY DISTRICT



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)



*** Collin County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters of Collin County will be able to cast their Election Day ballots at the Vote Centers identified above in Collin County or as identified on the County's website. Preliminary, subject to change. If any locations are changed, this will be reflected on the County's website. <https://www.collincountytx.gov/Elections/>

*Preliminary, subject to change. If any locations are changed, this will be reflected on the Collin County elections website: <https://www.collincountytx.gov/Elections>.

Early Voting By Mail

Applications for voting by mail should be mailed to be received no later than the close of business (5:00 p.m.) on Tuesday, April 22, 2025. Applications should be sent to:

Early Voting Clerk
2010 Redbud Blvd., Suite 102,
McKinney, Texas 75069
phone: (972) 547-1900
fax: (972) 547-1996
email: absenteemailballoting@collincountytx.gov

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

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Exhibit C
VOTER INFORMATION DOCUMENT
 Seis Lagos Utility District Measure A:

<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	"THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$6,000,000 FOR CONSTRUCTION AND IMPROVEMENT OF ROADS WITHIN THE SEIS LAGOS UTILITY DISTRICT AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS."
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principal of debt obligations to be authorized	\$6,000,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 4.50%	\$3,225,137
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20 years	\$9,225,137
as of the date the election was ordered, principal of all outstanding debt obligations	\$0
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$0
estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20 years	\$9,225,137
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved	\$113.14
This figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate; and presumes no growth in future taxable values within the District.	

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CERTIFICATE OF SECRETARY

THE STATE OF TEXAS
COUNTY OF COLLIN

§
§ SEIS LAGOS UTILITY DISTRICT
§

I, the undersigned, Secretary of the Board of Directors of the Seis Lagos Utility District, DO HEREBY CERTIFY as follows:

1. On the 21st day of January, 2025, a regular meeting of the Board of Directors (the "Board") of the Seis Lagos Utility District (the "District") was held at a meeting place within the District; the duly constituted members of the Board being as follows:

NICK CALAUTTI	PRESIDENT
JEROD HANGARTNER	VICE PRESIDENT
JEFF HENDERSON	SECRETARY/TREASURER
SCOTT HENGEMUHLE	DIRECTOR
OMAR NAJI	DIRECTOR

and all of said persons were present at said meeting, except the following: Jerod Hangartner
Among other business considered at said meeting, the attached Order entitled: Scott Hengemuhle

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was introduced and submitted to the Board for passage and adoption. After presentation and due consideration of the Order, and upon a motion being made and seconded, the Order was finally passed and adopted by the Board to be effective immediately by the following vote:

2 voted "For" 1 voted "Against" 0 abstained

all as shown in the official minutes of the Board for the meeting held on the aforesaid date.

2. The attached Order is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the aforesaid meeting are those persons shown above and, according to the records of my office, advance notice of the time, place and purpose of the meeting was given to each member of the Board; and that said meeting, and the deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the above entitled Order, was posted and given in advance thereof in compliance with the provisions of Texas Government Code, Chapter 551, as amended.

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IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said District, this the 21th day of January, 2025.



Secretary, Board of Directors
Seis Lagos Utility District

(District Seal)



PASSED AND APPROVED, this the 21st day of January, 2025.

SEIS LAGOS UTILITY DISTRICT

President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)



[Signature Page to
Bond Election Order]