SHELL ROAD MUNICIPAL UTILITY DISTRICT
ORDER NO. 2020-0409-01

ORDER POSTPONING MAY 2, 2020 CONFIRMATION ELECTION, DIRECTOR ELECTION, MAINTENANCE TAX ELECTION, AND BOND ELECTION

THE STATE OF TEXAS

COUNTIES OF COMAL AND GUADALUPE

WHEREAS, Shell Road Municipal Utility District (the “District”) is a duly created municipal utility district created by Order of the Texas Commission on Environmental Quality dated October 14, 2019;

WHEREAS, on January 24, 2020, the Board of Directors of the District adopted an Order calling a confirmation election, director election, maintenance tax and bond tax election in accordance with the relevant provisions of the Texas Water Code and the Texas Election Code;

WHEREAS, on March 18, 2020, in response to the COVID-19 virus, Governor Abbott issued a proclamation (the “Proclamation”) suspending Sections 41.0052(a) and (b) of the Texas Elections Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their general and special elections for 2020 only to the next uniform election date, occurring on November 3, 2020, without otherwise adjusting the term of office, and suspending Sections 31.093 and 42.0621(c) of the Texas Election Code to the extent necessary to require all county election officers, if requested by an affected political subdivision who postponed their election to November 3, 2020, under the authority of the proclamation;

WHEREAS, on March 18, 2020, in response to the Proclamation and pursuant to Texas Election Code 31.003 and 31.004, the Texas Secretary of State issued Election Advisory No. 2020-12 providing guidelines to local political subdivisions that choose to exercise the authority granted by the Proclamation and postpone their election to the November uniform election date (the “Election Advisory”);

WHEREAS, pursuant to the authority granted under the Proclamation and in accordance with the Election Advisory, and recommendation of the Governor of the State of Texas, the Board of Directors of the District desires to postpone the May 2, 2020 elections until the next uniform election date, occurring on November 3, 2020;

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

1. The facts and recitations found in the preamble of this Order are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

2. The Board of Directors of the District hereby orders the postponement of the May 2, 2020 elections to the November 3, 2020 uniform election date.

3. In accordance with the Election Advisory, the Board of Directors hereby finds, orders and declares as follows:

   a. The Board of Directors is postponing the May 2, 2020 election pursuant to the
Proclamation, and is hereby exercising the authority granted under the Proclamation;

b. All candidate filings for the May 2, 2020 election will remain valid for the election held on the November date, and the filing period will not be re-opened for the November election date;

c. All applications for a ballot by mail (ABBMs) for voters that are voting by mail due to being over the age of 65 or due to disability will still be valid for the postponed election, and ABBMs for voters who submitted ABBMs based on expected absence from the county will not be valid for the postponed election; and

d. The major relevant dates for the November election are set forth on Exhibit “A” attached to this Order;

4. The Board of Directors shall meet by August 17, 2020 to make any necessary revisions to the original order of election, which revisions may include, but are not limited to, the following:

   a. The change to the date of the election;

   b. Any change in location of the main early voting location;

   c. Any changes to the early voting dates and hours, including weekend early voting;

   d. Any changes to the identity of the early voting clear and their contact information; and

   e. Any change to branch early voting locations.

5. The Board of Directors hereby orders that any election records in the District’s possession be properly stored and secured during the postponement period in accordance with the Election Advisory;

6. In accordance with the Election Advisory, the relevant dates for maintaining office hours for election purposes will be based on the November uniform election date;

7. County election precincts shall be applicable to the November election; and

8. The November 3, 2020 election shall otherwise be conducted in accordance with the Election Advisory and any further advisories or directives issued by the Governor of the State of Texas, the Texas Secretary of State, or other governmental authority with relevant jurisdiction.
PASSED AND APPROVED this the 9th day of Apr. 1, 2020.

[Signature]
President, Board of Directors

ATTEST:
[Signature]
Secretary, Board of Directors
# Exhibit “A”
## Summary of Major Relevant Dates for November 3, 2020 Election

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Day to Register to Vote</td>
<td>October 5, 2020</td>
</tr>
<tr>
<td>First Day of Early Voting</td>
<td>October 19, 2020</td>
</tr>
<tr>
<td>Last Day to Apply for Ballot by Mail <em>(Received, not Postmarked)</em></td>
<td>October 23, 2020</td>
</tr>
<tr>
<td>Last Day of Early Voting</td>
<td>October 30, 2020</td>
</tr>
<tr>
<td>Election Day</td>
<td>November 3, 2020</td>
</tr>
</tbody>
</table>