

**CERTIFICATE FOR ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION,
UTILITY BOND ELECTION, RECREATIONAL FACILITIES BOND ELECTION, ROAD BOND
ELECTION, PARKING FACILITIES BOND ELECTION, ECONOMIC DEVELOPMENT BOND
ELECTION, OPERATIONS AND MAINTENANCE TAX ELECTION, ROAD OPERATION AND
MAINTENANCE TAX ELECTION, AND SALES TAX ELECTION**

THE STATE OF TEXAS

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COUNTIES OF LIBERTY AND MONTGOMERY

PLUM CREEK

MANAGEMENT DISTRICT NO. 1C

We, the undersigned officers of the Board of Directors (the "Board") of Plum Creek Management District No. 1C (the "District"), hereby certify as follows:

1. The Board convened in organizational session, open to the public, on the 15th day of August, 2025, at a meeting place inside the District, and the roll was called of the members of the Board, to-wit:

Andrew McLoughlin	-	President
Jose Pedroza Gonzalez	-	Vice President
Trevor Konopka	-	Secretary
Ian Bryant	-	Assistant Secretary
Vacant	-	Assistant Secretary

All members of the Board were present except the following Director(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION, UTILITY BOND ELECTION,
RECREATIONAL FACILITIES BOND ELECTION, ROAD BOND ELECTION, PARKING FACILITIES BOND
ELECTION, ECONOMIC DEVELOPMENT BOND ELECTION, OPERATIONS AND MAINTENANCE TAX
ELECTION, ROAD OPERATION AND MAINTENANCE TAX ELECTION, AND SALES TAX ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 4

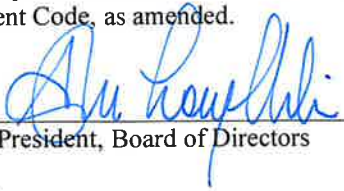
NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; and such meeting was open to the public, as required by law, and public notice of the time, place, and purpose of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED the 15th day of August 2025.


Secretary, Board of Directors
(SEAL)




President, Board of Directors

ORDER CALLING CONFIRMATION AND DIRECTORS ELECTION, UTILITY BOND ELECTION,
RECREATIONAL FACILITIES BOND ELECTION, ROAD BOND ELECTION, PARKING
FACILITIES BOND ELECTION, ECONOMIC DEVELOPMENT BOND ELECTION, OPERATIONS
AND MAINTENANCE TAX ELECTION, ROAD OPERATION AND MAINTENANCE TAX
ELECTION, AND SALES TAX ELECTION

THE STATE OF TEXAS	§
	§
COUNTIES OF LIBERTY AND MONTGOMERY	§
	§
PLUM CREEK	§
MANAGEMENT DISTRICT NO. 1C	§

WHEREAS, Plum Creek Management District No. 1C (the “District”) was duly created and established by a vote of the Board of Directors of Plum Creek Management District No. 1 dated August 7, 2025, dividing Plum Creek Management District No. 1 into Plum Creek Management District No. 1 and the District, in accordance with Chapter 3982, Texas Special District Local Laws Code, and Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, and operates pursuant to Chapter 49, Texas Water Code, as amended, and Chapter 375, Texas Local Government 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 in accordance with Section 3982.0314, Special District Local Laws Code, and Section 49.102, Texas Water Code, for the purpose of confirming the creation and establishment of the District and for the purpose of the election of four (4) permanent directors thereof; and

WHEREAS, it is now timely to call an election to authorize the Board of Directors of the District (the “Board”) to issue water, sewer, and drainage bonds, recreational facilities bonds, road bonds, parking facilities bonds, and economic development bonds to provide the facilities for which the District was created and to provide for the refunding of such bonds (collectively, the “Bonds”); and

WHEREAS, Section 3982.0303, Texas Special District Local Laws Code, and Article III, Section 52, Texas Constitution, authorize the District to construct, acquire, improve, maintain, or operate macadamized, graveled, or paved roads or turnpikes, or improvements in aid of those roads or turnpikes and to issue road bonds to finance the construction, maintenance or operation of road projects; and

WHEREAS, on September 13, 2003, the registered voters of the State of Texas passed an amendment to the constitution of the State of Texas which authorizes conservation and reclamation districts, such as the District, to develop and finance with taxes certain parks and recreational facilities and authorizes the issuance of bonds by conservation and reclamation districts located in, among other counties, Montgomery County, Texas, such as the District, to provide for improvements and maintenance of such parks and recreational facilities; and

WHEREAS, the Board of Directors desires to call an election for the purpose of submitting a proposition on the issuance of bonds of the District for funding one or more economic development programs, including making loans or grants to promote economic development for the District; and

WHEREAS, the Board of Directors also desires to call an election for the purpose of submitting a proposition on the issuance of bonds of the District for the provision of parking facilities; and

WHEREAS, Section 3982.0502, Texas Special District Local Laws Code, provides that the District may levy an operation and maintenance tax for any District purpose, including to administer the District, maintain and operate the District, construct or acquire improvements, or provide a service, and that such tax may not be levied by the District until it is approved by a majority of the electors in an election held for that purpose in accordance with Section 3982.0501, Texas Special District Local Laws Code; and

WHEREAS, Section 3982.0602, Texas Special District Local Laws Code, provides that the District may adopt a sales and use tax to serve the purposes of the District after an election approved by a majority of the electors in an election held for that purpose; and

WHEREAS, pursuant to Section 375.241, Texas Local Government Code, an election for the adoption of a sales and use tax and the levy of an ad valorem tax for operation and maintenance purposes and any other lawful purposes may be held at the same time and in conjunction with any other District election, and therefore, the Board desires to call such an election to be held in conjunction with the election herein described; and

WHEREAS, pursuant to Section 375.243, Texas Local Government Code, CH-B Kingland, L.L.C., a Delaware limited liability company, as the owner of (i) 50 percent or more of the assessed value of the property within the District, as determined from the most recent certified county property tax rolls, or (ii) 50 percent or more of the surface area of the District, excluding roads, streets, highways, utility rights-of-way, other public areas, and other property exempt from assessment under Sections 375.161, 375.163, and 375.164, Texas Local Government Code, as determined from the most recent certified county property tax rolls within the District, delivered to the Board of the District a signed Petition Requesting Bond Elections, Services, and Improvements; and

WHEREAS, as of the date hereof, the aggregate amount of the outstanding principal of the debt obligations of the District is \$0.00; and

WHEREAS, as of the date hereof, the aggregate amount of the outstanding interest on debt obligations of the District is \$0.00; and

WHEREAS, as of the date hereof, the ad valorem debt service tax rate for the District is \$0.00 per \$100 of assessed valuation of taxable property; and

WHEREAS, there has been filed with the District, open to inspection by the public, an engineer's report, a copy of which is on file in the official records of the District (the "Engineering Report"), covering the works, improvements, facilities, plants, equipment, and appliances to be purchased, constructed, or otherwise acquired by the District and the property, contract rights, rights of use, and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles, and data showing and explaining the Engineering Report, and the Engineering Report has been carefully considered by the Board and has been fully approved by the Board; and

WHEREAS, the Engineering Report heretofore filed and approved contains an estimate of the probable cost of the purchase, construction, or other acquisition of the proposed works, improvements, facilities, plants, equipment, and appliances; an estimate of the cost of purchase or other acquisition of property, contract rights, rights of use, and interests in property; and an estimate of expenses incident thereto; and

WHEREAS, the Board finds that the submitted estimates of bonds in the amounts of \$433,000,000 for the construction, maintenance, and operation of water, sewer, and drainage purposes; the submitted estimates of bonds in the amounts of \$103,000,000 for the construction, maintenance, and operation of parks and recreational facilities; the submitted estimates of bonds in the amounts of \$319,000,000 for the construction, maintenance and operation of macadamized, graveled, or paved roads or turnpikes, or improvements in aid of those roads or turnpikes; the submitted estimates of bonds in the amounts of \$515,151,000 for parking facilities; and the submitted estimates of bonds in the amounts of \$81,000,000 for economic development purposes are reasonable and proper and hereby approves the same and all items thereof but reserves the right to authorize amendments to the Engineering Report and to reallocate costs and make such other changes as necessary to meet the changing requirements of the District; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to authorize the use of taxes to develop and finance certain water, sewer, and drainage facilities and the issuance of bonds in an amount not to exceed \$433,000,000 for improvements and maintenance of such water, sewer, and drainage facilities; authorize the use of taxes to develop and finance parks and recreational facilities and the issuance of bonds in an amount not to exceed \$103,000,000 for improvements and maintenance of such parks and recreational facilities; authorize the use of taxes to develop and finance certain road facilities and the issuance of bonds in an amount not to exceed \$319,000,000 for improvements and maintenance of such road facilities; authorize the use of taxes to develop and finance certain parking facilities and the issuance of bonds in an amount not to exceed \$515,151,000 for improvements and maintenance of such parking facilities; authorize a tax and the issuance of bonds of the District for funding one or more economic development programs in an amount not to exceed \$81,000,000 for such economic development programs; and

WHEREAS, the Board may find it necessary to impose debt service ad valorem taxes sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, if the Board imposes debt service ad valorem taxes sufficient to pay the principal of and interest on the Bonds, the estimated debt service tax rate will be \$1.50 per \$100 of assessed valuation; and

WHEREAS, the Bonds may be issued to mature over a specified number of years not to exceed the maximum number of years authorized by law from the date of issuance; and

WHEREAS, the Board is of the opinion that it would be of benefit to the District to be authorized to (1) adopt and collect a sales and use tax not to exceed one and one-half percent (1.5%) for operation and maintenance purposes and any other lawful purposes; (2) levy and collect an annual ad valorem tax at a rate not to exceed \$1.50 per \$100 of assessed valuation on all taxable property within the District to secure funds for operation and maintenance purposes and any other lawful purposes; and (3) levy and collect an annual ad valorem tax at a rate not to exceed \$0.25 per \$100 of assessed valuation on all taxable property within the District to secure funds for operations and maintenance of road facilities; and

WHEREAS, the Board is of the opinion that an election should be held within the District on November 4, 2025, for the purposes of: (i) confirming the creation and establishment of the District; (ii) electing four (4) permanent directors; (iii) submitting a proposition on the issuance of Bonds in the maximum aggregate original principal amount of \$433,000,000 to develop and finance water, sewer and drainage facilities; (iv) submitting a proposition on the issuance of Refunding Bonds in the maximum aggregate original principal amount of \$433,000,000 to refund any bonds or other evidences of indebtedness issued by the District to develop and finance water, sewer and drainage facilities; (v) submitting a proposition on the issuance of Bonds in the maximum aggregate original principal amount of

\$103,000,000 to develop and finance parks and recreational facilities; (vi) submitting a proposition on the issuance of Refunding Bonds in the maximum aggregate original principal amount of \$103,000,000 to refund any bonds or other evidences of indebtedness issued by the District to develop and finance parks and recreational facilities; (vii) submitting a proposition on the issuance of Bonds in the maximum aggregate original principal amount of \$319,000,000 to develop roads; (viii) submitting a proposition on the issuance of Refunding Bonds in the maximum aggregate original principal amount of \$319,000,000 to refund any bonds or other evidences of indebtedness issued by the District to develop roads; (ix) submitting a proposition on the issuance of Bonds in the maximum aggregate original principal amount of \$515,151,000 to develop parking facilities; (x) submitting a proposition on the issuance of Refunding Bonds in the maximum aggregate original principal amount of \$257,575,500 to refund any bonds or other evidences of indebtedness issued by the District to develop parking facilities; (xi) submitting a proposition on the issuance of Bonds in the maximum aggregate original principal amount of \$81,000,000 for funding one or more economic development programs; (xii) submitting a proposition on the issuance of Refunding Bonds in the maximum aggregate original principal amount of \$40,500,000 to refund any bonds or other evidences of indebtedness issued by the District for funding economic development programs; (xiii) submitting a proposition on the adoption of a sales and use tax not to exceed one and one-half percent (1.5%) to be used for any lawful purpose of the District; (xiv) submitting a proposition on the levying and collecting of an annual ad valorem tax for maintenance and operations purposes not to exceed \$1.50 per \$100 valuation of taxable property; and (xv) submitting a proposition on the levying and collecting of an annual ad valorem tax for operations and maintenance of road facilities at a rate not to exceed \$0.25 per \$100 valuation of taxable property; and

WHEREAS, pursuant to the requirements of the Texas Election Code, the District will enter into a contract (the "Contract") with Liberty County (the "County") to conduct the District's election; and

WHEREAS, the Board of Directors wishes to proceed with the ordering of said election.

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF PLUM CREEK MANAGEMENT DISTRICT NO. 1C THAT:

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The Engineering Report and estimate of costs hereinabove mentioned are hereby approved.

Section 3: The District will enter the Contract with the County which provides that the County will conduct the election on behalf of the District. Subject to the provisions of Chapter 31, Subchapter D of the Election Code, the District agrees to allow the County to administer the election to be held for the District on November 4, 2025, between the hours of 7:00 a.m. and 7:00 p.m., at places to be determined by the County. Pursuant to the Contract, the District has directed that the place for the election be a suitable public building and a proper place for conducting said election.

Section 4: The Board of Directors hereby calls the election, at which the following propositions shall be submitted to the resident electors of the District:

PROPOSITION A

Shall the creation of Plum Creek Management District No. 1C be confirmed?

PROPOSITION B

THIS IS A TAX INCREASE

**(Waterworks, Sanitary Sewer, and Drainage
and Storm Sewer Facilities Bonds)**

Shall the Board of Directors of Plum Creek Management District No. 1C be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of \$433,000,000 maturing serially or otherwise in such installments as are fixed by said board over a period or periods not exceeding the maximum number of years authorized by law from their date or dates, bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, as defined by chapter 1204, Texas Government Code, as amended, on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each such issue or series, all as may be determined by the Board of Directors of said district, for the purpose or purposes of purchasing, constructing, acquiring, owning, leasing, or operating a waterworks system, a surface water system, a sanitary sewer system, and a drainage and storm sewer system for said district and additions, extensions, and improvements thereto and purchasing or otherwise acquiring any and all property, contract rights, rights of use, and interests in property necessary, appropriate, or incident to the purchase, construction, acquisition, ownership, leasing, or operation of such waterworks system, surface water system, sanitary sewer system, and drainage and storm sewer system, and additions, extensions, and improvements thereto, and for the additional purpose of paying all expenses in any manner incidental thereto and such expenses as are incidental to the organization, administration, and financing of the district which under applicable law may properly be paid from the proceeds of such bonds and in an amount not in excess of \$433,000,000 for the purpose of refunding any bonds or other evidences of indebtedness issued by the District for any of the foregoing purposes and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax upon all taxable property within said district, all as authorized by the Constitution and laws of the State of Texas, including particularly (but not by way of limitation) Chapters 49 and 54 of the Texas Water Code, to the extent applicable, together with all amendments and additions thereto?

PROPOSITION C

THIS IS A TAX INCREASE

(Recreational Facilities Bonds)

Shall the Board of Directors of Plum Creek Management District No. 1C be authorized to issue bonds of said district in one or more issues or series in the maximum amount of \$103,000,000 maturing serially or otherwise in such installments as are fixed by said board over a period or periods not exceeding the maximum number of years authorized by law from their date or dates, bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, as defined by chapter 1204, Texas Government Code, as amended, on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each such issue or series, all as may be determined by the Board of Directors of said district, for the purpose or purposes of acquiring, purchasing, owning, operating, repairing or improving parks, landscaping, parkways, greenbelts, sidewalks, trails, public right-of-way beautification projects and recreational equipment and facilities and associated street and security lighting, including, but not limited to, all additions to the parks and recreational facilities, and all works, improvements, facilities, equipment, appliances, interests in property, and contract rights needed therefor, and for the additional purpose of paying all expenses in any manner incidental thereto which under applicable law may properly be paid from the proceeds of such bonds and in an amount not in excess of

\$103,000,000 for the purpose of refunding any bonds or other evidences of indebtedness issued by the District for any of the foregoing purposes and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax upon all taxable property within said district, all as authorized by the Constitution and laws of the State of Texas, together with all amendments and additions thereto?

PROPOSITION D

THIS IS A TAX INCREASE

(Road Facilities Bonds)

Shall the Board of Directors of Plum Creek Management District No. 1C be authorized to issue bonds of said district in one or more issues or series in the maximum amount of \$319,000,000 maturing serially or otherwise in such installments as are fixed by said board over a period or periods not exceeding the maximum number of years authorized by law from their date or dates, bearing interest at any rate or rates, and to sell said bonds at any price or prices, provided that the net effective interest rate, as defined by chapter 1204, Texas Government Code, as amended, on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each such issue or series, all as may be determined by the Board of Directors of said district, for the purpose or purposes of purchasing, constructing, acquiring, owning, operating, or maintaining paved roads and turnpikes for said district and additions, extensions, and improvements thereto and purchasing or otherwise acquiring any and all property, contract rights, rights of use, and interests in property necessary, appropriate, or incident to the purchase, construction, acquisition, ownership, operation, or maintenance of such paved roads and turnpikes and additions, extensions, and improvements thereto, and for the additional purpose of paying all expenses in any manner incidental thereto which under applicable law may properly be paid from the proceeds of such bonds and in an amount not in excess of \$319,000,000 for the purpose of refunding any bonds or other evidences of indebtedness issued by the District for any of the foregoing purposes and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient tax upon all taxable property within said district, all as authorized by the constitution and laws of the State of Texas, including particularly (but not by way of limitation) Article III, Section 52(b)(3) of the Texas Constitution, and Chapters 49 and 54 of the Texas Water Code, to the extent applicable, together with all amendments and additions thereto?

PROPOSITION E

THIS IS A TAX INCREASE

(Parking Facilities Bonds)

Shall the Board of Directors of Plum Creek Management District No. 1C be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of \$515,151,000 maturing serially or otherwise in such installments as are fixed by said board over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates and to sell said bonds at any price or prices, provided that the net effective interest rate on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each issue or series of bonds, all as may be determined by the Board of Directors of said district, for the purpose or purposes of purchasing, constructing, acquiring, owning, operating, repairing, improving, extending, leasing, or paying for any and all parking facilities necessary or convenient for employment, commerce, transportation, transit, or economic development, including, but not limited to, parking facilities, lots, garages, parking terminals, or

other structures or accommodations for the parking of motor vehicles, entrances, exits, fencing, other accessories necessary for safety and convenience in the parking of vehicles, and all works, improvements, facilities, equipment, appliances, interests in property, contract rights, and administrative facilities related thereto, and in an amount not in excess of \$515,151,000 for the purpose of refunding by any means now or hereafter authorized by law, all or any portion of bonds of the District heretofore or hereafter issued for said purpose(s), and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient ad valorem tax upon all taxable property within said district, all as authorized by the Constitution and laws of the State of Texas, including, but not limited to Article III, Section 52 and Article III, Section 52-a of the Texas Constitution?

PROPOSITION F

THIS IS A TAX INCREASE

(Economic Development Bonds)

Shall the Board of Directors of Plum Creek Management District No. 1C be authorized to issue the bonds of said district in one or more issues or series in the maximum amount of \$81,000,000 maturing serially or otherwise in such installments as are fixed by said board over a period or periods not exceeding forty (40) years from their date or dates, bearing interest at any rate or rates and to sell said bonds at any price or prices, provided that the net effective interest rate on any issue or series of said bonds shall not exceed the maximum legal limit in effect at the time of issuance of each issue or series of bonds, all as may be determined by the Board of Directors of said district for the purpose or purposes of funding one or more economic development programs, including, but not limited to making loans or grants, to promote economic development in the district, to acquire, lease, construct, develop, own, operate and maintain public parking facilities including lots, garages, parking terminals or other structures for parking motor vehicles and equipment, entrances, exits, fencing and other accessories necessary for parking vehicles, and in the maximum amount of \$81,000,000 for the purpose of refunding by any means now or hereafter authorized by law, all or any portion of bonds of the District hereafter issued for said purposes, and to provide for the payment of principal of and interest on such bonds by the levy and collection of a sufficient ad valorem tax upon all taxable property within the District and/or from benefit assessments on property benefited by said facilities, all as authorized by the Constitution and laws of the State of Texas?

PROPOSITION G

THIS IS A TAX INCREASE

(Ad Valorem Tax)

Shall the Board of Directors of Plum Creek Management District No. 1C be authorized to assess, levy, and collect an annual operation and maintenance tax not to exceed one and fifty/100 dollars (\$1.50) per one hundred dollars (\$100) valuation of taxable property within said district in amounts sufficient to secure funds for operation and maintenance purposes, including but not limited to funds for planning, constructing, acquiring, maintaining, repairing, and operating all necessary land, plants, works, facilities, improvements, appliances, and equipment of such district and for paying costs of proper services, engineering, and legal fees, and organization and administrative expenses, in accordance with the Constitution and laws of the State of Texas, including particularly (but not by way of limitation) Section 49.107 of the Texas Water Code, together with all amendments and additions thereto?

PROPOSITION H

THIS IS A TAX INCREASE

(Road Ad Valorem Tax)

Shall the Board of Directors of Plum Creek Management District No. 1C be authorized to levy and collect an operation and maintenance tax (in addition to any other operation and maintenance tax authorized by the voters of said district) not to exceed twenty-five cents (\$0.25) per one hundred dollars (\$100) valuation on all taxable property within said district to secure funds for operating and maintaining, including, but not limited to, planning, constructing, acquiring, and repairing all macadamized, graveled or paved roads authorized by Article III, Section 52, of the Texas Constitution, or facilities in aid thereof, and all works, improvements, facilities, equipment, and appliances necessary or convenient therefor, and for paying related costs of proper services, engineering and legal fees?

PROPOSITION I

THIS IS A TAX INCREASE

(Sales and Use Tax)

Shall the Board of Directors of Plum Creek Management District No. 1C be authorized to adopt, impose, levy and collect a sales and use tax at a rate not to exceed 1.5% in the District and be authorized to use such sales and use tax for the use and benefit of the District and for any District purpose, including the pledge of all or part of such tax to the payment of District bonds, notes, or other obligations, as authorized by the Constitution and laws of the State of Texas, including but not limited to Chapter 3982, Texas Special District Local Laws Code?

Section 5: Voting in said election shall be by the use of paper ballots or an electronic voting system, administered by the County pursuant to the Contract, and shall conform to the requirements of the Texas Election Code. Ballots shall be provided in English and Spanish, as required by federal voting rights law. The ballots used in the election shall have printed thereon the following:

OFFICIAL BALLOT

PLUM CREEK MANAGEMENT DISTRICT NO. 1C

CONFIRMATION AND DIRECTORS' ELECTION, UTILITY BOND ELECTION, RECREATIONAL FACILITIES BOND ELECTION, ROAD BOND ELECTION, PARKING FACILITIES BOND ELECTION, ECONOMIC DEVELOPMENT BOND ELECTION, OPERATIONS AND MAINTENANCE TAX ELECTION, ROAD OPERATION AND MAINTENANCE TAX ELECTION, AND SALES TAX ELECTION

November 4, 2025

PROPOSITION A

☐ FOR

Confirmation of Plum Creek Management District No. 1C

☐ AGAINST

PROPOSITION B

☐ FOR

THIS IS A TAX INCREASE

The issuance of \$433,000,000 in bonds and the issuance of \$433,000,000 in refunding bonds, and the levy of valorem taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds (water, sanitary sewer, drainage, and storm sewer, organization, and administration)

☐ AGAINST

PROPOSITION C

☐ FOR

THIS IS A TAX INCREASE

The issuance of \$103,000,000 in bonds and the issuance of \$103,000,000 in refunding bonds, and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds (parks and recreational facilities)

☐ AGAINST

PROPOSITION D

☐ FOR

THIS IS A TAX INCREASE

The issuance of \$319,000,000 in bonds and the issuance of \$319,000,000 in refunding bonds, and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds (paved roads and turnpikes)

☐ AGAINST

PROPOSITION E

☐ FOR

THIS IS A TAX INCREASE

The issuance of \$515,151,000 in bonds and the issuance of \$515,151,000 in refunding bonds, and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds (parking facilities)

☐ AGAINST

PROPOSITION F

☐ FOR

THIS IS A TAX INCREASE

The issuance of \$81,000,000 in bonds and the issuance of \$81,000,000 in refunding bonds, and the levy of ad valorem taxes, without limit as to rate or amount, sufficient to pay the principal of and interest on the bonds (economic development programs)

☐ AGAINST

PROPOSITION G

☐ FOR

THIS IS A TAX INCREASE

The levy of an operation and maintenance tax not to exceed one and fifty/100 dollars (\$1.50) per one hundred dollars (\$100) valuation of taxable property

☐ AGAINST

PROPOSITION H

☐ FOR

THIS IS A TAX INCREASE

The levy of an operation and maintenance tax for road facilities authorized by Article III, Section 52, of the Texas Constitution,

not to exceed twenty-five cents (\$0.25) per one hundred dollars (\$100) valuation of taxable property

☐ AGAINST

PROPOSITION I

☐ FOR

THIS IS A TAX INCREASE

Authorization of a sales and use tax in the Plum Creek Management District No. 1C at a rate not to exceed one and one-half percent (1.5%)

☐ AGAINST

DIRECTORS

Vote for any four (4) persons for director by placing an "X" in the square beside the person's name or by writing the name or names of a person or persons in the blank space provided

☐ Trevor Konopka

☐ Andrew McLoughlin

☐ Ian Bryant

☐ Jose Pedroza Gonzalez

☐ _____

☐ _____

☐ _____

☐ _____

☐ _____

Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the presiding judge or absentee voting clerk.

Section 6: Subject to the provisions of Chapter 31, Subchapter D of the Election Code, the District agrees to allow the County to administer an election to be held for the District on November 5, 2024, between the hours of 7:00 a.m. and 7:00 p.m., at the County election precincts for land located within the boundaries of the District, to be determined by the County. Pursuant to the Contract, the District has directed that the place for the election be a suitable public building and a proper place for conducting said election.

Section 7: The boundaries of the District are hereby established as and shall constitute one election precinct. The Elections Administrator of Liberty County (the “Administrator”) shall appoint the presiding judge and clerks for the election pursuant to the Contract. The Administrator may appoint, as he or she deems necessary, clerks to assist in the conduct of the election. If the regularly appointed presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election. If the election is conducted by the regularly appointed presiding judge, he or she may appoint the alternate presiding judge as one of the clerks to serve at the election.

The early voting ballot board shall be appointed by the Administrator in accordance with the Contract.

Early voting in the election by personal appearance shall occur as provided by the County pursuant to the Contracts. The clerk for early voting shall be the Administrator, and the place at which such early voting shall be conducted is to be determined by the County pursuant to the Contract. An application for ballot by mail may be submitted to the early voting clerk (1) in person, (2) by regular mail, (3) by common carrier, (4) by fax, or (5) by email. The early voting clerk’s address, fax number, and email at which the early voting clerk may receive applications for ballot by mail are:

Liberty County Elections Office
by regular mail: 1915 Trinity Street
Liberty, Texas 77575
By common carrier: 1915 Trinity Street
Liberty, Texas 77575
Fax: 936-334-3236
Email: elections@co.liberty.tx.us
Website: <https://www.co.liberty.tx.us/page/liberty.elections>

To be effective, an application for ballot by mail submitted by FAX or EMAIL must also be submitted by mail and be received by the early voting clerk not later than the fourth business day after the transmission by fax or email is received.

A completed mail ballot must be returned to the Liberty County Elections Department, in the Official Carrier Envelope provided. It may be returned in any of the following manners:

1. Regular residential mail via United States Postal Service:
 - a. Ballot must be postmarked by 7:00 p.m. on Election Day and must be received by 5:00 p.m. on the first mail delivery day after Election Day;
2. In-person drop off at Liberty County Elections Office (1915 Trinity Street, Liberty, Texas 77575) on Election Day only from 7 am – 7 pm:
 - a. An acceptable form of photo identification must be presented;
 - b. If a voter does not possess and cannot reasonably obtain an acceptable form of photo identification, the voter may show a List B identification and complete a Reasonable Impediment Declaration (RID);
 - c. Only the voter may deliver their ballot in person;
3. Common or contract carrier, such as personal courier, or FedEx or UPS, or other contracted mail service:
 - a. Ballot must be received by 7:00 p.m. on Election Day;

If the carrier provides receipt mark indicating a time before 7:00 p.m. on Election Day, it may be received by 5:00 p.m. on the first mail delivery day after Election Day

Section 8: The Board of Directors of the District hereby appoints Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SKLaw”), and the Administrator as the District’s agents for the Election

Section 9: All qualified resident electors of the District shall be entitled to vote in the election.

Section 10: In accordance with Texas Election Code, Section 4.003, the President and the Secretary of the Board or the District’s agents are hereby directed to cause notice of the election to be posted within the District (at the location where notices of meetings are posted) at least twenty-one (21) days before the date of the election, or the next business day after the twenty-first day if the twenty-first day is a Saturday, Sunday, or official State holiday and at such other places as notice of the meetings of the Board of Directors of the District are required to be posted, or to cause notice to be posted by any other method authorized by law. In addition, the President and the Secretary of the Board or the District’s agents are hereby directed to cause this Order to be posted on election day and during early voting by personal appearance in a prominent location at each polling place and at least twenty-one (21) days before the election in three (3) public places in the boundaries of the District.

Section 11: The rate of pay for judges and clerks of the election shall be determined by the Administrator, in compliance with the Texas Election Code.

Section 12: As of the date hereof, the aggregate amount of the outstanding principal of the debt obligations of the District is \$0.00.

Section 13: As of the date hereof, the aggregate amount of the outstanding interest on debt obligations of the District is \$0.00.

Section 14: As of the date hereof, the ad valorem debt service tax rate for the District is \$0.00 per \$100 of valuation of taxable property.

Section 15: The Engineering Report has been filed with the District, open to inspection by the public covering the works, improvements, maintenance, facilities, plants, equipment and appliances to be purchased, constructed or otherwise acquired by the District and the property, contract rights, rights of use and interests in property to be purchased or otherwise acquired, as well as the estimated cost of all the foregoing, together with maps, plats, profiles and data showing and explaining the Engineering Report, and the Engineering Report has been carefully considered by the Board and has been fully approved by the Board.

Section 16: The Board may find it necessary to impose debt service ad valorem taxes sufficient to pay the principal of and interest on the Bonds.

Section 17: If the Board imposes debt service ad valorem taxes sufficient to pay the principal of and interest on the Bonds, the estimated debt service tax rate will be \$1.50.

Section 18: The Bonds may be issued to mature over a specified number of years not to exceed the maximum number of years authorized by law from the date of issuance.

Section 19: The President and Secretary of the Board and the attorneys for the District are authorized and directed to take any action necessary to carry out the provisions of this Order. The District hereby approves the Contract to conduct the election and authorizes execution of such Contract by any member of the Board.

Section 20: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public, as required by law, and that written notice of the time, place, and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code. The Board further ratifies and confirms said written notice and the contents and posting thereof.

PASSED and APPROVED this 15th day of August 2025.

/s/ Andrew McLoughlin
President

/s/ Trevor Konopka
Secretary