

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT:

Notice is hereby given that a Bond Election (the "Election") will be held for Westwood Shores Municipal Utility District (the "District"), pursuant to an Order of the Board of Directors of the District passed on August 21, 2023, 2023 (the "Order"). The Order is on file in the District's office located at 75 Cottonwood Drive, Trinity, Texas 75862, where any interested person may refer to it for all purposes. Additionally, a copy of the Order is available on the District's website at <https://westwoodshoresmud.com> and Trinity County, Texas' website: <https://www.co.trinity.tx.us/page/trinity.Elections2>.

1. The District has entered into a Joint Election Agreement to be held on November 7, 2023 (the "Contract") with Trinity County, Texas (the "County") for the purpose of having the County's Election Administrator ("Election Administrator") provide certain joint election services and equipment needed by the District in connection with the Election on November 7, 2023. Said Contract is on file at 24624 Interstate 45 N., Suite 200, The Woodlands, Texas 77386, where any interested person may refer to it for all purposes.
2. The District has adopted the County's early voting and election day polling places for purposes of said Election. Election day voting will be conducted between 7:00 a.m. and 7:00 p.m. on November 7, 2023. The Election Day Vote Centers are listed on the attached **Exhibit A**. All countywide Election Day Vote Centers are, pursuant to Section 271.003(b), Texas Election Code, declared to be public places for the purpose of this Election, and shall conform to the requirements of Chapter 49 and 54 of the Texas Water Code and the Election Code of the State of Texas, so far as applicable. For additional Election Day Vote Centers, visit <https://www.co.trinity.tx.us/page/trinity.Elections2>. Election Day Vote Centers are subject to change by Trinity County up until election day.
3. The Trinity County Elections Administrator shall appoint the Presiding Judge and any required Alternate Presiding Judges or Clerks.
4. Early voting by personal appearance shall be conducted on October 23, 2023, and conclude on November 3, 2023, at the locations and times specified on the Early Voting Schedule, attached hereto as **Exhibit A**, which locations, pursuant to Section 271.003(b), Texas Election Code, are declared to be public places for the purposes of this election.
5. Applications for voting by mail for all residents of the District shall be addressed to: Priscilla Rasbeary, Elections Administrator, PO Box 158, Groveton, Texas 75845, Email: priscilla.rasbeary@co.trinity.tx.us, Fax: 936-642-0155 and must be received (not postmarked) by October 27, 2023, not later than the close of regular business or 12 noon, whichever is later. If application to vote by mail is made by personal delivery, the application must be delivered by 12 noon or the close of business, whichever is later, on October 27, 2023, to Priscilla Rasbeary. If an Application for Ballot by Mail is submitted by email or fax or if a Federal Post Card Application is submitted by fax, to be effective, the original application must also be physically submitted and be received not later than the fourth business day after it is received by email or fax.
6. The election will be conducted in compliance with the provisions of the federal Help America Vote Act ("HAVA") and the Texas Election Code, and each polling place will have at least one

- (1) voting system accessible to individuals with disabilities.
7. Voting in said election shall be on paper ballots and/or electronic ballots. Ballots, voting instructions, and the propositions will also be available in English and Spanish languages for persons requesting same.
 8. The following proposition(s) shall be submitted to the duly qualified resident electors at said election:

PROPOSITION A
(WATER, WASTEWATER, DRAINAGE, REUSE FACILITIES, AND REFUNDING BONDS)

SHALL THE BOARD OF DIRECTORS OF WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT BE AUTHORIZED TO ISSUE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF \$15,000,000 DOLLARS, MATURING SERIALLY OR OTHERWISE OVER A PERIOD OR PERIODS NOT TO EXCEED THE MAXIMUM NUMBER OF YEARS AUTHORIZED BY LAW, AND TO BE ISSUED AND SOLD AND AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD OF DIRECTORS OF THE DISTRICT AND AS AUTHORIZED BY THE LAWS OF THE STATE OF TEXAS AT THE TIME OF SUCH ISSUANCE, FOR THE BENEFIT OF THE DISTRICT, FOR THE PURPOSES OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, MAINTAINING, REPAIRING, IMPROVING, AND EXTENDING A WATER AND SANITARY SEWER SYSTEM, A WATER SUPPLY SYSTEM, STORM SEWER FACILITIES, WATER AND WASTEWATER TREATMENT FACILITIES FOR THE DISTRICT, AND A DRAINAGE SYSTEM FOR THE DRAINAGE OF LANDS WITHIN THE DISTRICT, AND FOR PAYMENT OF FEES OR CHARGES TO ANY REGIONAL WATER AUTHORITY OR SIMILAR ENTITY FOR CHARGES OR CONTRIBUTIONS LAWFULLY LEVIED ON THE DISTRICT, , AND TO ISSUE THE EQUIVALENT \$15,000,000 IN BONDS FOR THE PURPOSE OF REFUNDING ANY OUTSTANDING BONDS OF THE DISTRICT BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS AND ANY BOND ANTICIPATION NOTES BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS

PROPOSICIÓN A
(INSTALACIONES DE AGUA, AGUAS RESIDUALES, DRENAJE, REUTILIZACIÓN Y BONOS DE REEMBOLSO)

¿SE DEBERÁ AUTORIZAR A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE WESTWOOD SHORES A EMITIR BONOS DE DICHO DISTRITO EN UNA O MÁS EMISIONES O SERIES EN LA CANTIDAD ORIGINAL MÁXIMA TOTAL DE CAPITAL DE \$15,000,000 DE DÓLARES, CON VENCIMIENTO EN SERIE O DE OTRA MANERA A LO LARGO DE UN PERIODO O PERIODOS QUE NO EXCEDA EL NÚMERO MÁXIMO DE AÑOS AUTORIZADO POR LEY, Y A SER EMITIDOS Y VENDIDOS Y A ALGÚN PRECIO O PRECIOS Y DEVENGAR INTERÉS A ALGUNA TASA O TASAS COMO LO DETERMINARÁ A SU CRITERIO LA JUNTA DIRECTIVA DEL DISTRITO Y SEGÚN LO AUTORIZADO POR LAS LEYES DEL ESTADO DE TEXAS EN EL MOMENTO DE DICHA EMISIÓN, PARA BENEFICIO DEL DISTRITO, PARA LOS PROPÓSITOS DE COMPRAR, CONSTRUIR, ADQUIRIR, TENER PROPIEDAD, OPERAR, MANTENER, REPARAR, MEJORAR Y AMPLIAR UN SISTEMA DE AGUA Y DE ALCANTARILLADO SANITARIO, UN SISTEMA DE SUMINISTRO DE AGUA, INSTALACIONES DE ALCANTARILLADO DE AGUA DE TORMENTA, INSTALACIONES DE TRATAMIENTO DE AGUA Y AGUAS RESIDUALES PARA EL DISTRITO, Y UN SISTEMA DE DRENAJE PARA EL DRENAJE DE TERRENOS DENTRO DEL DISTRITO, Y PARA EL PAGO DE TARIFAS O CARGOS A CUALQUIER

AUTORIDAD REGIONAL DE AGUA O ENTIDAD SIMILAR PARA CARGOS O CONTRIBUCIONES GRAVADOS LEGALMENTE SOBRE EL DISTRITO, Y PARA EMITIR EL EQUIVALENTE A \$15,000,000 EN BONOS PARA EL PROPÓSITO DE REEMBOLSAR CUALQUIERA DE LOS BONOS PENDIENTES DEL DISTRITO POR ALGÚN MEDIO AUTORIZADO AHORA O MÁS ADELANTE POR LEY, Y PARA DISPONER PARA EL PAGO DE CAPITAL E INTERÉS DE DICHOS BONOS Y CUALQUIER PAGARÉ EN ANTICIPO DE BONOS MEDIANTE LA IMPOSICIÓN Y RECAUDACIÓN DE UN IMPUESTO AD VALOREM SUFICIENTE SOBRE TODA PROPIEDAD GRAVABLE DENTRO DEL DISTRITO, TODO SEGÚN LO AUTORIZADO POR LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS?

9. The following Proposition(s) will appear on the ballots used in the election:

OFFICIAL BALLOT

PROPOSITION A

FOR	----)	THE ISSUANCE OF BONDS IN THE MAXIMUM AMOUNT OF \$15,000,000 FOR WATER, WASTEWATER, DRAINAGE, AND REUSE FACILITIES, THE EQUIVALENT \$15,000,000 FOR REFUNDING ANY OUTSTANDING BONDS, AND THE LEVY OF AD VALOREM TAXES WITHOUT LIMIT AS TO THE RATE OR AMOUNT, IN PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS
AGAINST	----)	

BOLETA OFICIAL DE VOTACIÓN

PROPOSICIÓN A

A FAVOR	----)	LA EMISIÓN DE BONOS POR LA CANTIDAD MÁXIMA DE \$15,000,000 PARA INSTALACIONES DE AGUA, AGUAS RESIDUALES, DRENAJE Y REUTILIZACIÓN, EL EQUIVALENTE A \$15,000,000 PARA REEMBOLSAR CUALQUIERA DE LOS BONOS PENDIENTES, Y LA IMPOSICIÓN DE IMPUESTOS AD VALOREM SIN LÍMITE EN CUANTO A TASA O CANTIDAD PARA PAGAR CAPITAL E INTERÉS DE DICHOS BONOS
EN CONTRA	----)	

10. The District's engineer and the District's Board of Directors have estimated the following costs:

Estimated construction costs:

Water, Wastewater, Drainage, and Reuse Improvements

Construction costs: Water, Wastewater, Drainage, and Reuse Improvements, construction contingencies, investigation, plans, design, and engineering: **\$13,396,681**

Incidentals: Administrative expenses of issuing and selling bonds, including financial advisory and legal fees, interest on bonds during estimated construction period, discount on bonds, and operating costs during construction: **\$1,603,319**

Water, Wastewater, Drainage, and Reuse Improvements total: **\$15,000,000**

Engineering reports and accompanying items explaining the above estimates of probable costs are

on file in the District's office and meeting place and is open to inspection by the public.

11. Any duly qualified resident electors of the District may vote at the election.
12. The maximum amount of bonds to be voted in said Election, the maximum interest rate on said bonds, and the maximum maturity date on said bonds shall be as set for in the propositions in Paragraph 8 above.
13. This notice is given pursuant to the order of the Board of Directors of Westwood Shores Municipal Utility District.

/s/ Joan Gallagher
President, Board of Directors

ATTEST:

/s/ John Wolf
Secretary, Board of Directors



Exhibit A

Anexo A

Early Voting by personal appearance will be conducted each weekday from 8:00 a.m. to 5:00 p.m.
La votación adelantada en persona se llevará a cabo de lunes a viernes en el horario de 8:00 a.m. a 5:00 p.m.

Election day voting will be conducted between 7:00 a.m. and 7:00 p.m. on November 7, 2023.

La votación del día de elección se llevará a cabo en el horario de 7:00 a.m. a 7:00 p.m. el 7 de noviembre de 2023.

Early Voting by personal appearance and Election Day Voting will be conducted at the following location:

La votación adelantada en persona y la votación del día de elección se llevará a cabo en el siguiente lugar:

Address:

Dirección:

Westwood Shores Municipal Utility District
El Distrito de Servicios Públicos Municipales de Westwood Shores
75 Cottonwood Road
Trinity, Texas 75862