NOTICE OF REGULAR MEETING

LOST CREEK MUNICIPAL UTILITY DISTRICT

May 24, 2013 - 12:00 p.m.

TO: THE BOARD OF DIRECTORS OF LOST CREEK MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Lost Creek Municipal Utility District of Travis County, Texas, will hold a regular meeting in the Community Meeting Room of the Lost Creek MUD Office located at 1305 Quaker Ridge Drive, Austin, Texas, on Friday May 24, 2013 at 12:00 P.M. to consider and act on the following matters:

AGENDA*

1. Board Convenes - Roll Call

2. Discussion and Action concerning:
   a. Adopt Order Canvassing Election Returns for May 11, 2013
      Special Election Concerning Creation of Lost Creek Limited District

3. Adjourn

*The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter G, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters.

No final action, decision, or vote will be taken on any subject or matter in Executive Session

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 327-6243 for further information.

Tom Clark, General Manager
CANVASS ELECTION RETURNS
CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

I, the undersigned officer of the Board of Directors of Lost Creek Municipal Utility District hereby certifies as follows:

1. The Board of Directors of Lost Creek Municipal Utility District (the "District") convened in a special meeting on May 24, 2013 (the "Meeting"), at its designated meeting place inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

   Steve Verege  President
   Nancy Naevé   Vice President
   Gary Sertich  Secretary
   Preston Doeger Treasurer
   Eric Castro   Asst. Secretary-Treasurer

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDER CANVASSING THE RETURNS
AND DECLARING RESULTS OF APPROVAL OF CREATION OF LOST CREEK LIMITED DISTRICT, OPERATION AND MAINTENANCE TAX ELECTION

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

   Ayes: _____    Abstentions: _____    Nays:_______

2. That a true, full, and correct copy of the Order adopted at the Meeting is attached to and follows this certificate; that the Order has been duly recorded in the Board's minutes of the Meeting; that 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; that 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 the Meeting, that the Order would be introduced and considered for adoption at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that the Meeting was open to the public as required by law; and that public notice of the time, place, and subject of the Meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.
SIGNED AND SEALED on this May 24, 2013.

__________________________
Gary Sertich Secretary, Board of Directors

(SEAL)
ORDER NO. 13-0524-1

ORDER CANVASING THE RETURNS
AND DECLARING RESULTS OF APPROVAL OF CREATION OF LOST CREEK LIMITED
DISTRICT, OPERATION AND MAINTENANCE TAX ELECTION

WHEREAS, the Board of Directors of the Lost Creek Municipal Utility District (the
"District") ordered an election to be held on May 11, 2013, on the PROPOSITION hereinafter
stated; and

WHEREAS, notice of the election was posted in accordance with the Texas Constitution
and Texas Water Code, as amended, and the Texas Election Code, as amended; and

WHEREAS, the Board of Directors has investigated all matters pertaining to the election
including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the
result thereof, and the returns have been duly delivered to this Board of Directors.

THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF LOST
CREEK MUNICIPAL UTILITY DISTRICT:

1. The Board of Directors officially finds and determines that the election was duly
ordered, that proper notice of the election was duly given, that proper election officers were duly
appointed prior to the election, that the election was duly held, that the District has complied with
the Federal Voting Rights Act and the Texas Election Code, that the due returns of the result of
the election have been made and delivered, and that the Board of Directors has duly canvassed
the returns all in accordance with law and the Order calling the election.

2. The Board of Directors officially finds and determines that the following votes
were cast at the election on the submitted PROPOSITION by the resident, qualified electors of
said District, who voted at said election.

PROPOSITION

[810] FOR

APPROVAL OF CREATION OF THE LIMITED DISTRICT
AND AN OPERATION AND MAINTENANCE TAX NOT
TO EXCEED 7 CENTS ($0.07) PER ONE
HUNDRED DOLLARS ($100.00) VALUATION OF

[409] AGAINST

TAXABLE PROPERTY
3. The Board of Directors officially finds, determines and declares the result of the election to be that the PROPOSITION so submitted has received a favorably majority vote in all respects and has carried. The creation of Lost Creek Limited District has been approved with boundaries being those more particularly described in Exhibit “A” attached hereto.

4. The aforesaid operation and maintenance tax may be levied, assessed and collected annually, as voted and as provided by law, upon conversion of Lost Creek Municipal Utility District into Lost Creek Limited District.

5. This Order shall be filed and recorded in the Deed Records of Travis County, Texas, and a certified copy of this Order shall be filed with the Texas Commission on Environmental Quality.

PASSED AND APPROVED this the 24th day of May, 2013.

______________________________
Steve Vereyge, President, Board of Directors

ATTEST:

______________________________
Gary Sertich, Secretary, Board of Directors

(SEAL)
Exhibit "A"

Description of Boundaries of Lost Creek Limited District
LOST CREEK LIMITED DISTRICT BOUNDARY

Approx. 788 acres

Legend
Lost Creek
Lot Line
Creek

Jurisdiction
Austin Full Purpose
Austin Limited Purpose
Austin ETJ

Other City
Other City's ETJ

City of Austin NPZD
February 22, 2007
J. Chuter
Certified Final Canvass Report

Lost Creek Municipal Utility District

Joint General and Special Elections
May 11, 2013

Dana DeBeauvoir
County Clerk
### Official Results

**Lost Creek Municipal Utility District Cumulative Report**

<table>
<thead>
<tr>
<th>Total Registered Voters</th>
<th>2,738</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Precincts Completed</td>
<td>3 of 3</td>
</tr>
</tbody>
</table>

|                     | Early Voting | Election Day | Total Vote |%
<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Ballots Cast</td>
<td>780</td>
<td>454</td>
<td>1,234</td>
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<tr>
<td>% of Total Registered Voters</td>
<td>28.49%</td>
<td>16.59%</td>
<td></td>
</tr>
</tbody>
</table>

#### PROPOSITION, LOST CREEK MUNICIPAL UTILITY DISTRICT

3 of 3 Precincts Reporting

|                     | Early Voting | Election Day | Total Vote |%
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>For</td>
<td>547</td>
<td>263</td>
<td>810</td>
</tr>
<tr>
<td>Against</td>
<td>228</td>
<td>181</td>
<td>409</td>
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</tbody>
</table>

Total Votes Counted in this Race: 775 444 1,219
Official Results
Lost Creek Municipal Utility District Canvass Report
Precinct Report
Precinct 317

<table>
<thead>
<tr>
<th>Total Registered Voters</th>
<th>2,738</th>
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<tbody>
<tr>
<td>Total registered voters in Precinct 317</td>
<td>1,468</td>
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<tr>
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<th>Total Vote</th>
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</thead>
<tbody>
<tr>
<td>% of Total Registered Voters in Precinct</td>
<td>28.27%</td>
<td>16.96%</td>
</tr>
<tr>
<td>% of Total Votes Cast in Precinct</td>
<td>02.50%</td>
<td>37.50%</td>
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</table>

<table>
<thead>
<tr>
<th>Early Voting</th>
<th>Election Day</th>
<th>Total Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPOSITION, LOST CREEK MUNICIPAL UTILITY DISTRICT, Vote For 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For</td>
<td>289</td>
<td>100</td>
</tr>
<tr>
<td>Against</td>
<td>122</td>
<td>97</td>
</tr>
<tr>
<td>Total Votes Counted in this Race</td>
<td>411</td>
<td>247</td>
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<tr>
<td>Over Votes</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Under Votes</td>
<td>4</td>
<td>2</td>
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<tr>
<td>Total Registered Voters</td>
<td>2,738</td>
<td></td>
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<tr>
<td>-------------------------</td>
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<td></td>
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<tr>
<td>Total registered voters in Precinct 330</td>
<td>640</td>
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<table>
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<tr>
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<th>Early Voting</th>
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<th>Total Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Ballots Cast in Precinct</td>
<td>188</td>
<td>55</td>
<td>273</td>
</tr>
<tr>
<td>% of Total Registered Voters in Precinct</td>
<td>29.38%</td>
<td>13.28%</td>
<td>42.66%</td>
</tr>
<tr>
<td>% of Total Votes Cast in Precinct</td>
<td>66.66%</td>
<td>31.14%</td>
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**PROPOSITION, LOST CREEK MUNICIPAL UTILITY DISTRICT, Vote For 1**

<table>
<thead>
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<th></th>
<th>Early Voting</th>
<th>Election Day</th>
<th>Total Vote</th>
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<tbody>
<tr>
<td>For</td>
<td>141</td>
<td>41</td>
<td>182</td>
</tr>
<tr>
<td>75.00%</td>
<td>48.24%</td>
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<td>65.67%</td>
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<tr>
<td>Against</td>
<td>47</td>
<td>44</td>
<td>91</td>
</tr>
<tr>
<td>25.00%</td>
<td>51.76%</td>
<td></td>
<td>33.33%</td>
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Total Votes Counted in this Race: 273

Over Votes: 0

Under Votes: 0
## Official Results

**Lost Creek Municipal Utility District Canvass Report**

**Precinct Report**

**Precinct 357**

<table>
<thead>
<tr>
<th></th>
<th>Early Voting</th>
<th>Election Day</th>
<th>Total Vote</th>
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<tbody>
<tr>
<td>Total Registered Voters</td>
<td>2,738</td>
<td>630</td>
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</tr>
<tr>
<td>Total registered voters in Precinct 357</td>
<td>177</td>
<td>120</td>
<td>297</td>
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<tr>
<td>Total Ballots Cast in Precinct</td>
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<td>47.14%</td>
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<tr>
<td>% of Total Registered Voters in Precinct</td>
<td>28.10%</td>
<td>19.05%</td>
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<tr>
<td>% of Total Votes Cast in Precinct</td>
<td>50.60%</td>
<td>40.40%</td>
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### Proposition, Lost Creek Municipal Utility District, Vote For 1

<table>
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<th>Early Voting</th>
<th>Election Day</th>
<th>Total Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>For</td>
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<td>62</td>
<td>179</td>
</tr>
<tr>
<td>Against</td>
<td>59</td>
<td>50</td>
<td>109</td>
</tr>
</tbody>
</table>

% 66.48%       55.36%       62.15%

% 33.52%       44.64%       37.85%

- Total Votes Counted in this Race: 176
- Over Votes: 0
- Under Votes: 1

Page 3 of 3