

**ORDER CANVASSING THE RETURNS
AND DECLARING RESULTS OF DIRECTOR ELECTION**

WHEREAS, Lost Creek Limited District (the “District”) is a political subdivision of the State of Texas, created effective December 15, 2015 pursuant to the terms of an Amended and Restated Strategic Partnership Agreement entered into by Lost Creek Municipal Utility District and the City of Austin dated March 12, 2013 pursuant to the authority set forth in Section 43.0751 of the Texas Local Government Code;

WHEREAS, the District conducted an election on the 6th day of November, 2018 for the election of three (3) directors;

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and said returns have been certified and filed with the Board of Directors of the District by the appropriate election officials; and

WHEREAS, said returns show that the following persons received the following number of votes cast for directors of the District:

| Candidate | Precinct 317 Votes | | Precinct 330 Votes | | Precinct 357 Votes | | Total Votes |
|---------------------|-------------------------------|-------------------------|-------------------------------|-------------------------|-------------------------------|-------------------------|--------------------|
| | Early Voting | Election Day | Early Voting | Election Day | Early Voting | Election Day | |
| Joyce Cunningham | 152 | 45 | 91 | 23 | 87 | 21 | 419 |
| Barbara Szalay | 220 | 74 | 83 | 28 | 96 | 28 | 529 |
| Megan B. Marrs | 345 | 118 | 153 | 49 | 136 | 49 | 850 |
| Chris Vetromile | 383 | 132 | 146 | 60 | 136 | 54 | 911 |
| Diane Fulton | 157 | 38 | 72 | 16 | 85 | 8 | 376 |
| Leah Stewart | 344 | 121 | 133 | 50 | 131 | 48 | 827 |

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF LOST CREEK LIMITED DISTRICT THAT:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct and are adopted for all purposes.

Section 2: The director election held by the District on the 6th day of November, 2018 was called and notice given thereof in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made by the proper officer.

Section 3: The Board of Directors officially finds, determines, and declares the result of the directors election to be that, Megan B. Marrs, Chris Vetromile, and Leah Stewart have received the highest number of votes for three out of three director positions and that said persons have been duly elected as Directors of the District.

Section 4: 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, as amended.

PASSED AND APPROVED the _____ day of _____, 2018.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)