

NOTICE OF APPOINTMENT OF AGENT
FOR NOVEMBER 6, 2018 DIRECTOR ELECTION

TO: ALL PERSONS INTERESTED IN THE DIRECTOR ELECTION FOR LOST CREEK LIMITED DISTRICT:

Notice is hereby given that the undersigned, Secretary of the Board of Directors of Lost Creek Limited District (the "District"), acting pursuant to Section 31.123, Texas Election Code, appoints Jim Emmons as the duly authorized agent (the "Agent") for all purposes for the November 6, 2018 Director Election. The office for the Agent is located at 1305 Quaker Ridge Road, Austin, Texas 78746, and the telephone number for the Agent is (512) 327-6243. The Agent shall be available for election duties at least three hours each day, during regular office hours on regular business days, beginning on September 17, 2018, the 50th day before election day and not ending earlier than December 16, 2018, the 40th day after election day.

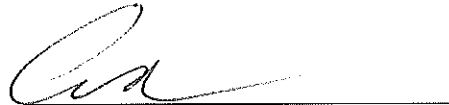
The Agent shall maintain in the Agent's office the documents, records, and other papers relating to the election that:

1. by law are placed in the custody of the authority appointing the agent; and
2. are public information.

The Agent shall receive any personally delivered document relating to the election that the appointing authority is authorized or required to receive; and make available for inspection and copying, in accordance with applicable regulations, the documents, records, and other papers that are required to be maintained in the Agent's office. The Agent may perform any other ministerial duties in connection with the election that may lawfully be performed by an employee of the District.

This Notice shall be posted on the bulletin board used for posting meetings of the District's Board of Directors and shall remain continuously posted during the minimum period for maintaining the Agent's office.

Issued this 20th day of June, 2018.


Secretary, Board of Directors
Lost Creek Limited District