

NOTICE OF APPOINTMENT OF AGENT
FOR MAY 4, 2024 DIRECTOR ELECTION

TO: ALL PERSONS INTERESTED IN THE DIRECTOR ELECTION FOR MEYER RANCH MUNICIPAL UTILITY DISTRICT:

Notice is hereby given that the undersigned, Secretary of the Board of Directors of Meyer Ranch Municipal Utility District (the “District”), acting pursuant to Section 31.123, Texas Election Code, appoints Lauren Hughes as the duly authorized agent (the “Agent”) for all purposes for the May 4, 2024, Director Election. The office for the Agent is located at 4301 Bull Creek Road, Suite 150, Austin, Texas 78731, and the telephone number for the Agent is (512) 328-1008. The Agent shall be available for election duties at least three hours each day, during regular office hours on regular business days, beginning on March 15, 2024, the 50th day before election day and not ending earlier than June 13, 2024, 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.

Madison Inselmann
Secretary, Board of Directors
Meyer Ranch Municipal Utility District