

## **NOTICE OF CONFIRMATION, DIRECTORS AND MAINTENANCE TAX ELECTION**

Notice is hereby given that Cimarron Shores Water Control and Improvement District (sometimes referred to as the "District"), will hold an election on May 4, 2024, between the hours of 7:00 a.m. and 7:00 p.m. at the location set forth in the attached Order Calling Confirmation, Directors and Maintenance Tax Election (the "Order") and with respect to the provisions of said Order:

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**ORDER CALLING  
CONFIRMATION, DIRECTORS AND MAINTENANCE TAX ELECTION**

THE STATE OF TEXAS §

COUNTY OF BURNET §

CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT §

The Temporary Board of Directors (the "Board" or "Board of Directors") of Cimarron Shores Water Control and Improvement District (the "District") met in special session, open to the public, at 1717 St. James Place, Suite 110, Houston, Texas 77056, a designated office of the District, on February 6, 2024, whereupon, the roll was called of the members of the Board, to-wit:

Srini Kamana	President
Siva N. Chandu	Vice President
Ravindra Babu Kongara	Secretary
Venkata Kishore Gadde	Treasurer/Assistant Secretary
Ramesh Adusumilli	Assistant Secretary

All members of the Board were present and participated in the meeting.

WHEREUPON, among other business conducted by the Board, Director Chandu introduced the Order set out below and moved its adoption, which motion was seconded by Director Adusumilli, and after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye"   5  ;    "No"   0  .

The Order thus adopted is as follows:

WHEREAS, CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT (the "District") was created by Order of the Commissioners Court of Burnet County, Texas dated August 23, 2022 (the "District Act") and is a body politic and corporate and a governmental agency of the State of Texas, operating under and governed by the provisions of the District Act, Article XVI, Section 59 of the Texas Constitution, and Chapters 49 and 51 of the Texas Water Code, and with boundaries as set forth in Exhibit "A" attached hereto;

WHEREAS, pursuant to the terms and provisions of the District Act and Chapter 49.102, Texas Water Code, as amended, and the provisions of the Texas Election Code, as amended, the Board has determined that it is appropriate to conduct a confirmation election for the District in conjunction with an election of a permanent Board of Directors;

WHEREAS, pursuant to Chapter 49.107, Texas Water Code, as amended, the Board is of the opinion that it would be of benefit to the District to authorize the levy and collection of annual ad valorem taxes on all taxable property within the District to secure funds for operation and

maintenance purposes and has determined that it is appropriate to conduct a maintenance tax election in conjunction with the confirmation election for the District and the election of a permanent Board of Directors and to order said elections; and

WHEREAS, this Board of Directors wishes to proceed with the ordering of said elections.

BE IT ORDERED BY THE BOARD OF DIRECTORS OF CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT THAT:

Section 1: The matters and facts set out in the preamble of this Order are hereby found and declared to be true and complete.

Section 2: An election shall be held on May 4, 2024, between the hours of 7:00 a.m. and 7:00 p.m. at all additional regular election day polling locations within Burnet County, Texas designated by the Burnet County Elections Administrator and approved by the Burnet County Commissioners Court, including the county's regular election precinct that serves the District, as required by Section 42.0621 of the Texas Election Code, such detailed list of election day polling places being set out in the attached Exhibit "B", at which time the election of permanent Directors and the following propositions shall be submitted to the voters:

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT  
PROPOSITION A**

THE CONFIRMATION OF THE CREATION OF CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT  
PROPOSITION B**

SHALL THE BOARD OF DIRECTORS OF CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT BE AUTHORIZED TO ASSESS, LEVY AND COLLECT ANNUAL AD VALOREM TAXES NOT TO EXCEED \$1.20 PER \$100 OF ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AMOUNT TO SECURE FUNDS FOR OPERATION AND MAINTENANCE PURPOSES, INCLUDING BUT NOT LIMITED TO FUNDS FOR PLANNING, MAINTAINING, REPAIRING AND OPERATING ALL NECESSARY PLANTS, PROPERTIES, FACILITIES AND IMPROVEMENTS OF THE DISTRICT AND FOR PAYING COSTS OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, AND ORGANIZATION AND ADMINISTRATIVE EXPENSES, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 49.107 OF THE TEXAS WATER CODE, AS AMENDED, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Section 3: Voting in said election shall be by the use of electronic equipment which shall conform to the requirements of the Texas Election Code. The ballots shall have printed thereon the following as well as the names of the candidates listed below, the names of any additional candidates who file applications to have their names printed on the ballot by 5:00 p.m. on February 16, 2024 and the names of any write-in candidates who file a declaration of write-in candidacy by 5:00 p.m. on February 20, 2024, in addition to instructions for marking such ballot:

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT**

**CONFIRMATION, DIRECTORS AND MAINTENANCE TAX ELECTION**

**May 4, 2024**

**OFFICIAL BALLOT**

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT  
PROPOSITION A**

For	The confirmation of the Creation of Cimarron Shores Water Control and Improvement District
Against	

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT  
DIRECTORS**

Vote for no more than five.

- Srinu Kamana
- Siva N. Chandu
- Ravindra Babu Kongara
- Venkata Kishore Gadde
- Ramesh Adusumilli

**CIMARRON SHORES WATER CONTROL AND IMPROVEMENT DISTRICT  
PROPOSITION B**

For	The Imposition and Levy of a Maintenance Tax in an Amount Not to Exceed \$1.20 per \$100/Assessed Valuation by Cimarron Shores Water Control and Improvement District
Against	

Section 4: A copy of this Order is on file and available for review in the following District counsel's office, Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

Section 5: The election will be conducted under an Election Agreement with Burnet County, Texas ("Election Agreement") and other political subdivisions participating in the joint May 4, 2024 elections handled through the Burnet County, Texas elections office.

Section 6: Early voting by personal appearance shall be conducted at the Main Early Voting Locations, Burnet County AgriLife Auditorium, 607 N. Vandever St., Burnet, Texas 78611 and Texas Tech in Marble Falls, 806 Steve Hawkins Pkwy., Marble Falls, Texas 78654, and the additional early voting locations on the dates and times designated by the Burnet County Clerk ("Elections Officer") designated in the Elections Agreement and attached hereto as Exhibit "C", all of which locations are designated as public places within Burnet County, Texas. The Elections Officer shall appoint qualified Clerks for early voting for said election.

Pursuant to the terms of the Election Agreement, the District hereby appoints Kimberly Studdard, as the District's Regular Early Voting Clerk to whom applications for early voting ballots by mail may be sent. Please address such applications to: Kimberly Studdard, Regular Early Voting Clerk, Cimarron Shores WCID, 401 Congress Avenue, Suite 2100, Austin, Texas 78701, who will forward the applications on to the Joint Early Voting Clerk designated in the Election Agreement.

Section 7: Notice of the election shall be provided and the election held and conducted and returns made to this Board of Directors and canvassed all in accordance with the Texas Election Code, as modified by Chapter 49, Texas Water Code or the District Act.

Section 8: All qualified resident electors of the District shall be entitled to vote in the election.

Section 9: The Secretary of the Board is hereby directed to cause notice of this election to be posted within the District and such other places as required by law.

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PASSED and APPROVED this 6<sup>th</sup> day of February, 2024.

/s/ Srini Kamana, President  
Board of Directors  
Cimarron Shores Water Control and Improvement District

ATTEST:

/s/ Ravindra Babu Kongara, Secretary  
Board of Directors  
Cimarron Shores Water Control and Improvement District



**EXHIBIT "A"**

(Legal Description of District Boundaries to be attached)

**BEING A 584.79 ACRE TRACT OUT OF THE F.S. EARLY SURVEY NO. 15, ABSTRACT NO. 279 AND THE JOHN HARPER SURVEY NO. 14, ABSTRACT NO. 393 IN BURNET COUNTY, TEXAS AND BEING COMPRISED OF A PORTION OF A CALLED 625.53 ACRE TRACT AND PART OF A CALLED 60.01 ACRES, BOTH OF WHICH ARE DESCRIBED IN DOCUMENT TO MARY E. LAMINACK, RECORDED IN VOLUME 1418, PAGE 272 OF THE REAL PROPERTY RECORDS OF BURNET COUNTY, TEXAS, SAID 584.79 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a 1/2" iron pin found at the northwest corner of said 625.53 acre tract and the northeast corner of a called 30.88 acre tract described in document to George W. Poage, Jr., Et Al, recorded in Document No. 201712205 of the Official Public Records of Burnet County, Texas, along the south right-of-way line of F. M. Highway No. 1431, for the northwest corner hereof, whence a TXDOT Type I concrete right-of-way monument bears South 80°39'19" West, a distance of 172.22';

**THENCE** along the north line of said 625.53 acre tract, the north line of said 60.01 acre tract, and the north line hereof and the south right-of-way line of said Highway, the following courses and distances:

- 1) North 80°39'19" East, a distance of 877.00' to a TXDOT Type I concrete right-of-way;
- 2) Along a curve to the right having an arc length of 454.36', a radius of 5689.58', a chord bearing of North 82°55'54" East, and a chord length of 454.24' to a 1/2" iron pin found;
- 3) North 85°14'33" East, a distance of 1195.33' to a TXDOT Type I concrete right-of-way;
- 4) Along a curve to the right having an arc length of 225.10', a radius of 5698.58', a chord bearing of North 86°16'18" East, and a chord length of 225.09' to a 1/2" iron pin set with a Cuplin property cap;
- 5) North 87°33'07" East, a distance of 854.30' to a TXDOT Type I concrete right-of-way;
- 6) Along a curve to the left having an arc length of 505.49', a radius of 1185.91', a chord bearing of North 75°20'29" East, and a chord length of 501.67' to a TXDOT Type I concrete right-of-way;
- 7) North 66°32'43" East, at a distance of 114.05' pass the common north corner of said 625.53 acres tract and said 60.01 acre tract, for a total distance of 165.36' to a 1/2" iron pin found;
- 8) North 62°57'56" East, a distance of 782.89' to a TXDOT Type I concrete right-of-way
- 9) Along a curve to the right having an arc length of 113.97', a radius of 1859.86', a chord bearing of North 65°34'02" East, and a chord length of 113.95' to a 1/2" iron pin found;
- 10) North 85°31'53" East, a distance of 101.10' to a 1/2" iron pin found;
- 11) Along a curve to the right having an arc length of 186.73', a radius of 1829.86', a chord bearing of North 72°41'26" East, and a chord length of 186.65' to a 1/2" iron pin set with a Cuplin property cap, for the northeast corner hereof;

**THENCE** crossing said 60.01 acre tract, along the easterly line hereof, the following courses and distances:

- 1) South 16°26'14" East, at a distance of 28.95' pass a 6" steel fence post, and continuing generally along a fence, for a total distance of 106.43' to a 6" steel fence post;



- 2) South 33°36'49" East, generally along a fence, a distance of 275.59' to a 6" steel fence post;
- 3) South 10°41'14" West, generally along a fence, a distance of 503.17' to a 6" steel fence post;
- 4) South 38°53'06" West, generally along a fence, a distance of 561.97' to a 6" steel fence post along the south line of said 60.01 acre tract and a northerly line of said 625.53 acre tract at the northwest corner of a 62.96 acre tract, surveyed this day out of said 625.53 acre tract;

**THENCE** crossing said 625.53 acre tract, along the east line hereof and the west line and then south line of said 62.96 acre tract, with a line of 1/2" iron pins set with Cuplin property caps, unless noted, the following courses and distances:

- 1) South 42°57'07" West, a distance of 600.54';
- 2) South 40°35'12" West, a distance of 374.41';
- 3) South 26°26'07" West, a distance of 194.61';
- 4) South 13°12'47" West, a distance of 208.76';
- 5) South 00°16'35" East, a distance of 201.26';
- 6) South 09°53'08" East, a distance of 433.78';
- 7) South 33°45'44" West, a distance of 1143.89';
- 8) South 06°01'45" East, a distance of 353.29';
- 9) South 02°31'33" West, a distance of 452.76';
- 10) South 20°53'37" West, a distance of 410.62';
- 11) South 17°09'06" West, at a distance of 114.51' pass a 3" steel pipe fence post and continuing generally along a fence, for a total distance of 442.28' to a 6" steel pipe fence post at the southwest corner of said 62.96 acre tract;
- 12) South 73°12'38" East, at a distance of 170.27' pass a 6" steel pipe fence post, for a total distance of 173.14' to a calculated point at the southeast corner of said 62.96 acre tract along the east line of said 625.53 acre tract and the west line of a called 497.05 acre tract described in said document to Mary E. Laminack, recorded in Volume 1418, Page 272 of the Official Public Records of Burnet County, Texas, for a southerly northeast corner hereof;

**THENCE** along the east line of said 625.53 acre tract and hereof and the west line of said 497.05 acre tract, generally along a fence, the following courses and distances:

- 1) South 29°30'39" West, a distance of 242.91' to a 60d nail found in a cedar stump;
- 2) South 28°11'04" West, a distance of 479.67' to a 1/2" iron pin found;
- 3) South 27°31'35" West, a distance of 213.42' to a 1/2" iron pin set with a Cuplin property cap along the called bank of the Colorado River and Lake Travis at the southeast corner of said 625.53 acre tract and the southwest corner of said 497.05 acre tract, for the southeast corner hereof;

**THENCE** along the south line of said 625.53 acre tract and hereof with the called bank of said River, the following courses and distances:

- 1) North 54°48'39" West, a distance of 313.01' to a 1/2" iron pin set with a Cuplin property cap;
- 2) North 65°00'09" West, a distance of 259.30' to a 1/2" iron pin set with a Cuplin property cap;
- 3) South 86°40'51" West, a distance of 171.52' to a 1/2" iron pin set with a Cuplin property cap;
- 4) South 11°16'24" East, a distance of 29.60' to a 1/2" iron pin set with a Cuplin property cap;
- 5) South 68°59'32" West, a distance of 226.30' to a 1/2" iron pin set with a Cuplin property cap;
- 6) South 55°49'41" West, a distance of 423.10' to a calculated point, inundated by the waters of Lake Travis;
- 7) South 84°05'36" West, a distance of 113.90' to a calculated point, inundated by the waters of Lake Travis;
- 8) South 61°45'36" West, a distance of 812.93' to a calculated point, inundated by the waters of Lake Travis, along the approximate center of Hamilton Creek and along the east line of a called 33.21 acre

tract described in document to Andrew Doerfler, Et Ux, recorded in Volume 869, Page 740 of the Official Public Records of Burnet County, Texas at the southwest corner of said 625.53 acre tract, for the southwest corner hereof;

**THENCE** along the west line of said 625.53 acre tract and with the approximate center of said Creek, the following courses and distances:

- 1) North 40°19'20" West, a distance of 379.06' to a calculated point near a northeasterly corner of said Doerfler tract and the southeast corner of Lot 18 in Old Iron Bridge Subdivision, a subdivision of record in Cabinet 1, Slide 74C of the Plat Records of Burnet County, Texas;
- 2) North 26°12'48" West, a distance of 271.60' to a 1/2" iron pin found;
- 3) North 22°12'48" West, a distance of 225.00' to a calculated point;
- 4) North 11°42'48" West, a distance of 220.00' to a calculated point;
- 5) North 02°17'12" East, a distance of 265.00' to a calculated point;
- 6) North 09°44'15" East, a distance of 59.82 to a calculated point at an interior corner of said 625.53 acre tract, for an interior corner hereof;

**THENCE** leaving said Creek along the south line of said 625.53 acre tract and hereof, the following courses and distances:

- 1) South 87°19'15" West, a distance of 158.22' to a 1/2" iron pin found;
- 2) North 89°08'19" West, a distance of 210.09' to a 1/2" iron pin set with a Cuplin property cap along the occupied north line of Burnet County Road No. 342;

**THENCE** continuing along the south line of said 625.53 acre tract and hereof and the occupied north line of said County Road No. 342, the following courses and distances:

- 1) North 61°46'46" West, a distance of 234.33' to a 1/2" iron pin set with a Cuplin property cap;
- 2) North 56°10'21" West, a distance of 234.31' to a 1/2" iron pin found;
- 3) North 64°43'47" West, a distance of 302.49' to a 1/2" iron pin set with a Cuplin property cap;
- 4) North 83°53'31" West, a distance of 949.55' at a 1/2" iron pin found at a northerly southwest corner of said 625.53 acre tract, along the occupied west line of Burnet County Road No. 342A, and the east line of a called 33.37 acre tract described in document to George Poage, Jr., Et Ux, recorded in Document No. 202108381 of the Official Public Records of Burnet County, Texas, for a northerly southwest corner hereof, whence a 1/2" iron pin found at the northwest corner of a called 15.82 acre tract described in said document to Mary E. Laminack, bears South 28°49'01" East, a distance of 51.17';

**THENCE** North 28°09'00" East, along the west line of said 625.53 acre tract, the west line hereof, and the occupied west line of said Burnet County Road No. 342A, at a distance of 291.59' pass a 1/2" iron pin found at the northeast corner of said 33.37 acre tract and the southeast corner of a 10.00 acre tract described in document to George W. Poage, III, Et Al, recorded in Document No. 202011848 of the Official Public Records of Burnet County, Texas, at a distance of 674.02' pass a 1/2" iron pin found at the northeast corner of a said 10.00 acre tract and the southeast corner of a called 40.34 acre tract described in document to George W. Poage, III, Et Al, recorded in Document No. 201207096 of the Official Public Records of Burnet County, Texas, at a distance of 1906.64' pass a 1/2" iron pin found at the northeast corner of said 40.34 acre tract and the apparent southeast corner of a called 3.0 acre tract described in document to Equity Trust Company, recorded in Document No. 201302150 of the Official Public Records of Burnet County, Texas, at a distance of 2171.13' pass a 1/2" iron pin found at the called northwest corner of said County Road, along the east line of a called 13.0 acre tract described in document to Lu-Nita Hawkins, recorded in Document No. 200908807 of the Official Public Records of Burnet County, Texas, at a distance of 2922.77' pass 2.00' west of a 3" steel pipe fence post at the termination of a fence, for a total distance of 3220.09' to a calculated point at the

northeast corner of said Hawkins tract and an interior corner of said 625.53 acre tract, along the approximate center of Hamilton Creek, for the northwest corner hereof;

**THENCE** continuing along the center of said Creek, a south line of said 625.53 acre tract, and a southerly line hereof, with a line of calculated points, the following courses and distances:

- 1) North 77°26'33" West, a distance of 315.53';
- 2) North 88°33'28" West, a distance of 300.03';
- 3) South 85°02'26" West, a distance of 252.02' to a calculated point at a northerly southwest corner of said 625.53 acre, along the east line of said 30.88 acre tract, for a northerly southwest corner hereof;

**THENCE** North 29°12'31" East, along the west line of said 625.53 acre tract and hereof and the east line of said 30.88 acre tract, at a distance of 39.50' pass a 1" iron pipe found, for a total distance of 1424.44', to the **POINT OF BEGINNING**, and containing 584.79 acre, more or less

**BEING A 62.96 ACRE TRACT OUT OF THE JOHN HARPER SURVEY NO. 14, ABSTRACT NO. 393 AND THE EDWARD FITZSIMMONS SURVEY NO. 26, ABSTRACT NO. 303 IN BURNET COUNTY, TEXAS AND BEING OUT OF A CALLED 625.53 ACRE TRACT, DESCRIBED IN DOCUMENT TO MARY E. LAMINACK, RECORDED IN VOLUME 1418, PAGE 272 OF THE REAL PROPERTY RECORDS OF BURNET COUNTY, TEXAS, SAID 62.96 TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a 6" steel pipe fence post at the northeast corner of said 625.53 acre tract and an interior corner of a called 60.01 acre tract described in said document to Mary E. Laminack, for the northeast corner hereof;

**THENCE** South 26°33'37" West, along the east line of said 625.53 acre tract and hereof and the south line of said 60.01 acre tract, generally along a fence, a distance of 36.63' to a 6" steel pipe fence post at southerly corner of said 60.01 acre tract and a northwest corner of a called 497.05 acre tract described in said document to Mary E. Laminack, recorded in Volume 1418, Page 272 of the Official Public Records of Burnet County, Texas;

**THENCE** continuing along the east line of said 625.53 acre tract and hereof and the west line of said 497.05 acre tract, generally along a fence, the following courses and distances:

- 1) South 28°04'03" West, a distance of 766.53' to a 6" steel fence post;
- 2) South 56°09'47" East, a distance of 285.78' to a 6" steel fence post;
- 3) South 05°12'02" East, a distance of 174.34' to a 6" steel fence post;
- 4) South 28°35'18" West, a distance of 441.15' to a 6" steel fence post;
- 5) South 08°46'12" West, a distance of 531.49' to a 6" steel fence post;
- 6) South 33°01'00" West, a distance of 407.29' to a 6" steel fence post;
- 7) South 57°11'02" West, a distance of 207.06' to a 6" steel fence post;
- 8) South 16°59'05" West, a distance of 425.93' to a 6" steel fence post;
- 9) South 82°52'11" West, a distance of 139.60' to a 6" steel fence post;
- 10) South 29°46'53" West, a distance of 468.16' to a 6" steel fence post;
- 11) South 27°13'21" West, a distance of 588.70' to a 6" steel fence post;
- 12) South 31°06'55" West, a distance of 179.06' to a 6" steel fence post;
- 13) South 29°30'39" West, a distance of 143.63 to a calculate point at the a southerly northeast corner of a 584.79 acre tract, surveyed this day out of said Laminack lands, for the southeast corner hereof;

**THENCE** North 73°12'38" West, crossing said 625.53 acre tract along the south line hereof and an easterly line of said 584.79 acre tract, at a distance of 2.87' pass a 6" steel pipe fence post, and continuing, generally along a fence, for a total distance of 173.14' to a 6" steel pipe fence post at an interior corner of said 584.79 acre tract, for the southwest corner hereof;

**THENCE** continuing across said 625.53 acre tract along the west line hereof and the east line of said 584.79 acre tract, the following courses and distances:

- 1) North 17°09'06" East, generally along a fence, at a distance of 327.77' pass a 3" steel pipe fence post and leave said fence, for a total distance of 442.28' to a 1/2" iron pin set with a Cuplin property cap;
- 2) North 20°53'37" East, a distance of 410.62' to a 1/2" iron pin set with a Cuplin property cap;
- 3) North 02°31'33" East, a distance of 452.76' to a 1/2" iron pin set with a Cuplin property cap;
- 4) North 06°01'45" West, a distance of 353.29' to a 1/2" iron pin set with a Cuplin property cap;
- 5) North 33°45'44" East, a distance of 1143.89' to a 1/2" iron pin set with a Cuplin property cap;
- 6) North 09°53'08" West, a distance of 433.78' to a 1/2" iron pin set with a Cuplin property cap;
- 7) North 00°16'35" West, a distance of 201.26' to a 1/2" iron pin set with a Cuplin property cap;

- 8) North 13°12'47" East, a distance of 208.76' to a 1/2" iron pin set with a Cuplin property cap;
- 9) North 26°26'07" East, a distance of 194.61' to a 1/2" iron pin set with a Cuplin property cap;
- 10) North 40°35'12" East, a distance of 374.41' to a 1/2" iron pin set with a Cuplin property cap;
- 11) North 42°57'07" East, a distance of 600.54' to a 6" steel pipe fence post along the north line of said 625.53 acre tract and the south line of said 60.01 acre tract, for the northwest corner hereof;

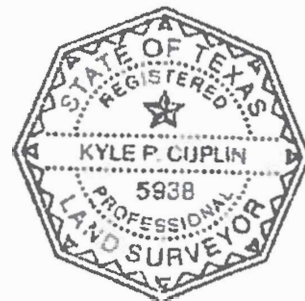
**THENCE** along the north line of said 625.53 acre tract and hereof and the south line of said 60.014 acre tract, generally along a fence, the following courses and distances:

- 1) South 49°33'19" East, a distance of 291.14' to a 1/2" iron pin found;
- 2) South 34°46'55" East, a distance of 135.06', to the **POINT OF BEGINNING**, and containing 62.96 acre, more or less.

I hereby certify that this survey was performed on the ground and was surveyed by me and or under my direct supervision. Cuplin & Associates, Inc. accepts no responsibility for the use of this survey by anyone other than the above referenced parties hereby certified to for this specific transaction only, copyright 2022, Cuplin & Associates, Inc. ©. Basis of Bearings are to Texas Coordinate System, Central Zone. A Plat of Survey of even date was prepared as is intended to accompany the above described tract of land.

Kyle P. Cuplin Dated: 1/12/2022

Kyle P. Cuplin  
Registered Professional Land Surveyor No. 5938



**EXHIBIT "B"**

(List of May 4, 2024 Regular Election Day Polling Locations to be attached)

[attached]

**Locations open on  
Election Day, May 4,  
2024 from 7 a.m. – 7 p.m.**

<b>Precinct Number</b>	<b>Location</b>	<b>Status</b>
All	<b>Burnet County AgriLife <a href="#">MAP!</a> 607 N. Vandever St., Burnet 78611</b>	<b>OPEN</b>
All	<b>Silver Creek Community Center <a href="#">MAP!</a> 101 CR 128, Burnet 78611</b>	<b>OPEN</b>
All	<b>Bertram Community Center <a href="#">MAP!</a> 340 S. Gabriel St., Bertram 78605</b>	<b>OPEN</b>
All	<b>Briggs Community Center <a href="#">MAP!</a> 215 Loop 308, Briggs 78608</b>	<b>OPEN</b>
All	<b>Granite Shoals Comm Center <a href="#">MAP!</a> 1208 N. Phillips Ranch Rd, Granite Shoals 78654</b>	<b>OPEN</b>
All	<b>Texas Tech University at Highland Lakes <a href="#">MAP!</a> 806 Steve Hawkins Pkwy., Marble Falls 78654</b>	<b>OPEN</b>
All	<b>Meadowlakes City Hall <a href="#">MAP!</a> 177 Broadmoor St # B, Meadowlakes, TX 78654</b>	<b>OPEN</b>
All	<b>Church of Christ <a href="#">MAP!</a> 711 Broadway, Marble Falls 78654</b>	<b>OPEN</b>

**EXHIBIT "C"**

(List of Early Voting Places, Dates and Times of Early Voting to be attached)

[attached]



## May 4, 2024, EARLY VOTING

*El 4 de mayo de 2024, Votación Adelante*

### Local Elections

*ELECCIONES LOCALES*

**Burnet County, Texas**

*Condado de Burnet, Texas*

### Early Voting Locations and Hours

*Sitios y Horarios de Votación Adelante*

Polling Place <i>Sitio de Votación</i>			Address <i>Domicilio</i>		City <i>Ciudad</i>	
AgriLife Auditorium			607 N. Vandev eer		Burnet, TX 78611	
Marble Falls Texas Tech			806 Steve Hawkins Pkwy.		Marble Falls, TX 78654	
Granite Shoals Community Center			1208 N. Phillips Ranch Rd		Granite Shoals 78654	
Sunday <i>Domingo</i>	Monday <i>Lunes</i>	Tuesday <i>Martes</i>	Wednesday <i>Miércoles</i>	Thursday <i>Jueves</i>	Friday <i>Viernes</i>	Saturday <i>Sábado</i>
	<b>April 22</b> <i>el 22 de abril.</i>	<b>April 23</b> <i>el 23 de abril.</i>	<b>April 24</b> <i>el 24 de abril.</i>	<b>April 25</b> <i>el 25 de abril.</i>	<b>April 26</b> <i>el 26 de abril.</i>	
	<b>8am-5pm</b>	<b>8am-5pm</b>	<b>8am-5pm</b>	<b>7am-7pm</b>	<b>8am-5pm</b>	
	<b>April 29</b> <i>el 29 de abril.</i>	<b>April 30</b> <i>el 30 de abril.</i>				<b>SAT. MAY 4</b>
	<b>7am-7pm</b>	<b>8am-5pm</b>				<b>ELECTION DAY</b> <b>7am-7pm</b>

All qualified voters of the District and the public shall be hereby advised to take Notice of said election and the provisions set forth herein. Any questions in connection with this Notice and the Order included herewith may be directed to Ross Martin at Winstead PC, the District's bond counsel, at (214) 745-5353.

RELEASED FOR DISTRIBUTION on March 15, 2024.



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Ravindra Babu Kongara, Secretary  
Board of Directors  
Cimarron Shores Water Control and Improvement District



## **AVISO DE ELECCIÓN DE CONFIRMACIÓN, DIRECTORES Y ELECCIÓN DE IMPUESTO DE MANTENIMIENTO**

Mediante el presente aviso, se informa que el Distrito de Control y Mejoramiento del Agua de Cimarron Shores (a veces conocido como el “Distrito”) celebrará una elección el 4 de mayo de 2024, entre las 7:00 a.m. y las 7:00 p.m., en el lugar establecido en la Orden de Convocación a la Elección de Confirmación, Directores y Elección de Impuesto de Mantenimiento (“Orden”) adjunta, y con respecto a las disposiciones de dicha Orden:

[El resto de la página se ha dejado intencionalmente en blanco]

**ORDEN DE CONVOCATORIA DE ELECCIÓN  
DE CONFIRMACIÓN, DIRECTORES E IMPUESTO DE MANTENIMIENTO**

EL ESTADO DE TEXAS §

CONDADO DE BURNET §

DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES §

La Junta Directiva Temporal (la "Junta" o "Junta Directiva") del Distrito Control y Mejoramiento del Agua de Cimarron Shores (el "Distrito") se reunió en sesión extraordinaria, abierta al público, en 1717 St. James Place, Suite 110, Houston, Texas 77056, una oficina designada del Distrito, el 6 de febrero de 2024; acto seguido, se pasó lista de los miembros de la Junta, a saber:

Srini Kamana	Presidente
Siva N. Chandu	Vicepresidente
Ravindra Babu Kongara	Secretario
Venkata Kishore Gadde	Tesorero/Secretario Adjunto
Ramesh Adusumilli	Secretario Adjunto

Todos los miembros de la Junta estuvieron presentes y participaron en la asamblea.

ACTO SEGUIDO, entre otros asuntos considerados por la Junta, el Director Chandu presentó la Orden descrita más abajo y realizó una moción para su adopción, la cual fue secundada por el Director Adusumilli, y tras las debidas deliberaciones, y sometida la cuestión ante la Junta Directiva, dicha moción fue aprobada por el siguiente voto:

"Sí"   5  ;                      "No"   0  .

La Orden adoptada de ese modo es la siguiente:

CONSIDERANDO QUE, EL DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES (el "Distrito") fue creado por Orden del Tribunal de Comisionados del Condado de Burnet, Texas con fecha del 23 de agosto de 2022 (la "Ley de Distritos") y es una entidad política y corporativa y una agencia gubernamental del Estado de Texas que opera y se rige por las disposiciones de la Ley de Distritos, Artículo XVI, Sección 59 de la Constitución de Texas, y los Capítulos 49 y 51 del Código de Aguas de Texas, y con los límites establecidos en el Anexo "A" adjunto;

CONSIDERANDO QUE, de conformidad con los términos y disposiciones de la Ley de Distritos y el Capítulo 49.102, Código de Aguas de Texas, según enmendado, y las disposiciones del Código Electoral de Texas, la Junta ha determinado que es apropiado celebrar una elección de confirmación para el Distrito junto con una elección de una Junta Directiva permanente;

CONSIDERANDO QUE, de conformidad con el Capítulo 49.107, Código de Aguas de Texas, según enmendado, la Junta considera que sería beneficioso para el Distrito autorizar el gravamen y la recaudación de impuestos anuales *ad valorem* sobre toda la propiedad imponible dentro del Distrito para obtener los fondos necesarios para los fines de operación y mantenimiento, y ha determinado que es apropiado celebrar una elección de impuesto de mantenimiento junto con la elección de confirmación para el Distrito y la elección de una Junta Directiva permanente, y ordenar esas elecciones; y

CONSIDERANDO QUE, esta Junta Directiva desea seguir adelante con la emisión de la orden de convocatoria de dichas elecciones.

ORDÉNESE POR LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES QUE:

Sección 1: Por la presente se determina y declara que las cuestiones y los hechos establecidos en el preámbulo de esta Orden son verdaderos y completos.

Sección 2: Se celebrará una elección el 4 de mayo de 2024, entre las 7:00 a.m. y las 7:00 p.m. en todos los centros de votación adicionales para el día regular de las elecciones dentro del Condado de Burnet, Texas designados por el Administrador de Elecciones del Condado de Burnet y aprobados por el Tribunal de Comisionados del Condado de Burnet, incluido el recinto electoral regular del condado que sirve el Distrito, según lo requerido por la Sección 42.0621 del Código Electoral de Texas, estableciéndose la lista detallada de dichos centros de votación del día de la elección en el Anexo "B" adjunto, momento en el que se presentará a los electores la elección de los Directores permanentes y las siguientes proposiciones:

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES  
PROPOSICIÓN A**

LA CONFIRMACIÓN DE LA CREACIÓN DEL DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES  
PROPOSICIÓN B**

¿DEBERÁ SER AUTORIZADA LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES A IMPONER, GRAVAR Y RECAUDAR IMPUESTOS ANUALES *AD VALOREM* QUE NO DEBEN EXCEDER DE \$1.20 POR CADA VALORACIÓN FISCAL DE \$100 SOBRE TODA LA PROPIEDAD IMPONIBLE DENTRO DE DICHO DISTRITO, PARA OBTENER FONDOS A LOS EFECTOS DE OPERACIÓN Y MANTENIMIENTO, INCLUYENDO, SIN LIMITACIÓN, LOS FONDOS PARA LA PLANIFICACIÓN, MANTENIMIENTO, REPARACIÓN Y OPERACIÓN DE TODAS LAS PLANTAS, PROPIEDADES, INSTALACIONES Y MEJORAS NECESARIAS DEL DISTRITO, Y PARA PAGAR LOS COSTOS DE LOS SERVICIOS, HONORARIOS DE INGENIERÍA Y JURÍDICOS ADECUADOS, Y LOS GASTOS DE ORGANIZACIÓN Y ADMINISTRATIVOS, DE ACUERDO CON LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE TEXAS, INCLUYENDO PARTICULARMENTE (PERO NO DE MANERA LIMITATIVA) LA

SECCIÓN 49.107 DEL CÓDIGO DE AGUAS DE TEXAS, SEGÚN ENMENDADO,  
JUNTO CON TODAS LAS ENMIENDAS Y TODOS LOS AGREGADOS  
CORRESPONDIENTES?

Sección 3: La votación en dicha elección será mediante el uso de un dispositivo electrónico que se ajustará a los requisitos del Código Electoral de Texas. Las boletas deberán tener impreso las siguientes proposiciones, así como los nombres de los candidatos que figuran a continuación, los nombres de cualesquier candidatos adicionales que presenten solicitudes para que sus nombres aparezcan impresos en la boleta antes de las 5:00 p.m. el 16 de febrero de 2024 y los nombres de los candidatos por escrito que presenten una declaración de candidatura por escrito antes de las 5:00 p.m. el 20 de febrero de 2024, además de las instrucciones para marcar dicha boleta:

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES  
ELECCIÓN DE CONFIRMACIÓN, DIRECTORES E IMPUESTO DE MANTENIMIENTO**

**4 de mayo de 2024**

**BOLETA OFICIAL**

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES  
PROPOSICIÓN A**

A favor de	La confirmación de la Creación del Distrito de Control y Mejoramiento del Agua de Cimarron Shores
En contra de	

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES  
DIRECTORES**

Vote por no más de cinco.

- Srini Kamana
- Siva N. Chandu
- Ravindra Babu Kongara
- Venkata Kishore Gadde
- Ramesh Adusumilli

**DISTRITO DE CONTROL Y MEJORAMIENTO DEL AGUA DE CIMARRON SHORES  
PROPOSICIÓN B**

A favor de	La imposición y recaudación de un Impuesto de Mantenimiento en una cantidad que no exceda de \$1.20 por cada valuación fiscal de \$100 por el Distrito de Control y Mejoramiento del Agua de Cimarron Shores
En contra de	

Sección 4: Una copia de la presente Orden está archivada y disponible para su revisión en la siguiente oficina del asesor jurídico del Distrito, Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

Sección 5: La elección se llevará a cabo en virtud de un Acuerdo de Elecciones con el Condado de Burnet, Texas (“Acuerdo de Elecciones”) y otras subdivisiones políticas que participan en las elecciones comunes del 4 de mayo de 2024 administradas a través de la oficina de elecciones del Condado de Burnet, Texas.

Sección 6: La votación anticipada mediante comparecencia personal se llevará a cabo en el Local Principal de Votación Anticipada, Burnet County AgriLife Auditorium, 607 N. Vandever St., Burnet, Texas 78611 y Texas Tech en Marble Falls, 806 Steve Hawkins Pkwy., Marble Falls, Texas 78654, y en los locales adicionales de votación anticipada, en las fechas y a las horas designadas por el Secretario del Condado de Burnet (“Oficial de Elecciones”) según constan en el Acuerdo de Elecciones y adjuntas a la presente como Anexo "C", todos los cuales se designan como lugares públicos dentro del Condado de Burnet, Texas. El Oficial de Elecciones designará a Secretarios calificados para la votación anticipada durante dicha elección.

De conformidad con los términos del Acuerdo de Elecciones, el Distrito por la presente nombra a Kimberly Studdard como Secretaria de Votación Anticipada Regular del Distrito a quien se pueden enviar las solicitudes de boletas de votación anticipada por correo. Favor de dirigir dichas solicitudes a: Kimberly Studdard, Regular Early Voting Clerk, Cimarron Shores WCID, 401 Congress Avenue, Suite 2100, Austin, Texas 78701, quien enviará las solicitudes a la Secretaria de Votación Anticipada Conjunta designada en el Acuerdo de Elecciones.

Sección 7: El aviso de la elección será proporcionado y la elección se celebrará y llevará a cabo, y los resultados serán comunicados a esta Junta Directiva y serán escrutados de conformidad con el Código Electoral de Texas, según enmendado por el Capítulo 49, Código de Aguas de Texas o la Ley de Distritos.

Sección 8: Todos los electores residentes calificados del Distrito tendrán derecho a votar en la elección.

Sección 9: Por la presente se ordena al Secretario de la Junta que haga publicar el aviso de esta elección dentro del Distrito y en otros lugares requeridos por la ley.

(EL RESTO DE LA PÁGINA SE HA DEJADO INTENCIONALMENTE EN BLANCO)

ADOPTADO y APROBADO este día 6 de febrero de 2024.

/s/ Srini Kamana, Presidente  
Junta Directiva  
Distrito de Control y Mejoramiento del Agua  
de Cimarron Shores

CERTIFICA:

/s/ Ravindra Babu Kongara, Secretario  
Junta Directiva  
Distrito de Control y Mejoramiento del Agua  
de Cimarron Shores





**Anexo "A"**

(Por favor, póngase en contacto con Kimberly Studdard en Winstead PC, llamando al 512-370-2923, para una traducción al español de la siguiente Descripción Legal)

## **ANEXO "B"**

(Lista de centros regulares de votación para el día de la elección del 4 de mayo de 2024)

**Locations open on  
Election Day, May 4,  
2024 from 7 a.m. – 7 p.m.**

<b>Precinct Number</b>	<b>Location</b>	<b>Status</b>
All	<b>Burnet County AgriLife <a href="#">MAP!</a> 607 N. Vandever St., Burnet 78611</b>	<b>OPEN</b>
All	<b>Silver Creek Community Center <a href="#">MAP!</a> 101 CR 128, Burnet 78611</b>	<b>OPEN</b>
All	<b>Bertram Community Center <a href="#">MAP!</a> 340 S. Gabriel St., Bertram 78605</b>	<b>OPEN</b>
All	<b>Briggs Community Center <a href="#">MAP!</a> 215 Loop 308, Briggs 78608</b>	<b>OPEN</b>
All	<b>Granite Shoals Comm Center <a href="#">MAP!</a> 1208 N. Phillips Ranch Rd, Granite Shoals 78654</b>	<b>OPEN</b>
All	<b>Texas Tech University at Highland Lakes <a href="#">MAP!</a> 806 Steve Hawkins Pkwy., Marble Falls 78654</b>	<b>OPEN</b>
All	<b>Meadowlakes City Hall <a href="#">MAP!</a> 177 Broadmoor St # B, Meadowlakes, TX 78654</b>	<b>OPEN</b>
All	<b>Church of Christ <a href="#">MAP!</a> 711 Broadway, Marble Falls 78654</b>	<b>OPEN</b>

## ANEXO "C"

(Lista de locales de votación anticipada, fechas y horas para la votación anticipada)

# May 4, 2024, EARLY VOTING

*El 4 de mayo de 2024, Votación Adelante*

## Local Elections

*ELECCIONES LOCALES*

**Burnet County, Texas**

*Condado de Burnet, Texas*

## Early Voting Locations and Hours

*Sitios y Horarios de Votación Adelante*

Polling Place <i>Sitio de Votación</i>			Address <i>Domicilio</i>		City <i>Ciudad</i>	
AgriLife Auditorium			607 N. Vandev eer		Burnet, TX 78611	
Marble Falls Texas Tech			806 Steve Hawkins Pkwy.		Marble Falls, TX 78654	
Granite Shoals Community Center			1208 N. Phillips Ranch Rd		Granite Shoals 78654	
Sunday <i>Domingo</i>	Monday <i>Lunes</i>	Tuesday <i>Martes</i>	Wednesday <i>Miércoles</i>	Thursday <i>Jueves</i>	Friday <i>Viernes</i>	Saturday <i>Sábado</i>
	<b>April 22</b> <i>el 22 de abril.</i>	<b>April 23</b> <i>el 23 de abril.</i>	<b>April 24</b> <i>el 24 de abril.</i>	<b>April 25</b> <i>el 25 de abril.</i>	<b>April 26</b> <i>el 26 de abril.</i>	
	8am-5pm	8am-5pm	8am-5pm	7am-7pm	8am-5pm	
	<b>April 29</b> <i>el 29 de abril.</i>	<b>April 30</b> <i>el 30 de abril.</i>				<b>SAT. MAY 4</b>
	7am-7pm	8am-5pm				<b>ELECTION DAY</b> <b>7am-7pm</b>

Por la presente se informará a todos los electores calificados del Distrito y al público a efectos de que tomen conocimiento de dicha elección y de las disposiciones establecidas en la presente. Cualquier pregunta relacionada con este Aviso y la Orden que se incluye en la presente debería ser dirigida a Ross Martin de Winstead PC, el asesor jurídico de bonos del Distrito, al (214) 745-5353.

AUTORIZADO PARA DISTRIBUCIÓN el 15 de marzo de 2024.

/s/ Ravindra Babu Kongara  
Secretario, Junta Directiva  
Distrito de Control y Mejoramiento del Agua de  
Cimarron Shores

