

COUNTY LINE SPECIAL UTILITY DISTRICT

Meeting Minutes

Special Called Meeting to Canvass Results of the May 2, 2026 Election – May 13, 2026 at 6:30 P.M.

District Office-8870 Camino Real, Umland, Texas 78640

Board Members Present:

Toni Brewer (Via Teams)

Tracy Scheel

Rebecca Moore

Hunter Schuler

Earl Sparks

Others Present:

Mike Gershon with Lloyd Gosselink Rochelle & Townsend, P.C. (CLSUD Legal Counsel)

Audrey Cooper with Lloyd Gosselink Rochelle & Townsend, P.C. (CLSUD Legal Counsel)

Humberto Ramos, County Line Special Utility District Staff (Via Teams)

France Alston, County Line Special Utility District Staff

Tracie Crowell, County Line Special Utility District Staff

The following represents the actions taken by the Board of Directors (Board) of the County Line Special Utility District (CLSUD). The Board of Directors convened in a meeting at the date, time and location stated above.

A. CALL TO ORDER. Director Brewer called the meeting to order at 6:30 P.M.

B. ROLL CALL. Quorum of the Board was present, with Directors Brewer, Scheel, Moore, Sparks and Schuler in attendance.

C. PUBLIC COMMENT. There were no public comments.

D. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

D.1 Discuss, consider, and take action to canvass results of the May 2, 2026 Election.

Discutir, considerar y tomar medidas para sondear los resultados de las elecciones del 2 de mayo de 2026.

Audrey Cooper, a paralegal with Lloyd Gosselink Rochelle & Townsend, P.C. stated this was the first contested directors' election in the history of County Line Special Utility District. There were two (2) seats on the board of directors up for election, Place Two and Place Five. Three (3) timely and administratively

complete candidate applications were received by the district. At the January regular board meeting, the board adopted an Order Calling the May 2, 2026 Directors' Election as required by law and voted to contract with Caldwell County and Hays County to conduct the district's election. Ms. Cooper, along with Mr. Gershon, coordinated with both counties and provided them with the information required to conduct the election. Ms. Cooper attended both counties' Logic and Accuracy Testing to ensure the district's ballot language was programmed correctly in the counties' electronic voting equipment. Early voting for both counties began Monday, April 20, 2026, and ran through Tuesday, April 28, 2026. Election day was Saturday, May 2, 2026. Staff at Caldwell County and Hays County oversaw voting in the district's election at the counties' polling places in the relevant precincts and convened to tally the mail-in ballots and in-person votes. The Order before the board contained the final unofficial election results from Caldwell and Hays Counties. Ms. Cooper reported that the district's election results are considered unofficial under state law until the board canvasses them, which will certify them as the final official results. Ms. Cooper presented the Certificate and Order Canvassing Election Returns for May 2, 2026 Election and recommended adoption of the Order, a copy of which is attached hereto as **Exhibit "A"**. In accordance with Chapter 67 of the Texas Election Code and the District's bylaws, the Board's Presiding Officer and Canvassing Authority processed the returns received from the Caldwell County and Hays County election officials, canvassed the returns, developed a tabulation of votes, and among other business, considered the Order memorializing the Board's canvassing of election returns. After discussion, upon a motion by Director Scheel and a second by Director Schuler, the Board unanimously approved and adopted the Certificate and Order Canvassing Election Returns for May 2, 2026 Election. 5 Ayes – 0 Nays – 0 Abstaining.

E. EXECUTIVE SESSION. The meeting did not enter executive session.

F. ADJOURNMENT. Director Brewer made a motion to adjourn the meeting. Directors Moore, Scheel and Schuler seconded the motion, and the motion passed unanimously. 5 Aye, 0 Nay. Meeting was adjourned at 6:37 p.m.



Date 7/8/26

Toni Brewer

County Line SUD, Board President

**COUNTY LINE SPECIAL UTILITY DISTRICT
CERTIFICATE AND ORDER CANVASSING ELECTION RETURNS
FOR MAY 2, 2026 ELECTION**

THE STATE OF TEXAS

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COUNTY OF HAYS

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We, the undersigned Directors of County Line Special Utility District's ("District's") Board of Directors ("Board"), hereby certify as follows:

1. In accordance with Texas Election Code §§ 67.002 and 67.004, a quorum of at least two Directors of the District's Board, which is the District's "Canvassing Authority," met in open session (the "Meeting"), open to the public after due notice, at the offices of the District, 8870 Camino Real, Uhland, Texas 78640, on Wednesday, May 13, 2026, at 6:30 PM, and the roll was called of the duly constituted officers and members of the Board, to wit:

Toni Brewer, President
Tracy Scheel, Vice President
Earl Sparks, Secretary
Hunter Schuler, Financial Officer
Robert Diaz, Director
William Ilse, Director
Rebecca Moore, Director

and all of said persons were present, except the following:

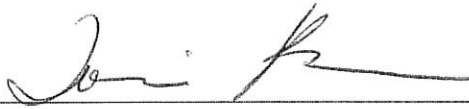
Robert Diaz and William Ilse

_____, thus constituting the statutorily required quorum. Whereupon, in accordance with Chapter 67 of the Election Code and the District's bylaws, the Board's Presiding Officer and Canvassing Authority processed the returns received from the Caldwell County and Hays County election officials, canvassed the returns, developed a tabulation of votes, and among other business, considered an order memorializing the Board's canvassing of election returns ("Order"). It was then duly moved by Director Scheel, which motion was seconded by Director Schuler, that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

"Aye" 5; "No" 0; and Abstaining 0.

A true, full and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Order has been fully recorded in the Board's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; 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 aforesaid Meeting; that the Meeting was open to the public and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 67 of the Texas Election Code and Chapter 551 of the Texas Government Code.

SIGNED AND SEALED this 13th day of May, 2026.



Toni Brewen, Presiding Officer
Board of Directors

ATTEST:



Earl Sparks, Director
Board of Directors

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS

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COUNTY OF HAYS

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WHEREAS, the Board of Directors (the "Board") of County Line Special Utility District (the "District") ordered an election to be held in the District on May 2, 2026, for the purpose of electing two (2) Directors of the District, each of whom will serve three (3) year terms; and

WHEREAS, notice of the election was duly posted and published in accordance with Section 4.003, Texas Election Code, as amended; and

WHEREAS, the District entered into Election Services Agreements with Caldwell County and Hays County for the provision of election services; and

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

WHEREAS, the Counties' election officials who held the election have duly made the returns of the results thereof, and the returns have been duly delivered to this Board's Presiding Officer, and then to the Board.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF COUNTY LINE SPECIAL UTILITY DISTRICT THAT:

1. The Board officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that the election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the results of the election have been properly made and delivered, and that the Board has duly canvassed the returns, all in accordance with law and the order calling the election.

2. The Board officially finds and determines that the following named candidates for permanent Directors of the District received the number of votes set out opposite their names as follows, and no other person received a vote. The final unofficial results of both Caldwell County and Hays County are described in detail under **Attachment "A"** to this Order.

Caldwell County

May 2, 2026 Joint Uniform Election

William Ilse	<u>19</u>
Robert V. Diaz	<u>15</u>
Michael Kobin	<u>14</u>
Caldwell County Total Votes Cast:	<u>48</u>

Hays County – Precinct 128-BS03
May 2, 2026 Joint Uniform Election

William Ilse	<u>17</u>
Robert V. Diaz	<u>35</u>
Michael Kobin	<u>33</u>
Precinct 128-BS03 Total:	<u>85</u>

Hays County – Precinct 128-BS04
May 2, 2026 Joint Uniform Election

William Ilse	<u>1</u>
Robert V. Diaz	<u>5</u>
Michael Kobin	<u>0</u>
Precinct 128-BS04 Total:	<u>6</u>

Hays County – Precinct 136-BS03
May 2, 2026 Joint Uniform Election

William Ilse	<u>13</u>
Robert V. Diaz	<u>23</u>
Michael Kobin	<u>15</u>
Precinct 136-BS03 Total:	<u>51</u>

Hays County – Precinct 136-BS04
May 2, 2026 Joint Uniform Election

William Ilse	<u>1</u>
Robert V. Diaz	<u>1</u>
Michael Kobin	<u>0</u>
Precinct 136-BS04 Total:	<u>2</u>

Hays County – Precinct 136-BS08
May 2, 2026 Joint Uniform Election

William Ilse	<u>0</u>
Robert V. Diaz	<u>0</u>
Michael Kobin	<u>0</u>
Precinct 136-BS08 Total:	<u>0</u>

Hays County – Precinct 204-BS04
May 2, 2026 Joint Uniform Election

William Ilse	<u>4</u>
Robert V. Diaz	<u>8</u>
Michael Kobin	<u>5</u>
Precinct 204-BS04 Total:	<u>17</u>

Hays County -- Precinct 205-BS04
May 2, 2026 Joint Uniform Election

William Ilse	<u>9</u>
Robert V. Diaz	<u>17</u>
Michael Kobin	<u>14</u>
Precinct 205-BS04 Total:	<u>40</u>

Hays County -- Precinct 206-BS04
May 2, 2026 Joint Uniform Election

William Ilse	<u>6</u>
Robert V. Diaz	<u>11</u>
Michael Kobin	<u>9</u>
Precinct 206-BS04 Total:	<u>26</u>

Hays County -- Totals (All Precincts)
May 2, 2026 Joint Uniform Election

William Ilse	<u>51</u>
Robert V. Diaz	<u>100</u>
Michael Kobin	<u>76</u>
Hays County Total Votes Cast:	<u>227</u>

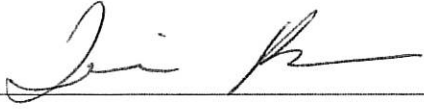
Cumulative Total -- Caldwell and Hays Counties
May 2, 2026 Joint Uniform Election

William Ilse	<u>70</u>
Robert V. Diaz	<u>115</u>
Michael Kobin	<u>90</u>
Votes Cast:	<u>275</u>

3. The May 2, 2026, election resulted in the election of Robert V. Diaz and Michael Kobin as Directors for the District Board of Directors, each of whom will serve three (3) year terms ending after the election to be held on May 5, 2029. Each Director will enter into the duties of his or her office and begin to serve upon posting bond in the amount required by law and upon taking the constitutional Oath of Office and subscribing to the anti-bribery statement of office.

4. The Board finds that the meeting at which this Order has been considered and adopted is open to the public as required by law, and written notice of the time, place, and subject of the meeting, and of the proposed adoption of this Order, was given as required by Chapter 67 of the Election Code and Chapter 551 of the Texas Government Code.

PASSED AND APPROVED THE 13th day of May, 2026.



Toni Brewer, Presiding Officer
Board of Directors

ATTEST:



Earl Sparks, Director
Board of Directors

Attachment "A"

Final Unofficial Election Results
May 2, 2026 Joint Uniform Election
Caldwell County and Hays County

County Line Special Utility District (SUD) - Summary
 Results Report
 2026 Joint Uniform Election - FINAL UNOFFICIAL
 RESULTS
 May 2, 2026

FINAL UNOFFICIAL RESULTS
 County Line SUD
 Caldwell County

Statistics

	TOTAL	Absentee	Early Voting	Election Day
Registered Voters - Total	704			
Ballots Cast - Total	37	1	26	8
Ballots Cast - Blank	0	0	0	0
Voter Turnout - Total	5.26%			

County Line Special Utility District (SUD) - Summary
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 RESULTS
 May 2, 2026

FINAL UNOFFICIAL RESULTS
 County Line SUD
 Caldwell County

County Line SUD, Board of Directors
 Vote For 2

	TOTAL	VOTE %	Absentee	Early Voting	Election Day
William Iise	19	39.58%	0	16	3
Robert V. Diaz	15	31.26%	1	11	3
Michael Kohn	14	28.17%	1	9	4
Total Votes Cast	48	100.00%	2	36	10
Overvotes	0		0	0	0
Undervotes	26		0	20	6
Contest Totals	74		2	56	16

Canvass Results Report

May 2, 2026 Uniform Election

Run Time 3:16 PM

Run Date 05/08/2026

Hays County, Texas

Uniform Election (Local Entities)

5/2/2026

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Official Results

Registered Voters
1941 of 101415 = 1.91%

Precincts Reporting
87 of 87 = 100.00%

County Line Special Utility District Board of Directors Election (2 Seats) - Vote for none, one, or two.

Precinct	William J. Williams	Robert V. Diaz	Michael Kuhn	Cast Votes	Under Votes	Over Votes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
128 - BS03	17	35	33	85	77	0	6	48	27	81	1,295	6.25%
128 - BS04	1	5	0	6	8	0	3	2	2	7	596	1.17%
136 - BS03	13	23	15	51	37	0	5	18	21	44	650	6.77%
136 - BS04	1	1	0	2	2	0	0	1	1	2	79	2.53%
136 - BS08	0	0	0	0	0	0	0	0	0	0	105	0.00%
204 - BS04	4	8	5	17	7	0	1	5	6	12	1,278	0.94%
205 - BS04	9	17	14	40	34	0	11	13	13	37	2,540	1.46%
206 - BS04	6	11	9	26	14	0	10	7	3	20	1,538	1.30%
Totals	51	100	76	227	178	0	36	94	73	203	8,078	2.51%