

**NOTICE OF APPOINTMENT OF AGENT**

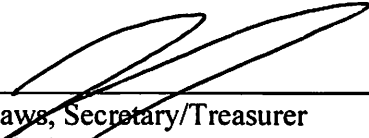
**TO ALL PERSONS INTERESTED IN THE NOVEMBER 5, 2024  
DIRECTOR ELECTION FOR LAKE POINTE MUNICIPAL UTILITY DISTRICT**

Notice is hereby given that the secretary of the Board of Directors of Lake Pointe Municipal Utility District (“District”), acting pursuant to Section 31.123, Texas Election Code, has appointed Kelli Carlton of The Carlton Law Firm, P.L.L.C., as the duly authorized agent of the Secretary (“Agent”) for all purposes for the District’s Director election (“Election”) to be held on November 5, 2024. The office of the Agent is located at 4301 Westbank Dr, Suite B-130, Austin, Texas 78746, a location outside of the District, and the Agent’s telephone number is 512-614-0901. The Agent will be available for election duties for at least three hours each day, during regular office hours, on regular business days, beginning on September 16, 2024, the 50<sup>th</sup> day before Election Day, and ending no earlier than December 15, 2024, the 40<sup>th</sup> day after Election Day.

The Agent will maintain and make available for inspection and copying those documents described in Section 31.123(c), Texas Election Code, and will receive any personally-delivered document relating to the Election that the Agent is authorized or required to receive. Additionally, the Agent is authorized to perform any ministerial duties in connection with the Election that may lawfully be performed.

This notice will be posted continuously on the board used for posting notices of meetings of the District during the time period described above.

Issued this 22<sup>nd</sup> day of July 2024.

  
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Jody Flaws, Secretary/Treasurer  
Board of Directors