

CERTIFICATE FOR ORDER

THE STATE OF TEXAS

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COUNTY OF BASTROP

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

We, the undersigned officers of the Board of Directors of Bastrop County Water Control and Improvement District No. 3 (the "District") hereby certify as follows:

1. The Board of Directors of the District convened in regular session on the 21st day of September, 2020, and the roll was called of the duly constituted members of the Board, to wit:

- Sharon Morris, President
- Gary Agan, Vice President
- Rebecca Saenz, Secretary
- Elizabeth Endres, Treasurer
- Jeff Hewitt, Director

and all of said persons were present except _____, thus constituting a quorum.

Whereupon, among other business, the following was transacted at the meeting: a written

ORDER CANCELLING THE DIRECTORS' ELECTION SCHEDULED FOR NOVEMBER 3, 2020; DECLARING THE UNOPPOSED CANDIDATES FOR DIRECTOR ELECTED AND ORDERING POSTING OF NOTICE OF CANCELLATION IN ACCORDANCE WITH THE TEXAS ELECTION CODE

was introduced for the consideration by the Board. It was then duly moved and seconded that the ORDER be adopted; and, after due discussion, the motion, carrying with it the adoption of the ORDER was duly passed and adopted by the Board by the following vote:

5 "For" _____ "Against" _____ Abstained

2. That a true, full and correct copy of the aforesaid ORDER adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the ORDER has been duly recorded in the Board's minutes of the meeting; 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 consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

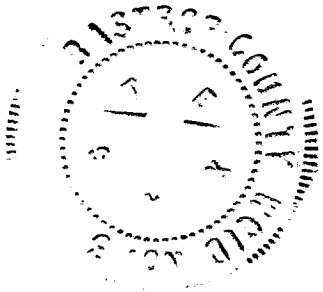
EXECUTED AND SEALED this the 21st day of September, 2020.

Rebecca Saenz

Rebecca Saenz
Secretary, Board of Directors

Sharon Morris

Sharon Morris
President, Board of Directors



BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

**ORDER CANCELLING THE DIRECTORS' ELECTION SCHEDULED FOR
NOVEMBER 3, 2020; ORDERING POSTING OF NOTICE OF CANCELLATION
IN ACCORDANCE WITH THE TEXAS ELECTION CODE; PROVIDING AN
EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND
REPEALING CONFLICTING ORDINANCES**

WHEREAS, Section 49.103 of the Texas Water Code requires that elections for members of the board of a district shall be held on the uniform election date established by the Election Code in even-numbered years; and

WHEREAS, on August 17, 2020, the Board of Directors of the Bastrop County Water Control and Improvement District No. 3 (the "District") ordered an election to be held on Tuesday, November 3, 2020 for the purpose of electing directors for the positions currently held by Gary Agan and Jeff Hewitt; and

WHEREAS, notice of said election was duly posted and applications for candidates to file for a place on the ballot were received by the District's elections agent from July 18, 2020 through August 17, 2020; and

WHEREAS, declarations of write-in candidacy were received by the District's elections agent from July 18, 2020 through August 21, 2020; and

WHEREAS, the Secretary of the Board of Directors has certified in writing that the candidates for the Director positions currently held by Gary Agan and Jeff Hewitt are unopposed and that no person has filed a declaration of write-in candidacy for election to the Director positions currently held by Gary Agan and Jeff Hewitt; and

WHEREAS, Sections 2.051-2.054 of the Texas Election Code establish a procedure for declaring unopposed candidates elected to office without holding the election; and

WHEREAS, there is no proposition appearing on the ballot;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3:

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: The Board of Directors of the Bastrop County Water Control and Improvement District No. 3 accepts the Certification of Unopposed Candidates presented by the Secretary of the Board of Directors and dated September 21, 2020.

Section 3: Gary Agan is hereby declared a duly elected Director on the Board of Directors to serve a four-year term of office, subject to issuance of Certificates of Election; his

signing of the Statement of Elected Officer; the taking of his Oath of Office after the November 3, 2020 election date and no earlier than November 6, 2020, the first day of the period for the official canvass, and filing his bond as required by law.

Section 4: Jeff Hewitt is hereby declared a duly elected Director on the Board of Directors to serve a four-year term of office, subject to issuance of Certificates of Election; his signing of the Statement of Elected Officer; the taking of his Oath of Office after the November 3, 2020 election date and no earlier than November 6, 2020, the first day of the period for the official canvass, and filing his bond as required by law.

Section 5: In accordance with Section 2.051 of the Texas Election Code, the election of directors for the positions currently held by Gary Agan and Jeff Hewitt of the District called for November 3, 2020 shall not be held.

Section 6: The Secretary of the Board, or her designee, is hereby directed to cause a copy of the Order of Cancellation attached hereto and incorporated by reference, at the polling place that would have been used in the election on November 3, 2020.

Section 7: After November 6, 2020, a Certificate of Election shall be issued to the above named unopposed candidates in the same manner as provided for candidates elected at the election.

Section 8: The Board approves the cancellation of any election services contract or joint elections contracts previously executed between the District and Bastrop County, Texas (the "County") and any other political subdivision to conduct voting on the date of the Election and to perform certain election services for the District in connection with the Election including certain of the supervisory and administrative duties relating to the conduct of the Election, and authorizes staff to undertake any actions necessary to effectuate the termination of said contracts.

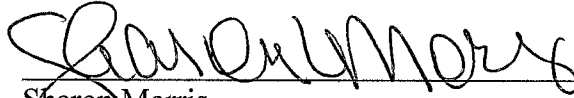
Section 9: This order shall take effect immediately upon its adoption.

Section 10: If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

Section 11: This order shall be cumulative of all provisions of the orders and resolutions of the Bastrop County Water Control and Improvement District No. 3. All provisions of the orders and resolutions of the Bastrop County Water Control and Improvement District No. 3 in conflict with this order by the same are hereby repealed and all other provisions of the orders and resolutions of the District not in conflict with the provisions of this order shall remain in full force and effect.

Section 12: It is further found and determined that notice of the date, place, and subject of this meeting was posted in accordance with the terms and provisions of the Texas Government Code, Chapter 551 at least 72 hours preceding the scheduled time of this meeting and that the District has complied with the terms and provisions of said Chapter 551 of the Texas Government Code.

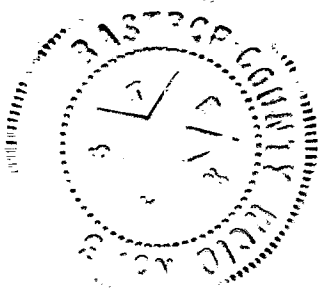
PASSED, APPROVED and ADOPTED this 21st day of September, 2020.



Sharon Morris
President, Board of Directors
Bastrop County Water Control and Improvement District No. 3



Rebecca Saenz
Secretary, Board of Directors
Bastrop County Water Control and Improvement District No. 3



ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

The Board of Directors of the Bastrop County Water Control and Improvement District No. 3 hereby cancels the election scheduled to be held on November 3, 2020 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

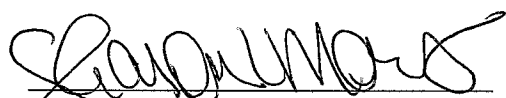
El Condado de Bastrop distrito N° 3 para el control del agua y la mejora por la presente cancela la elección que, de lo contrario se hubiera celebrado el 3 de noviembre, 2020 de conformidad con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<u>Candidate (Candidato)</u>	<u>Office Sought (Cargo al que presenta candidatura)</u>
Gary Agan	Director
Jeff Hewitt	Director

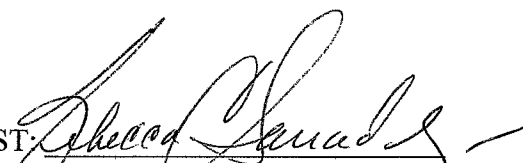
A copy of this order will be posted on Election Day at the polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

ISSUED THIS 21st DAY OF SEPTEMBER, 2020.


Sharon Morris, President

ATTEST:


Rebecca Saenz, Secretary

