

**ORDER DECLARING UNOPPOSED CANDIDATES ELECTED
AND CANCELING ELECTION**

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

The Board of Directors of SH130 Municipal Management District No. 1 met in special session, open to the public, after due notice, at an office of the District outside the District, on the date hereinafter set out; whereupon the roll was called of the members of the Board of Directors ("Board"), to-wit:

| | |
|----------------|---------------------|
| Warren Hayes | President |
| Stephen Shang | Vice President |
| Jim Young | Secretary |
| Albert Hawkins | Assistant Secretary |
| Robert Walker | Assistant Secretary |

All members of the Board were present.

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

"Aye": 5 ; "No": 0 .

WHEREAS, in accordance with Subchapter C, Section 2.052 of the Texas Election Code, as amended, the Board is in receipt of formal certification acknowledging that candidates in the District's upcoming May 2, 2020 Directors Election are unopposed; and

WHEREAS, Subchapter C, Section 2.053 of the Texas Election Code, as amended, provides that the governing body of a political subdivision by order or ordinance may declare each unopposed candidate elected to the office and formally cancel such election.

NOW THEREFORE BE IT ORDERED BY THE BOARD OF DIRECTORS OF SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1 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: The Board hereby declares Albert Hawkins and Robert Walker the only formal candidates for the two (2) positions up for election in the District's proposed May 2, 2020 Directors Election, who are unopposed in such election, to be hereby elected and that the May 2, 2020 Directors Election be hereby canceled.

Section 3: The Board hereby directs that a copy of this Order, which also serves as notice of cancelation, shall be posted during the period for early voting by personal appearance and on election day at the early and regular election day polling places which would have been used in such election.

Section 4: A Statement of Officer Form (also referred to as the Pre-Oath Statement) must be executed by such candidates prior to the swearing in of such candidates.

Section 5: After election day, May 2, 2020, the Board of Directors will issue a Certificate of Election to the unopposed candidates who shall be sworn into office in the same manner provided for candidates elected at an election and who shall serve for four (4) years.

Section 6: The President or Vice President is hereby authorized to execute and the Secretary or any Assistant Secretary is hereby authorized to attest this Order.

PASSED AND APPROVED THE 25th day of February, 2020.

ATTEST:



Jim Young, Secretary
Board of Directors



Warren Hayes, President
Board of Directors

