

## ORDER DECLARING RESULT OF UNCONTESTED DIRECTORS ELECTION

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

TRAVIS COUNTY WCID NO. 17 §

The Board of Directors of Travis County Water Control and Improvement District No. 17 met in regular session, open to the public, after due notice, at 3812 Eck Lane, Austin, Texas 78734 an official meeting place within the boundaries of the District, on the 16th day of April, 2020; whereupon the roll was called of the members of the Board of Directors, to wit:

Jeff Roberts	President
Mickey Decker	Vice President
Jerri Lynn Ward	Secretary
Kenneth Smith	Director
Elicia Michaud	Director

All members of the Board were present, except Director un/a, thus constituting a quorum, and among other proceedings had by said Board of Directors was the following:

There came on to be considered the election of two (2) directors each of whom shall serve four (4) year terms which was called to be held on May 2, 2020 and the certification, attached as Exhibit "A" to this Order, submitted by the Secretary of the District that:

(1) The election order entered by the District on January 30, 2020 stated that ballots used in the election shall have printed thereon the names of all candidates for the office of director who timely filed applications to have their names printed on the ballot. The order further stated that any persons interested in applying to be a candidate for the office of director may obtain an application to have their names printed on the ballot at the offices of the District, 3812 Eck Lane, Austin, Texas 78734.

(2) February 14, 2020 at 5:00 p.m. was the deadline for persons to file an application to have their name printed on the ballot as a candidate for election to the office of director at the election scheduled for May 2, 2020.

(3) February 18, 2020 at 5:00 p.m. was the deadline for persons to file a declaration of write-in candidacy for election to the office of director at the election scheduled for May 2, 2020.

(4) The only people who have filed applications to have their names placed on the ballot are Jeff Roberts and Jerri Lynn Ward.

(5) Two (2) positions for the office of director are scheduled to be voted on at the May 2, 2020 election and only two (2) persons have filed applications to have their names placed on

the ballot; therefore, only two (2) candidates' names would be placed on the ballot representing two candidates for two positions available.

(6) No person has filed a declaration of write-in candidacy for the May 2, 2020 election; therefore, no candidate's name is to be placed on a list of write-in candidates for the office of director.

(7) Candidates Jeff Roberts and Jerri Lynn Ward are unopposed for election to the office of director.

(8) The Board desires to cancel the May 2, 2020 election and authorize the posting of an Order of Cancellation, see Exhibit "B", at each polling place that would have been used in the election.

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Directors of Travis County Water Control and Improvement District No. 17 that the above Directors Election was duly called; that the Secretary of the District has duly certified in writing that Jeff Roberts and Jerri Lynn Ward are unopposed for election to the office of director in accordance with law; that Jeff Roberts and Jerri Lynn Ward are declared elected to serve four-year terms on the Board of Directors of said District, subject to their taking their oath, executing and filing their bond as required by law; the election called for May 2, 2020 will not be held, and a copy of an Order declaring the candidates elected, provided as Exhibit "B", shall be posted in English and Spanish within the appropriate polling places established by Travis County on May 2, 2020.

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 V.T.C.A., Government Code § 551 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said V.T.C.A., Government Code § 551 have been complied with.

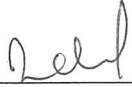
The above order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Board voted

AYE: Directors Roberts, Decker, Ward, Smith, and Michael

NAY: φ

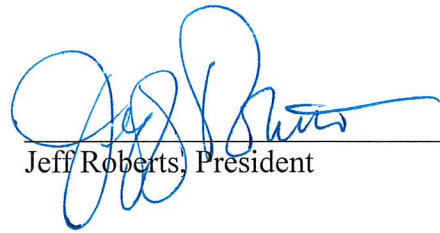
PASSED, APPROVED AND ADOPTED this the 16th day of April, 2020.

ATTEST



\_\_\_\_\_  
Jerri Lynn Ward, Secretary

(DISTRICT SEAL)



\_\_\_\_\_  
Jeff Roberts, President

EXHIBIT A  
CERTIFICATE OF SECRETARY

THE STATE OF TEXAS

COUNTY OF TRAVIS

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17

§  
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§

I, the undersigned Secretary of the Board of Directors of Travis County Water Control and Improvement District No. 17, certify the following with regard to the election for the office of director, which was called to be held on May 2, 2020:

- (1) The election order entered by the District on January 30, 2020 stated that ballots used in the election shall have printed thereon the names of all candidates for the office of director who timely filed applications to have their names printed on the ballot. The order further stated that any persons interested in applying to be a candidate for the office of director may obtain an application to have their names printed on the ballot at the offices of the District, 3812 Eck Lane, Austin, Texas 78734.
- (2) February 14, 2020 at 5:00 p.m. was the deadline for persons to file an application to have their name printed on the ballot as a candidate for election to the office of director at the election scheduled for May 2, 2020.
- (3) February 18, 2020 at 5:00 p.m. was the deadline for persons to file a declaration of write-in candidacy for election to the office of director at the election scheduled for May 2, 2020.
- (4) The only persons who have filed applications to have their names placed on the ballot are Jeff Roberts and Jerri Lynn Ward.
- (5) Two (2) positions for the office of director are scheduled to be voted on at the May 2, 2020 election and only two (2) persons have filed applications to have their names placed on the ballot; therefore, only two (2) candidate's names would be placed on the ballot.
- (6) No person has filed a declaration of write-in candidacy for the May 2, 2020 election; therefore, no candidate's name is to be placed on a list of write-in candidates for the office of director.
- (7) Candidates Jeff Roberts and Jerri Lynn Ward are unopposed for election to the office of director.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT, this 16th day of April, 2020.



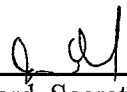
By:   
Jerri Lynn Ward, Secretary  
Board of Directors  
Travis County WCID No. 17

EXHIBIT B  
ORDER OF CANCELLATION OF DIRECTORS ELECTION FOR  
TRAVIS COUNTY WCID NO. 17

ORDER OF CANCELLATION OF DIRECTORS ELECTION FOR  
TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 OF  
TRAVIS COUNTY, TEXAS

STATE OF TEXAS §

COUNTY OF TRAVIS §

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 §

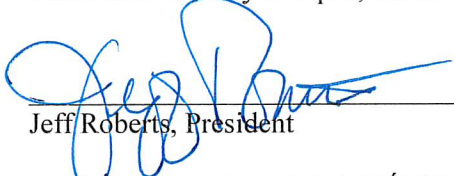
The Board of Directors of Travis County Water Control and Improvement District No. 17 hereby cancels the Directors Election scheduled to be held on May 2, 2020, in accordance with Section 2.053(a) of the Texas Election Code.

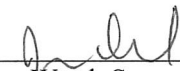
The following candidates have been certified as unopposed and are hereby elected as follows:

<u>Candidate</u>	<u>Office Sought</u>
Jeff Roberts	Director
Jerri Lynn Ward	Director

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

Dated this 16th day of April, 2020.

  
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Jeff Roberts, President

  
\_\_\_\_\_  
Jerri Lynn Ward, Secretary

ORDEN DE CANCELACIÓN DE ELECCIÓN DE DIRECTORES PARA DEL DISTRITO NÚ. 17  
PARA CONTROLAR Y MEJORAR EL AGUA DEL CONDADO DE TRAVIS

ESTADO DE TEXAS §

CONDADO DE TRAVIS §

DISTRITO NÚ. 17 PARA CONTROLAR Y MEJORAR EL AGUA DEL  
CONDADO DE TRAVIS §

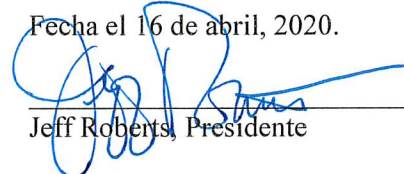
La Junta directiva del Travis Distrito Nú. 17 para Controlar y Mejorar el Agua del Condado de Travis se cancela la elección de Directores que, de lo contrario, se hubiera celebrado el 2 de mayo 2020 de conformidad, con la Sección 2.053(a) del Código de Elección de Texas.

El candidato siguiente ha sido certificado como candidato único y es por este medio elegido como sigue:

<u>Candidato</u>	<u>Cargo al que presenta candidatura</u>
Jeff Roberts	Director
Jerri Lynn Ward	Director

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

Fecha el 16 de abril, 2020.

  
\_\_\_\_\_  
Jeff Roberts, Presidente

  
\_\_\_\_\_  
Jerri Lynn Ward, Secretario