

ORDER CALLING DIRECTOR ELECTION

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, Pilot Knob Municipal Utility District No. 4 (the “*District*”) is a political subdivision of the State of Texas, operating under Chapters 49 and 54, Texas Water Code; and

WHEREAS, the Board of Directors of the District (the “*Board*”) desires to order an election to be held on November 3, 2020 for the election of three directors, each of whom will serve a four-year term;

NOW THEREFORE, IT IS ORDERED BY THE BOARD THAT:

Section 1. The matters and facts set out in the preamble of this order are found and declared to be true and complete.

Section 2. An election will be held within the District on November 3, 2020, between the hours of 7:00 a.m. and 7:00 p.m., at the Travis County precinct polling place locations that serve the District, at which there will be submitted the question of the election of three directors, each of whom will serve a four-year term.

Section 3. The regular early voting clerk is Dana DeBeauvoir. Early voting in the election by personal appearance will be conducted at the times, dates, and polling places established by Travis County for early voting, as set forth on **Exhibit “A”**. The regular early voting clerk’s official mailing address to which requests for applications for early voting ballots to be voted by mail may be sent is P.O. Box 149325, Austin, Texas 78714-9325, and the email address is ebbm@traviscountytexas.gov.

Section 4. Voting in the election will be by the use of electronic or paper ballots printed in both English and Spanish and conforming to the requirements of the Texas Election Code. Oral bilingual assistance will be available during the election and may be obtained by contacting the presiding judge or the alternate presiding judge. The ballots used in the election will have printed on them the names of all candidates for the office of director who filed applications to have their names printed on the ballot at least 78 days before the election, and one blank space for write-in votes for any candidate for the office of director who has filed a declaration of write-in candidacy at least 74 days before the election. Each voter may vote for none, one, two, or three persons for director by placing an “X” in the square beside the person’s name or persons’ names or by writing the name or names of a person or persons in the blank space(s) provided.

Section 5. The District is divided into one election precinct as established by Travis County. The polling places for such election precinct will be the polling places established by Travis County for such election precinct in Travis County.

Section 6. The presiding judges, alternate presiding judges, and clerks for the election selected and appointed by Travis County in compliance with the requirements of state law are hereby designated and appointed election officers for the holding of this election. The presiding judges, alternate presiding judges, and clerks will perform the functions and duties of their respective positions that are provided by State law.

Section 7. The election will be held and conducted and returns made to the Board in accordance with the Texas Election Code, as modified by Chapter 49 of the Texas Water Code.

Section 8. All qualified resident electors of the District will be entitled to vote in the election.

Section 9. The Secretary of the Board and the attorney for the District are directed to cause notice of this election to be published or posted in both English and Spanish in accordance with the requirements of the Texas Election Code. The notice will be substantially in the form attached as **Exhibit “B”**.

Section 10. This Order may be executed in one or more counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. An electronic signature, a facsimile, or other electronic copy of an original signature, and a counterpart transmitted electronically (*e.g.*, by fax, email, text, or similar means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

PASSED AND APPROVED this 10th day of August, 2020.

(Signature page follows.)

(SEAL)



**PILOT KNOB MUNICIPAL UTILITY
DISTRICT NO. 4**

Stayton Wright

Stayton Wright, President
Board of Directors

ATTEST:

Alex Altamirano

Alex Altamirano, Secretary
Board of Directors

EXHIBIT "A"

Times, Dates, and Polling Places for Early Voting

[To be provided by Travis County.]



TRANSACTION DETAILS

Reference Number
D58088C0-0ACC-40D0-A5A2-4A21758E8922

Transaction Type
Signature Request

Sent At
08/31/2020 09:23 EDT

Executed At
08/31/2020 13:13 EDT

Identity Method
email

Distribution Method
email

Signed Checksum
97e1db88ad315216711bd6123ac1299b364921e42e682e82d8458bfdcbcd1687

Signer Sequencing
Disabled

Document Passcode
Disabled

DOCUMENT DETAILS

Document Name
Pk4 Elec Ordcalling-Updated

Filename
pk4_elec_ordcalling-updated.pdf



Pages
4 pages

Content Type
application/pdf

File Size
87.4 KB

Original Checksum
ca95e9e46a317d0171d4604dd1b830836fd77854af695561999bebeade8dba05

SIGNERS

| SIGNER | E-SIGNATURE | EVENTS |
|---|---|---|
| <p>Name Alex Altamirano</p> <p>Email alex.altamirano@gmail.com</p> <p>Components 1</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 3dec5fb5130f8dac87b172a540e21b52603eae4512e768878db425cf4f3801a4</p> <p>IP Address 104.59.204.47</p> <p>Device Chrome via Windows</p> <p>Typed Signature</p>  <p>Signature Reference ID BC1A4226</p> | <p>Viewed At 08/31/2020 13:12 EDT</p> <p>Identity Authenticated At 08/31/2020 13:13 EDT</p> <p>Signed At 08/31/2020 13:13 EDT</p> |
| <p>Name Stayton Wright</p> <p>Email stayton.wright@transwestern.com</p> <p>Components 1</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 4515c197953c38eddffa7d28fd18ac924a0bf916c563fd09e3aa6975af93993cf</p> <p>IP Address 174.46.11.134</p> <p>Device Chrome via Windows</p> <p>Typed Signature</p>  <p>Signature Reference ID 81DE6F60</p> | <p>Viewed At 08/31/2020 11:44 EDT</p> <p>Identity Authenticated At 08/31/2020 11:44 EDT</p> <p>Signed At 08/31/2020 11:44 EDT</p> |

AUDITS

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