

**ORDER CALLING MAY 7, 2022 COMMISSIONER ELECTION FOR
BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1**

THE STATE OF TEXAS §
 §
COUNTIES OF BASTROP AND TRAVIS §

WHEREAS, BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1 (“District”) is an emergency services district of the State of Texas, created and operating under the provisions of Article III, Section 48-e of the Constitution of Texas and Chapter 775, Health and Safety Code of the State of Texas; and

WHEREAS, in accordance with Section 775.035, Texas Health and Safety Code, the election of commissioners shall be held every four years on an authorized uniform election date as provided by Chapter 41, Texas Election Code; and

WHEREAS, a District election is to be held on May 7, 2022, for the election of two commissioners, each of whom will serve a four-year term; and

WHEREAS, the Bastrop County Elections Administrator and the Travis County Elections Administrator are designated to serve as the Election Officers and Early Voting Clerks to conduct the District’s election; and

WHEREAS, the Board of Commissioners of the District (“Board”) wishes to proceed to order this election and appoint election officials required for the conduct of the election;

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES 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. An election will be held for Bastrop-Travis Counties Emergency Services District No. 1 on May 7, 2022, between the hours of 7:00 a.m. and 7:00 p.m., for the purpose of electing two commissioners for the District.

Section 3. The deadline for filing an application for a place on the ballot is 5:00 p.m. February 18, 2022, as provided by Section 144.005(a), Texas Election Code.

Section 4. Notice of the election shall be given and the election shall be held in compliance with the provisions of the Texas Election Code in all respects. The ballots for the election shall comply with the Texas Election Code and be in the form provided by the Bastrop County Election Officer for use on the voting devices and ballots used by Bastrop County and by the Travis County Election Officer for use on the voting devices and ballots used by Travis County.

Section 5: 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 commissioner 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 commissioner who has filed a declaration of write-in candidacy at least 74 days before the election. Each voter may vote for up to two but not less than zero persons for commissioner 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 any blank space(s) provided for that purpose.

Section 6: The District is hereby divided into election precincts using the election precinct boundaries established by Bastrop County for those areas within the District and within Bastrop County and the election precinct boundaries established by Travis County for those areas within the District and within Travis County.

Section 7. The polling place for each election precinct shall be the polling place(s) established by Bastrop County for such election precincts in the District that are located in Bastrop County and the polling place(s) established by Travis County for such election precincts in the District that are located in Travis County. Early voting dates, times and locations are determined by Bastrop County and Travis County for the conduct of the election within the respective counties. Election day polling place are determined by Bastrop County and Travis County for the conduct of the election within the respective counties.

Section 8. The presiding judges, alternate presiding judges and clerks for the election shall be selected and appointed by Bastrop County and Travis County in compliance with the requirements of state law, and such judges and clerks so selected by Bastrop County and Travis County and its appointees are hereby designated as the election officers, judges and clerks, respectively, for holding the election. The presiding judges, alternate presiding judges, and clerks shall perform the functions and duties of their respective positions that are provided by state law.

Section 9. Early voting in the election by personal appearance will begin on April 25, 2022, and continue through May 3, 2022.

Section 10. The Bastrop County Early Voting Clerk is Kristin Miles, Bastrop County Elections Administrator, and early voting will be conducted at polling locations established by Bastrop County for early voting. Early voting dates, times and locations for Bastrop County are as published by Bastrop County, and such information is attached hereto as **Exhibit "A"** and incorporated herein by reference.

Section 11. The Travis County Clerk for Early Voting will be appointed by Travis County and is acceptable to the District. Early voting in Travis County will be conducted at countywide polling locations established by Travis County for early voting. Early voting dates, times and locations for Travis County are as published by the County.

Section 12. The Bastrop County Early Voting Clerk's mailing address, to which requests for Bastrop County early voting applications and ballots to be voted by mail may be sent, is 804 Pecan Street, Bastrop, Texas 78602. Additionally, the Early Voting Clerk's email address to which

applications for ballots by mail may be sent is elections@co.bastrop.tx.us. The Travis County Early Voting Clerk's mailing address to which requests for Travis County early voting applications and ballots to be voted by mail may be sent, is: Elections Division, Travis County Clerk, P.O. Box 149325, Austin, Texas 78714 or by email to elections@traviscountytexas.gov.

Marked early voting ballots by mail must be returned in accordance with the instructions included in the balloting materials and received no later than 7:00 p.m. on May 7, 2022. Marked early voting ballots by mail, mailed outside the United States, must be received no later than May 12, 2022.

Section 13: The election will be held and conducted and returns made to this Board in accordance with the Texas Election Code, as modified by Section 775.035 of the Texas Health and Safety Code.

Section 14: All qualified residents of the District shall be entitled to vote in the election.

Section 15: At the election, the names of the candidates for the Board of Commissioners shall be submitted to the voters in the District in accordance with the law.

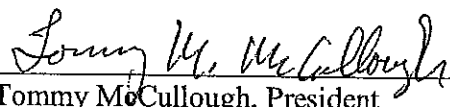
Section 16: The County Clerk is authorized to give or cause to be given notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the Texas Election Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein.

Section 17: The Secretary of the Board is 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.

Section 18: This Order shall take effect immediately.


PASSED AND APPROVED this 21st day of December 2021.

BASTROP-TRAVIS COUNTIES EMERGENCY
SERVICES DISTRICT NO. 1



Tommy McCullough, President
Board of Commissioners

ATTEST:



Amanda Sanchez, Assistant Secretary
Board of Commissioners

EXHIBIT "A"

EARLY VOTING DATES, TIMES, AND LOCATIONS

Time Period:

Monday, April 25, 2022 through Tuesday, May 3, 2022.

Main Location:

Bastrop County Courthouse Annex, Lower Level Conference Room, 804 Pecan St., Bastrop, Texas 78602.

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
25 8:00 am – 5:00 pm	26 8:00 am – 5:00 pm	27 8:00 am – 5:00 pm	28 8:00 am – 5:00 pm	29 8:00 am – 5:00 pm
2 7:00 am – 7:00 pm	3 7:00 am – 7:00 pm			

Branch Locations:

Smithville Rec Center, 106 Royston St., Smithville
Cedar Creek Tax Office Annex, 5785 FM 535, Cedar Creek
Elgin Rec Center, 361 N. Hwy 95, Elgin

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
25 8:00 am – 5:00 pm	26 8:00 am – 5:00 pm	27 8:00 am – 5:00 pm	28 8:00 am – 5:00 pm	29 8:00 am – 5:00 pm
2 7:00 am – 7:00 pm	3 7:00 am – 7:00 pm			

Voting by Mail:

Kristin Miles, Bastrop County Elections Administrator, 804 Pecan Street, Bastrop, TX 78602

EXHIBIT "B"

ELECTION DAY POLLING LOCATIONS ELECTION

Wyldwood Baptist Church, 398 Union Chapel Road, Cedar Creek

River Valley Christian Fellowship, 1224 W. State Highway 71, Bastrop

Ascension Catholic Church, 804 Pine Street, Bastrop

Paige Community Center, 107 S. Main Street, Paige

Bastrop Co. ESD No. 2 Fire Station 3, 926 FM 1441, Bastrop

Calvary Baptist Church, 3001 Loop 150 East, Bastrop

Smithville Recreation Center, 106 Royston Street, Smithville

Rosanky Community Center, 135 Main Street, Rosanky

Bastrop County Substation, 5785 FM 535, Cedar Creek

Bastrop Church of Christ, 287 FM 20, Bastrop

Hills Prairie Baptist Church, 1338 State Highway 304, Bastrop

Red Rock Community Center, 114 Red Rock Road, Red Rock

Elgin Recreation Center, 361 N. Highway 95, Elgin

New Life Baptist Fellowship, 175 S. State Highway 95, Elgin

Faith Lutheran Church, 230 Waco Street, McDade

Family Worship Center, 2425 FM 1704, Elgin

Bastrop Co. ESD No. 2 Fire Station 4, 1432 N. State Highway 95, Bastrop

Locations Subject to Change Depending on Entities Participating in the Joint Election

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
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COUNTIES OF BASTROP AND TRAVIS §

The undersigned officer of the Board of Commissioners ("Board") of Bastrop-Travis Counties Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Bastrop-Travis Counties Emergency Services District No. 1 ("District") convened in regular session on the 21st day of December 2021, at the McDade Volunteer Fire Station located at 224 El Paso Street, McDade, Texas, and the following officers and members of the Board:

- | | | |
|------------------|---|---------------------------|
| Tommy McCullough | - | President |
| Larry Moseley | - | Vice President |
| Wayne Skubiata | - | Secretary |
| Jodie Lopez | - | Treasurer |
| Amanda Sanchez | - | Asst. Secretary/Treasurer |

were present, except Commissioner(s) W. Skubiata, thus constituting a quorum. Among other business, the following:

ORDER CALLING MAY 7, 2022 COMMISSIONER ELECTION FOR BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

was introduced for the consideration of the Board. It was then moved and seconded that the Order Calling Election of Commissioners for Bastrop-Travis Counties Emergency Services District No. 1 ("Order") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described above is attached to this certificate. The Order has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Order would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 21 day of December 2021.

(SEAL)



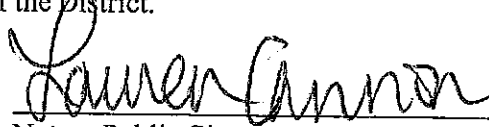
Amanda Sanchez, Assistant Secretary
Board of Commissioners

THE STATE OF TEXAS

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COUNTIES OF BASTROP

This instrument was acknowledged before me on the 21st day of December 2021, by Amanda Sanchez, Assistant Secretary of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1, on behalf of the District.



Notary Public Signature

(seal)

