

**HAYS TRINITY GROUNDWATER §
CONSERVATION DISTRICT §
ELECTION FOR DIRECTORS IN §
SINGLE-MEMBER DISTRICTS §
NO. 1, NO. 3 AND NO. 5 §
HAYS COUNTY, TEXAS §**

**ORDER OF ELECTION FOR DIRECTORS
IN SINGLE-MEMBER DISTRICTS NO. 1, NO. 3 AND NO. 5**

On this **15th day of August, 2012** the Board of Directors of Hays Trinity Groundwater Conservation District convened in regular session, open to the public, with the following **members**

Present: Jimmy Skipton, Greg Nesbit, Mark Key, Ed Pope and Joan Jernigan

Constituting a quorum, and among other proceedings had by the Board of Directors was the following:

WHEREAS, the terms of office of Jimmy Skipton, Mark Key and Joan Jernigan, members of the Board of Directors of this groundwater district, will expire on November 6, 2012, and :

WHEREAS, it is necessary for the Board to pass an order establishing the procedures for filing and for conducting said director election:

THEREFORE BE IT ORDERED THAT:

Section 1. An Election be held on Tuesday, November 6, 2012, for electing a director in No.1, No.3 and No. 5 single-member districts drawn by the Board of Directors for electing directors.

Section 2. That all requests by candidates to have their **NAMES PLACED UPON THE BALLOT** for the above mentioned election shall be in writing and signed by the candidates and filed with the Secretary to the Board of Directors no earlier than 8 AM, July 21, 2012 and no later than 5 PM, August 20, 2012

Section 3. Early Voting. Joyce Cowan is hereby appointed Early Voting Clerk. The Early Voting for the above designated election shall be at:

**HAYS COUNTY ELECTIONS OFFICE
GOVERNMENT CENTER
712 S. Stagecoach Trail
San Marcos, TX 78666**

**Monday, October 22nd through Friday, 26th, 2012
8:00 a.m. to 5:00 p.m.**

Saturday, October 27th, 2012

7:00 a.m. to 7:00 p.m.

Sunday, October 28th, 2012

1:00 p.m. to 6:00 p.m.

Monday, October 29th through Friday, November 2nd, 2012

7:00 a.m. to 7:00 p.m.

OLD ELECTION OFFICE BUILDING

401 C Broadway St.
San Marcos, TX 78666

LIVE OAK ACADEMY

4820 Jack C Hays Trail.
Buda, TX

WIMBERLEY COMMUNITY CENTER

14068 Ranch Road 12
Wimberley, TX

HAYS COUNTY PRECINCT 4 OFFICE'S

195 Roger Hanks Pkwy
Dripping Spring, TX

Monday, October 22nd through Friday, 26th, 2012

8:00 a.m. to 5:00 p.m.

Saturday, October 27th, 2012

7:00 a.m. to 7:00 p.m.

Sunday, October 28th, 2012

1:00 p.m. to 6:00 p.m.

Monday, October 29th through Friday, November 2nd, 2012

7:00 a.m. to 7:00 p.m.

FIRST BAPTIST CHURCH

15951 Winters Mill Pkwy
Wimberley, TX

Monday, October 22nd through Tuesday, 23rd, 2012

10:00 a.m. to 7:00 p.m.

TEXAS STATE OF SAN MARCOS

LBJ Student Center
700 Student Center Drive
San Marcos, TX

Wednesday, October 24th through Thursday, 25th, 2012

10:00 a.m. to 7:00 p.m.

BUDA CITY HALL
121 N Main St.
Buda, TX

Friday, October 26th, 2012
10:00 a.m. to 7:00 p.m.
Saturday, October 27th, 2012
7:00 a.m. to 7:00 p.m.
Friday, November 2nd, 2012
10:00 a.m. to 7:00 p.m.

BELTERRA CLUBHOUSE
801 Belterra Dr
Dripping Springs, TX

Monday, October 29th through Tuesday, 30th, 2012
10:00 a.m. to 7:00 p.m.

SETON MEDICAL CENTER HAYS
6001 Kyle Parkway
Kyle, TX

Wednesday, October 31st through Thursday, November 1st, 2012
10:00 a.m. to 7:00 p.m.

The early voting by ballot shall be conducted in accordance with applicable provisions of the Texas Election Code. The address of P. O. Box 1648, Dripping Springs, Texas 78620 shall be the early voting clerk's mailing address to which ballot applications and voted ballots by mail may be sent.

Section 4. Ballots. Ballots utilized in connection with the election for all early voting as well as for all voting conducted on Election Day shall be prepared in conformity with the Texas Election Code and the Texas Water Code and applicable federal law.

Section 5. Notice of Election. Notice of said election, including a Spanish translation thereof, shall be published at least once in a newspaper of general circulation in the District between October 7 and October 29, 2012, and shall be given in accordance with the terms and provisions of the Texas Election Code. Notice shall also be provided to the Hays County Clerk and posted at the early voting polling place, as required by the Texas Election Code.

Section 6. Joint Election. The election shall be administered as a Joint Election as authorized under Texas Election Code § 271.002.

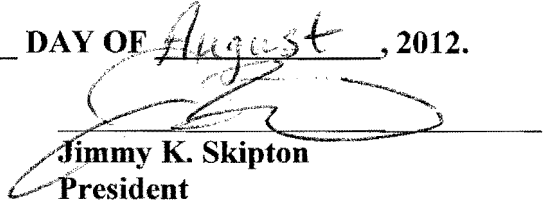
Section 7. General. Said election shall be held in accordance with the Texas Election Code, and only resident qualified voters within the boundaries of the Hays

Trinity Groundwater Conservation District shall be eligible to vote at said election. Only resident qualified voters of the District, in their respective single-member districts, shall be entitled to vote in the election for candidates for the director positions at issue in their respective single-member districts.

The presiding officer is hereby authorized and instructed to provide and furnish all necessary election supplies to conduct said election.

Immediately after the election, the presiding judge of each polling place shall deliver the returns of the election to the board, and the board shall canvass the returns and declare the result.

SIGNED AND ENTERED THIS 15 DAY OF August, 2012.



Jimmy K. Skipton
President
Hays Trinity Groundwater
Conservation District

Attested by:

