HAYS TRINITY GROUNDWATER	
CONSERVATION DISTRICT	Ş
ELECTION OF PERMANENT DIRECTORS	Ş
HAYS COUNTY, TEXAS	

ORDER OF ELECTION OF PERMANENT DIRECTORS

IT IS ORDERED THAT:

<u>Section</u> 1. <u>Election Order.</u> An election is hereby ordered to be held on Saturday, May 15, 2004 for electing a permanent director in each of the five numbered singlemember districts drawn by the Board of Directors for electing directors.

<u>Section</u> 2. <u>Election Precincts and Polling Places.</u> There shall be five election precincts for the election. The polling places for such election precincts shall be as follows:

District 1: Dripping Springs Independent School District Administration Office 510 W. Mercer Street
Dripping Springs, TX 78620

District 2: Sunset Canyon Baptist Church 4000 Highway 290E Dripping Springs, TX 78620

Driftwood Community Center

Highway 150W (County Road 150)

Driftwood, TX 78619

District 4: Woodcreek City Hall 17 Wildwood Circle Woodcreek, TX 78676

District 3:

District 5: St. Mary's Catholic Church

14711 Ranch Road 12 Wimberley, TX **78676**

The polls shall remain open on the day of the election from 7:00 a.m. to 7:00 p.m.

<u>Section</u> 3. <u>Election Officers.</u> The election officers for such election shall be an election judge and two election clerks at each polling place.

<u>Section</u> 4. <u>Early Voting</u>. <u>Joyce Cowan</u> is hereby appointed Early Voting Clerk. The Early Voting for the above designated election shall be at Early Voting Polling Places:

Dripping Springs Independent School District Central Administration Building 510 Mercer Street Dripping Springs, TX 78620

Wimberley Independent School District Administration Building 14401 Ranch Road 12 Wimberley, TX 78676

These places of Early Voting shall remain open for Early Voting for at least eight hours on each day that is not a Saturday, a Sunday, or an official holiday, beginning on the 28th day of April, 2004, and continuing through the 11th day of May, 2004, and may remain open on one or more Saturdays during that period.

The early voting by ballot shall be conducted in accordance with applicable provisions of the Texas Election Code. The address of <u>P. O. Box 907, San Marcos, Texas 78667-0907</u> shall be the early voting clerk's mailing address to which ballot applications and voted ballots by mail may be sent.

<u>Section</u> 5. <u>Ballots.</u> That it is hereby determined that paper ballots shall be utilized in connection with the election for all early voting as well as for all precinct voting conducted on election day and that said ballots shall be prepared in conformity with the Texas Election Code and the Texas Water Code.

<u>Section</u> 6. <u>Notice of Election.</u> That notice of said election, including a Spanish translation thereof, shall be published at least one time in at least one newspaper with general circulation within the boundaries of the proposed district before the 30th day preceding the date of the election. Publication shall occur before or on April 15, 2004, as required by the Texas Water Code and shall be given in accordance with the terms and provisions of the Texas Election Code.

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. 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 temporary board, and the board shall canvass the returns and declare the result.

SIGNED	AND	ENTERED T	PIH'	DAY OF	2004
SIGNED.	AND	ENTERED I	1113	DAIOF	. ⊿UU+

Al Broun President Hays Trinity Groundwater Conservation District