

HAYS TRINITY GROUNDWATER
CONSERVATION DISTRICT
ELECTION FOR DIRECTORS IN
SINGLE-MEMBER DISTRICTS
NO. 2 AND NO. 4
HAYS COUNTY, TEXAS

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**ORDER OF ELECTION FOR DIRECTORS
IN SINGLE-MEMBER DISTRICTS NO. 2 AND NO. 4**

On this 13th day of January, 2011 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, Mark Key, Joan Terrigan, David Baker, & Greg Nesbitt
Absent: _____

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

WHEREAS, the terms of office of David Baker and Greg Nesbitt, members of the Board of Directors of this groundwater district, will expire on May 14, 2011, 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 Saturday, May 14, 2011, for electing a director in No.2 and No. 4 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, February 14, 2011 and no later than 5 PM, March 14, 2011

Section 3. Election Precincts and Polling Places. There shall be two election precincts for the election with polls to be open Saturday, May 14, 2011 from 7:00 a.m. to 7:00 p.m. The polling places for such election precincts shall be as follows:

**District 2: Sunset Canyon Baptist Church
 4400 Highway 290 West
 Dripping Springs, TX 78620**

**District 4: Woodcreek City Hall
 41 Champion Circle
 Wimberley, TX 78676**

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

Section 4. Early Voting. Joyce Cowan 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 Administration Office
510 Mercer Street
Dripping Springs, TX 78620**

**Woodcreek City Hall
41 Champion Circle
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 2nd day of May, 2011, and continuing through the 10th day of May, 2011.

| EARLY VOTING SCHEDULE | |
|--|------------------|
| Monday, May 2 nd | 7 a.m. to 7 p.m. |
| Tuesday, May 3 rd through Friday, May 6 th | 8 a.m. to 4 p.m. |
| Monday, May 9 th | 7 a.m. to 7 p.m. |
| Tuesday, May 10 th | 8 a.m. to 4 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 5. 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 6. 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 April 14 and May 4, 2011, 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 7. Joint Election. The election shall be administered as a Joint Election as authorized under Texas Election Code § 271.002 to include one or more of the following entities: Dripping Springs Independent School District, City of Dripping Springs, Village of Wimberley, and Hays Consolidated Independent School District.

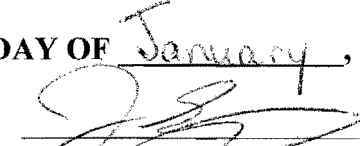
Section 8. General. Said election shall be held in accordance with the Texas Election Code, and only resident qualified voters within the boundaries of the Hays

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 13 DAY OF January, 2011.



Jimmy K. Skipton
President
Hays Trinity Groundwater
Conservation District

Attested by: 