

ORDER OF THE BOARD OF DIRECTORS OF THE ANDERSON MILL LIMITED DISTRICT: CANCELING THE MAY 7, 2022, DIRECTORS ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE; PROVIDING FINDINGS OF FACT; AND PROVIDING FOR AN OPEN MEETING

WHEREAS, McGinnis Lochridge (“**McGinnis**”), the attorney for the Anderson Mill Limited District (the “**District**”), is the authority responsible for having the official ballot prepared for the District’s May 7, 2022 directors election (the “**Election**”); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, McGinnis has certified in writing to the Board of Directors of the District that the candidates to be listed on the ballot for the Election are unopposed, i.e., only one candidate’s name will appear on the ballot for each open position and no candidate’s name will be placed on a list of write-in candidates for the office of director of the District; and

WHEREAS, pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Board of Directors of the District has the authority to declare unopposed candidates to be elected to office.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE ANDERSON MILL LIMITED DISTRICT THAT:

Section 1: The Board of Directors of the District adopts the preceding recitals as true and correct legislative findings and incorporates the same herein for all purposes.

Section 2: The Board of Directors of the District hereby declares the following unopposed candidates to be elected to the office of director of the District:

Paul Hermesmeyer
Mike Chaney

The candidates declared elected to office shall serve until the biennial directors election in the year 2026, or until their successors have been duly elected or appointed and have qualified.

Section 3: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after May 10, 2022, upon posting bond in the amount of \$10,000, upon taking the constitutional oath of office, and upon acceptance of the bond and oath of office by the District’s Board of Directors.

Section 4: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election will not be held. A copy of this Order will be posted on Election Day at each polling place that would have been used in the Election.

Section 5: The President and Secretary of the Board of Directors are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 6: The Board considered this Order during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

PASSED AND APPROVED this 10th day of March 2022.

/s/John Kiracofe
President, Board of Directors
Anderson Mill Municipal Limited District

ATTEST:

/s/ Paul Hermesmeier
Secretary, Board of Directors
Anderson Mill Municipal Limited District

(SEAL)