

**ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATES
AND CANCELING NOVEMBER 8, 2022 DIRECTOR ELECTION**

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, the Board of Directors of Travis County Water Control & Improvement District No. 10 (“Board”) has called a director election for November 8, 2022 (“Election”); and

WHEREAS, the deadline to submit an application for a place on the ballot for the Election was August 22, 2022, and the deadline to file an application for write-in candidacy for the Election was August 26, 2022; and

WHEREAS, the Secretary of the Board is the authority responsible for having the official ballots prepared for the Election and, on the 29th day of August 2022, submitted to the Board a “Certification of Unopposed Status of Candidate for Place 2 for the November 8, 2022 Director Election”, attached as **Exhibit “A”**, and a “Certification of Unopposed Status of Candidate for Place 5 for the November 8, 2022 Director Election”, attached as **Exhibit “B”**; and

WHEREAS, under Section 2.053 of the Texas Election Code, if the Board receives a Certification of Unopposed Status, it may declare each unopposed candidate elected to office.

NOW, THEREFORE, the Board orders that:

1. The “Certification of Unopposed Status of Candidate for Place 2 for the November 8, 2022 Director Election”, signed on the 29th day of August, 2022, and attached hereto as **Exhibit “A”**, is accepted.
2. The “Certification of Unopposed Status of Candidate for Place 5 for the November 8, 2022 Director Election”, signed on the 29th day of August, 2022, and attached hereto as **Exhibit “B”**, is accepted.
3. Greg Reynolds is elected to office as Place 2 Director and Pam Reed is elected to office as Place 5 Director for Travis County Water Control & Improvement District No. 10, their terms will begin on November 8, 2022, and they will begin their duties as Director after executing a Statement of Elected Officer and taking the Oath of Office.
3. The Election is canceled.
4. This Order will constitute a Certificate of Election, and the Secretary of the Board is directed to issue and deliver a copy to each candidate as required by Section 67.016 of the Election Code and to post a copy of this Order at the polling place on Election Day as required under Section 2.053 of the Election Code.

Passed and approved on the 29th day of August, 2022.

(SEAL)

**TRAVIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 10**



Paul Barker, President
Board of Directors

ATTEST:



Jon Luce, Secretary
Board of Directors

EXHIBIT "A"
TO
ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATES
AND CANCELING NOVEMBER 8, 2022 DIRECTOR ELECTION


TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10

**CERTIFICATION OF UNOPPOSED STATUS OF CANDIDATE FOR PLACE 2
FOR THE NOVEMBER 8, 2022 DIRECTOR ELECTION**

The undersigned, the Secretary of the Board of Directors of Travis County Water Control & Improvement District No. 10 ("District"), is the authority responsible for having the official ballots prepared for the November 8, 2022 Director Election for the District and certifies that:

1. One Director of the District is to be elected for Place 2 at the November 8, 2022, Director Election.
2. The deadline for filing an application for a place on the ballot was August 22, 2022, and only one candidate filed for Place 2 on the ballot.
3. The deadline for filing an application for write-in candidacy was August 26, 2022, and no write-in candidates filed.
4. Greg Reynolds is the unopposed candidate for election as Place 2 Director for the District.
5. No proposition is scheduled to appear on the ballot.

Executed this the 29th day of August, 2022.



Jon Luce, Secretary
Board of Directors

EXHIBIT "B"
TO
ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATES
AND CANCELING NOVEMBER 8, 2022 DIRECTOR ELECTION


TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10

**CERTIFICATION OF UNOPPOSED STATUS OF CANDIDATES FOR PLACE 5
FOR THE NOVEMBER 8, 2022 DIRECTOR ELECTION**

The undersigned, the Secretary of the Board of Directors of Travis County Water Control & Improvement District No. 10 ("District"), is the authority responsible for having the official ballots prepared for the November 8, 2022 Director Election for the District and certifies that:

1. One Director of the District is to be elected for Place 5 at the November 8, 2022, Director Election.
2. The deadline for filing an application for a place on the ballot was August 22, 2022, and only one candidate filed for Place 5 on the ballot.
3. The deadline for filing an application for write-in candidacy was August 26, 2022, and no write-in candidates filed.
4. Pam Reed is the unopposed candidates for election as Place 5 Director for the District.
5. No proposition is scheduled to appear on the ballot.

Executed this the 29th day of August, 2022.



Jon Luce, Secretary
Board of Directors

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned officer of the Board of Directors (“Board”) of Travis County Water Control & Improvement District No. 10 hereby certifies as follows:

1. The Board of Travis County Water Control & Improvement District No. 10 (“District”) convened in a regular meeting on the 29th day of August 2022, at the District Office, 5324 Bee Cave Road, Austin, Texas 78746, and the following officers and members of the Board:

- | | | |
|----------------------|---|-----------------------|
| Paul Barker | - | President |
| E.P. “Buster” McCall | - | Vice President |
| Jon Luce | - | Secretary / Treasurer |
| Greg Reynolds | - | Director |
| Pam Reed | - | Director |

were present, except Director(s) Pam Reed, ^{EP} “Buster” McCall, thus constituting a quorum. Among other business, an:


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was introduced for the consideration of the Board. It was then moved and seconded that the 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 29th day of August, 2022.

(SEAL)


Jon Luce, Secretary
Board of Directors

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 29th day of August 2022, by Jon Luce, Secretary of the Board of Directors of Travis County Water Control & Improvement District No. 10, on behalf of the District.

(Seal)


Notary Public Signature

