

**ORDER CANVASSING RETURNS AND
DECLARING RESULTS OF DIRECTOR ELECTION**

STATE OF TEXAS §

COUNTY OF BASTROP §

WHEREAS, Bastrop County Water Control and Improvement District No. 2 (the "*District*") is a conservation and reclamation district, a body corporate and politic and governmental agency of the State of Texas, created under Article XVI, Sec. 59 of the Texas Constitution by order of the Bastrop County Commissioners Court, and the District operates under Chapters 49 and 51 of the Texas Water Code, as amended;

WHEREAS, Section 49.103 of the Texas Water Code provides that an election for directors of a water district shall be held on the uniform election date, established by the Election Code, in May of each even-numbered year to elect the appropriate number of directors;

WHEREAS, the District conducted an election on the 5th day of May, 2018 for the election of three (3) directors;

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and said returns have been certified and filed with the Board of Directors of the District by the appropriate election officials; and

WHEREAS, said returns show that the following persons received the following number of votes cast for directors of the District:

Place No.	Candidate	Precinct 1001 Votes		Total Votes
		Early Voting	Election Day	
1	Eddy Plummer	125	65	190
1	Sam Kier	166	40	206
2	John Creamer	153	37	190
2	Butch Carmack	140	68	208
3	Stephen Ross	88	52	140
3	Mary Beth O'Hanlon	206	53	259

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 THAT:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct and are adopted for all purposes.

Section 2: The director election held by the District on the 5th day of May, 2018 was called and notice given thereof in accordance with law; only resident, qualified electors of the District voted at the election; the election was held in all respects in conformity with law; and the returns of the election have been made by the proper officer.

Section 3: The Board of Directors officially finds, determines, and declares the results of the director's election to be as follows:

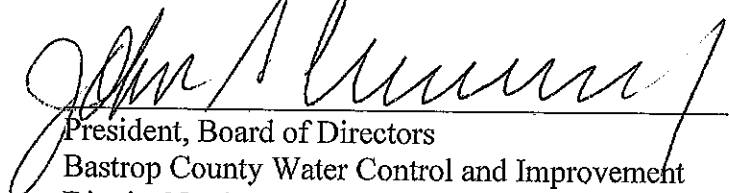
- i. Sam Kier has received the highest number of votes for Place 1 and has been duly elected as director of the District;
- ii. Butch Carmack has received the highest number of votes for Place 2 and has been duly elected as director of the District; and
- iii. Mary Beth O'Hanlon has received the highest number of votes for Place 3 and has been duly elected as director of the District.

Section 4: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public as required by law, and that written notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, as amended.

Section 5: Authorization to Execute. The President or Vice President of the Board of Directors is authorized to execute and the Secretary of the Board of Directors is authorized to attest and seal this Order on behalf of the Board of Directors.

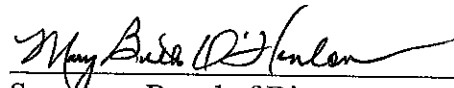
Section 6: Effective Date. This Order is effective immediately upon its passage and approval.

PASSED AND APPROVED this 14th day of May, 2018.



President, Board of Directors
Bastrop County Water Control and Improvement
District No. 2

ATTEST:



Secretary, Board of Directors
Bastrop County Water Control and Improvement District No. 2

(SEAL)