

ORDER DECLARING RESULT OF UNCONTESTED DIRECTORS ELECTION

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

TRAVIS COUNTY WCID NO. 17 §

The Board of Directors of Travis County Water Control and Improvement District No. 17 met in regular session, open to the public, after due notice, at 3812 Eck Lane, Austin, Texas 78734 an official meeting place within the boundaries of the District, on the 15th day of September, 2022; whereupon the roll was called of the members of the Board of Directors, to wit:

Jeff Roberts	President
Mickey Decker-Mitchell	Vice President
Elicia G. Michaud	Secretary
Kenneth M. Smith	Director
Pete Martinez	Assistant Secretary

All members of the Board were present, except Director Smith, thus constituting a quorum, and among other proceedings had by said Board of Directors was the following:

There came on to be considered the election of two (2) directors each of whom shall serve four (4) year terms which was called to be held on November 8, 2022 and the certification, attached as Exhibit "A" to this Order, submitted by the Secretary of the District that:

(1) The election order entered by the District on August 18, 2022 stated that ballots used in the election shall have printed thereon the names of all candidates for the office of director who timely filed applications to have their names printed on the ballot. The order further stated that any persons interested in applying to be a candidate for the office of director may obtain an application to have their names printed on the ballot at the offices of the District, 3812 Eck Lane, Austin, Texas 78734.

(2) August 22, 2022 at 5:00 p.m. was the deadline for persons to file an application to have their name printed on the ballot as a candidate for election to the office of director at the election scheduled for May 2, 2020.

(3) August 26, 2022 at 5:00 p.m. was the deadline for persons to file a declaration of write-in candidacy for election to the office of director at the election scheduled for November 8, 2022.

(4) The only people who have filed applications to have their names placed on the ballot are Elicia G. Michaud, Kenneth M. Smith, and Mickey Decker-Mitchell.

(5) Three (3) positions for the office of director are scheduled to be voted on at the November 8, 2022 election and only three (3) persons have filed applications to have their names placed on the ballot; therefore, only three (3) candidates' names would be placed on the ballot representing three candidates for three positions available.

(6) No person has filed a declaration of write-in candidacy for the November 8, 2022 election; therefore, no candidate's name is to be placed on a list of write-in candidates for the office of director.

(7) Candidates Elicia G. Michaud, Kenneth M. Smith, and Mickey Decker-Mitchell are unopposed for election to the office of director.

(8) The Board desires to cancel the November 8, 2022 election and authorize the posting of an Order of Cancellation, see Exhibit "B", at each polling place that would have been used in the election.

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Directors of Travis County Water Control and Improvement District No. 17 that the above Directors Election was duly called; that the Secretary of the District has duly certified in writing that Elicia G. Michaud, Kenneth M. Smith, and Mickey Decker-Mitchell are unopposed for election to the office of director in accordance with law; that Elicia G. Michaud, Kenneth M. Smith, and Mickey Decker-Mitchell are declared elected to serve four-year terms on the Board of Directors of said District, subject to their taking their oath, executing and filing their bond as required by law; the election called for November 8, 2022 will not be held, and a copy of an Order declaring the candidates elected, provided as Exhibit "B", shall be posted in English and Spanish within the appropriate polling places established by Travis County on November 8, 2022.

It is further found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of V.T.C.A., Government Code § 551 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said V.T.C.A., Government Code § 551 have been complied with.

The above order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Board voted

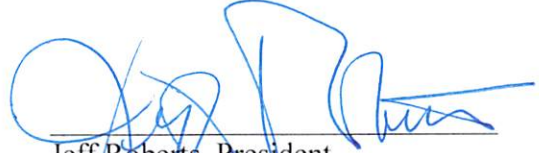
AYE: Directors Roberts, Decker, Michaud, Martinez, and _____.

NAY: _____

PASSED, APPROVED AND ADOPTED this the 15th day of September, 2022.

ATTEST


Eliecia G. Michaud, Secretary


Jeff Roberts, President

(DISTRICT SEAL)



**EXHIBIT A
CERTIFICATE OF SECRETARY**

THE STATE OF TEXAS

COUNTY OF TRAVIS

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17

§
§
§
§
§

I, the undersigned Secretary of the Board of Directors of Travis County Water Control and Improvement District No. 17, certify the following with regard to the election for the office of director, which was called to be held on November 8, 2022:

- (1) The election order entered by the District on August 18, 2022 stated that ballots used in the election shall have printed thereon the names of all candidates for the office of director who timely filed applications to have their names printed on the ballot. The order further stated that any persons interested in applying to be a candidate for the office of director may obtain an application to have their names printed on the ballot at the offices of the District, 3812 Eck Lane, Austin, Texas 78734.
- (2) August 22, 2022 at 5:00 p.m. was the deadline for persons to file an application to have their name printed on the ballot as a candidate for election to the office of director at the election scheduled for November 8, 2022.
- (3) August 26, 2022 at 5:00 p.m. was the deadline for persons to file a declaration of write-in candidacy for election to the office of director at the election scheduled for November 8, 2022.
- (4) The only persons who have filed applications to have their names placed on the ballot are Elicia G. Michaud, Kenneth M. Smith, and Mickey Decker-Mitchell.
- (5) Three (3) positions for the office of director are scheduled to be voted on at the May 2, 2020 election and only three (3) persons have filed applications to have their names placed on the ballot; therefore, only three (3) candidate's names would be placed on the ballot.
- (6) No person has filed a declaration of write-in candidacy for the November 8, 2022 election; therefore, no candidate's name is to be placed on a list of write-in candidates for the office of director.
- (7) Candidates Elicia G. Michaud, Kenneth M. Smith, and Mickey Decker-Mitchell are unopposed for election to the office of director.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT, this 15th day of April, 2022.



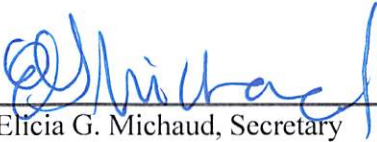
By: 
Elicia G. Michaud, Secretary
Board of Directors
Travis County WCID No. 17

EXHIBIT B
ORDER OF CANCELLATION OF DIRECTORS ELECTION FOR
TRAVIS COUNTY WCID NO. 17