

**ORDER AND NOTICE DECLARING UNOPPOSED CANDIDATES ELECTED
AND CANCELING ELECTION**

THE STATE OF TEXAS §

COUNTY OF HAYS §

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 §

The Board of Directors of Hays County Water Control and Improvement District No. 2 ("District") met in regular session, open to the public, after due notice, at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, on the date hereinafter set out; whereupon the roll was called of the members of the Board of Directors ("Board"), to-wit:

Samantha E. Bethke	President
Lynn J. Lee	Vice President
Sean McGillicuddy	Secretary
William Carroll Kelly IV	Treasurer/Asst. Secretary
Chris Kopperud	Assistant Secretary

All members of the Board were present except Director Kopperud.

WHEREUPON, among other business conducted by the Board, Director Bethke introduced the Order set out below and moved its adoption, which motion was seconded by Director Lee after full discussion and the question being put to the Board, said motion was carried by the following vote:

"Aye": 4; "No": 0.

WHEREAS, in accordance with Subchapter C, Section 2.052 of the Texas Election Code, as amended, the Board is in receipt of formal certification acknowledging that candidates in the District's upcoming May 4, 2024 Directors Election are unopposed; and

WHEREAS, Subchapter C, Section 2.053 of the Texas Election Code, as amended, provides that the governing body of a political subdivision by order or ordinance may declare each unopposed candidate elected to the office and formally cancel such election.

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

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The Board hereby declares Sean McGillicuddy, William Carroll Kelly

IV and Lynn J. Lee the only formal candidates for director in the District's proposed May 4, 2024 Directors Election, that Sean McGillicuddy, William Carroll Kelly IV and Lynn J. Lee are unopposed in such election, that Sean McGillicuddy, William Carroll Kelly IV and Lynn J. Lee are hereby elected and that the May 4, 2024 Directors Election be canceled.

Section 3: A Statement of Officer Form (also referred to as the Pre-Oath Statement) must be executed by such candidates prior to the swearing in of such candidates.

Section 4: After election day, May 4, 2024, the Board of Directors will issue a Certificate of Election to the unopposed candidates who shall be sworn into office in the same manner provided for candidates elected at an election and who shall serve for a four (4) year term.

Section 5: The Board hereby directs that a copy of this Order be posted as notice of cancelation of the May 4, 2024 Directors Election, during the period for early voting by personal appearance and on election day, at the early and regular election day polling places which would have been used in such election.

Section 6: The President or Vice President is hereby authorized to execute and the Secretary or any Assistant Secretary is hereby authorized to attest this Order and to have such Order formally posted at the District's polling place on the upcoming May 4, 2024 formal election date.

PASSED and APPROVED this 21st day of March 2024.

Samantha E. Bethke, President

ATTEST:

Sean McGillicuddy, Secretary

