

**CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
ORDER NO. 18-0621-02**

ORDER APPROVING THE APPOINTMENT OF AN ELECTION AGENT

THE STATE OF TEXAS

§

COUNTY OF WILLIAMSON

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WHEREAS, Chisholm Trail Special Utility District (the “District”) is a duly created and existing special utility district operating under Chapters 49 and 65 of the Texas Water Code, as amended;

WHEREAS, Section 49.109 of the Water Code provides that the board of directors of a district may appoint any person as an election agent for the purposes of Section 31.123 of the Election Code; and

WHEREAS, the Board of Directors deems it advisable to approve the appointment of Linda White as the election agent for the November 6, 2018, election and to designate her regular office in Georgetown as the location where she will perform the duties required by Section 31.123 of the Election Code.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CHISHOLM TRAIL SPECIAL UTILITY DISTRICT THAT:

1. The facts and recitations found in the preamble of this Order are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.
2. The Notice of Appointment of Agent attached hereto as Exhibit “A” is hereby approved and Linda White is designated the authorized election agent pursuant to Section 49.109, Texas Water Code, and Section 31.122 and 31.123, Texas Election Code.
3. Linda White’s regular office located at 113 East 8th Street, Georgetown, Texas, 78626, is hereby designated as the office where Ms. White will perform her duties under Section 31.123.
4. Upon approval and execution of this Order, an executed copy hereof shall be retained in the permanent records of the District.

PASSED AND APPROVED this the 21st day of June, 2018.

Voting In-Favor 7: Opposed 0.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

Exhibit "A"

(Notice of Appointment of Agent for November 6, 2018, Directors' Election)

NOTICE OF APPOINTMENT OF AGENT
FOR NOVEMBER 6, 2018 DIRECTORS ELECTION

TO: ALL PERSONS INTERESTED IN THE DIRECTORS ELECTION FOR CHISHOLM TRAIL SPECIAL UTILITY DISTRICT OF WILLIAMSON, BELL AND BURNET COUNTIES, TEXAS:

Notice is hereby given that the undersigned, Secretary of the Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell and Burnet Counties, Texas (the "District"), acting pursuant to Section 31.123, Texas Election Code, appoints Linda White as the duly authorized agent (the "Agent") for all purposes for the November 6, 2018 Directors Election. The office for the Agent is located at 113 East 8th Street, Georgetown, Texas, 78626 and the telephone number for the Agent is (512) 930-3652. The Agent shall be available for election duties at least three hours each day, during regular office hours on regular business days, beginning on September 17, 2018, and not ending earlier than December 16, 2018, the 40th day after Election Day.

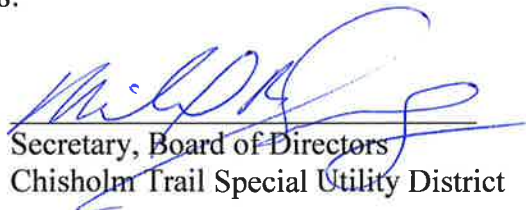
The Agent shall maintain in the Agent's office the documents, records, and other papers relating to the election that:

1. by laws are placed in the custody of the authority appointing the agent;
and
2. are public information.

The Agent shall receive any personally delivered document relating to the election that the appointing authority is authorized or required to receive; and make available for inspection and copying, in accordance with applicable regulations, the documents, records, and other papers that are required to be maintained in the Agent's office. The Agent may perform any other ministerial duties in connection with the election that may lawfully be performed by an employee of the District.

This Notice shall be posted on the bulletin board used for posting meetings of the District's Board of Directors and shall remain continuously posted during the minimum period for maintaining the Agent's office.

ISSUED THIS 21st day of June, 2018.


Secretary, Board of Directors
Chisholm Trail Special Utility District