

ORDER CANVASSING DIRECTORS ELECTION

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 12 §

The Board of Directors of Galveston County Water Control & Improvement District No. 12 met in special session, open to the public, after due notice, on November 17, 2020; whereupon the roll was called of the members of the Board of Directors, to-wit:

Matthew D. Wiggins	President
Peyton Lumpkin	Vice President
Doug Meisinger	Secretary
Steve Mewborn	Director

All members of the Board were present except _____.

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

“Aye” _____; “No” _____.

The Order thus adopted is as follows:

WHEREAS, there came to be considered the returns of an election held on November 3, 2020, for the purpose of electing three (3) directors to the Board of Directors of said District, and it appearing that said returns were duly and legally made and that there were 155 absentee ballots cast, 1,774 early voters and 190 voters on election day who voted at said election casting a total of 2,914 valid and legal votes; that each of the candidates in said election received the following votes:

NAMES OF CANDIDATES	TOTAL NUMBER OF VOTES RECEIVED
ROBERT 'BOB' ROLF	790
SUE JETTE	528
LES HART	424
PEYTON LUMPKIN	421
PAUL WILLIAMS	411
BRENTON L. SPRY	340

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Directors of Galveston County Water Control & Improvement District No. 12 that the above Directors Election was duly called, that notice of said election was posted and that said election was held in accordance with law; that at said election, Robert 'Bob' Rolf, Sue Jette, and Les Hart were elected to the Board of Directors of said District subject to their taking their oaths, executing and filing their bonds as required by law.

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 Chapter 551 of the Texas Government Code at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Chapter 551 have been complied with.

PASSED and ADOPTED on this 17th day of November, 2020.

GALVESTON COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 12

ATTEST:

Secretary

President

(DISTRICT SEAL)