

LONE STAR GROUNDWATER CONSERVATION DISTRICT

November 17, 2020

MINUTES OF SPECIAL MEETING TO CANVASS RESULTS OF GENERAL ELECTION

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in special session held via a publicly accessible webinar/telephone conference call, within the boundaries of the District on November 17, 2020.

CALL TO ORDER:

President Hardman presided and called to order the regular Board of Directors meeting at 8:00 AM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Stuart Traylor

All members of the Board were present, with the exception of Director(s) Rogers, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Samantha Reiter, General Manager; District staff; and members of the public. **Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".**

PRAYER AND PLEDGES OF ALLEGIANCE:

President Hardman called on Director Traylor for the opening prayer and Director Prykryl to lead the Pledge of Allegiance and the Pledge of Allegiance to the state flag.

PUBLIC COMMENTS:

No public comments.

CANVASS NOVEMBER 3, 2020, ELECTION OF BOARD OF DIRECTORS:

Ms. Reiter announced the November 3, 2020 election results as conveyed by Suzie Harvey, Montgomery County Elections Administrator. The official results were tabulated, and Stuart Traylor won the election for Place #1. Previously determined without an election were Place #5, Jim Spigener and Place #6, Harry Hardman as these places were unopposed.

TAKE ACTION AS NECESSARY APPROVING EXECUTION OF THE ORDER CANVASSING RETURNS AND DECLARING RESULTS:

A motion was made to approve the Order of Canvassing Returns and Declaring Results by Director Bouché, seconded by Director Prykryl, which carried, to approve canvassing the election with Harry H. Hardman in Place #6, City of Conroe; Jim Spigener in Place #5, County At-Large position and Stuart Traylor in Place #1, Precinct 1 as the newly elected directors of the Lone Star Groundwater Conservation District. *A copy of the Order of Canvassing Returns and Declaring Results is hereto attached as Exhibit "B".*

ADJOURN:

There being no further business, upon a motion made by Director Traylor and seconded by Director Prykryl, the meeting was adjourned at 8:09 AM.

PASSED, APPROVED, AND ADOPTED THIS 8th DAY OF DECEMBER 2020.

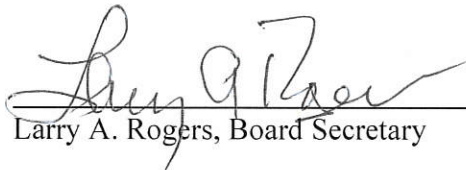

Larry A. Rogers, Board Secretary

Exhibit A



MONTGOMERY COUNTY ELECTIONS

P. O. Box 2646

Conroe, Texas 77305-2646

www.MontgomeryVotes.org

election@mctx.org

(936) 539-7843

Fax (936) 788-8340

Suzie Harvey

Elections Administrator

November 13, 2020

Re: Lone Star Groundwater Conservation District General Election

I, Suzie Harvey, Montgomery County Elections Administrator, do hereby certify that the attached pages are the final results of the Lone Star Groundwater Conservation District General Election held in Montgomery County, Texas on November 3, 2020.



Suzie Harvey
Elections Administrator

**Lone Star Groundwater Conservation District General Election Canvass Report — Total Voters — Official
Montgomery County, Texas — Joint Election — November 03, 2020**

Total Number of Voters : 273,098 of 372,882 = 73.24
Number of District Voters: 61,683 of 85,907 = 71.80%

Precincts Reporting 100 of 100 = 100.00%
District Precincts Reporting 24 of 24 = 100.00%

Lone Star GCD Director, Place 1

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Stuart Traylor	SuEllen Staggs	Totals
01	1073	213	1286	2123	60.57%	577	217	794
05	135	113	248	303	81.85%	119	41	160
08	1747	485	2232	3067	72.77%	1201	281	1482
09	1258	214	1472	1951	75.45%	723	204	927
10	1012	371	1383	2742	50.44%	484	337	821
19	2585	242	2827	3862	73.20%	1320	394	1714
20	1118	249	1367	2272	60.17%	598	261	859
21	2178	400	2578	4009	64.31%	1102	552	1654
22	3259	375	3634	4961	73.25%	1678	617	2295
23	2322	374	2696	4209	64.05%	1233	470	1703
27	2615	458	3073	4372	70.29%	1326	603	1929
38	4207	354	4561	5802	78.61%	2043	770	2813
40	4272	525	4797	6287	76.30%	2161	872	3033
43	4027	470	4497	5500	81.76%	2094	729	2823
44	1319	324	1643	2842	57.81%	740	293	1033
50	2862	332	3194	4005	79.75%	1527	475	2002
51	1152	257	1409	2858	49.30%	578	316	894
57	1735	324	2059	2825	72.88%	995	303	1298
60	1079	239	1318	2238	58.89%	579	258	837
63	3971	472	4443	5664	78.44%	1866	762	2628
72	3132	418	3550	4156	85.42%	1489	635	2124
73	1124	229	1353	1871	72.31%	575	259	834
77	3093	443	3536	4385	80.64%	1521	630	2151
85	2087	440	2527	3603	70.14%	1260	383	1643
Totals	53362	8321	61683	85907		27789	10662	38451

**Lone Star Groundwater Conservation District General Election Cumulative Report — Official
 Montgomery County, Texas — Joint Election — November 03, 2020**

Total Number of Voters : 273,098 of 372,882 = 73.24%

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 District Precincts Reporting 24 of 24 = 100.00%

Party	Candidate	Early		Election		Total	
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	24,068	72.23%	3,723	72.54%	27,789	72.27%
	SuEllen Staggs	9,253	27.77%	1,409	27.46%	10,662	27.73%
	Cast Votes:	33,319	62.44%	5,132	61.68%	38,451	62.34%
	Over Votes:	2	0.00%	0	0.00%	2	0.00%
	Under Votes:	20,041	37.56%	3,189	38.32%	23,230	37.66%

**Lone Star Groundwater Conservation District General Election Precinct Report — Official
 Montgomery County, Texas — Joint Election — November 03, 2020**

Page 1 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 01 (Ballots Cast: 1,286)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	472	105	577
	SuEllen Staggs	189	28	217
		71.41%	78.95%	72.67%
		28.59%	21.05%	27.33%
	Cast Votes:	661	133	794
		61.60%	62.44%	61.74%
	Over Votes:	0	0	0
		0.00%	0.00%	0.00%
	Under Votes:	412	80	492
		38.40%	37.56%	38.26%

**Lone Star Groundwater Conservation District General Election Precinct Report — Official
 Montgomery County, Texas — Joint Election — November 03, 2020**

Page 2 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 05 (Ballots Cast: 248)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	61 71.76%	58 77.33%	119 74.38%
	SuEllen Staggs	24 28.24%	17 22.67%	41 25.63%
	Cast Votes:	85 62.96%	75 66.37%	160 84.52%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	50 37.04%	38 33.63%	88 35.48%

**Lone Star Groundwater Conservation District General Election Precinct Report — Official
 Montgomery County, Texas — Joint Election — November 03, 2020**

Page 3 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 08 (Ballots Cast: 2,232)				
Lone Star GCD Director, Place 1, Vote For 1				
Stuart Traylor		902 79.40%	299 86.42%	1,201 81.04%
SuEllen Staggs		234 20.60%	47 13.58%	281 18.96%
Cast Votes:		1,136 65.03%	346 71.34%	1,482 66.40%
Over Votes:		0 0.00%	0 0.00%	0 0.00%
Under Votes:		611 34.97%	139 28.66%	750 33.60%

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Party	Candidate	Early	Election	Total
Precinct 09 (Ballots Cast: 1,472)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	618	105	723
	SuEllen Staggs	173	31	204
		78.13%	77.21%	77.99%
		21.87%	22.79%	22.01%
	Cast Votes:	791	136	927
		62.88%	63.55%	62.98%
	Over Votes:	0	0	0
		0.00%	0.00%	0.00%
	Under Votes:	467	78	545
		37.12%	36.45%	37.02%

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Page 5 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 10 (Ballots Cast: 1,383)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	358	126	484
	SuEllen Staggs	254	83	337
	Cast Votes:	612	209	821
	Over Votes:	0	0	0
	Under Votes:	400	162	562

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Party	Candidate	Early	Election	Total
Precinct 19 (Ballots Cast: 2,827)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	1,211	109	1,320
	SuEllen Staggs	356	38	394
	Cast Votes:	1,567	147	1,714
	Over Votes:	0	0	0
	Under Votes:	1,018	95	1,113

Lone Star Groundwater Conservation District General Election Precinct Report — Official
Montgomery County, Texas — Joint Election — November 03, 2020

Page 7 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total			
Precinct 20 (Ballots Cast: 1,367)							
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	498	70.54%	100	65.36%	598	69.62%
	SuEllen Staggs	208	29.46%	53	34.64%	261	30.38%
	Cast Votes:	706	63.15%	153	61.45%	859	62.84%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	412	36.85%	96	38.55%	508	37.16%

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Party	Candidate	Early	Election	Total
Precinct 21 (Ballots Cast: 2,578)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	944	158	1,102
	SuEllen Staggs	470	82	552
		66.76%	65.83%	66.63%
		33.24%	34.17%	33.37%
	Cast Votes:	1,414	240	1,654
		64.92%	60.00%	64.16%
	Over Votes:	0	0	0
		0.00%	0.00%	0.00%
	Under Votes:	764	160	924
		35.08%	40.00%	35.84%

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Party	Candidate	Early	Election	Total
Precinct 22 (Ballots Cast: 3,634)				
Lone Star GCD Director, Place 1, Vote For 1				
	Suert Traylor	1,479	199	1,678
	SuEllen Staggs	549	68	617
	Cast Votes:	2,028	267	2,295
	Over Votes:	0	0	0
	Under Votes:	1,231	108	1,339

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Party	Candidate	Early	Election	Total
Precinct 23 (Ballots Cast: 2,696)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	1,045	188	1,233
	SuEilen Staggs	415	55	470
	Cast Votes:	1,460	243	1,703
	Over Votes:	0	0	0
	Under Votes:	862	131	993

**Lone Star Groundwater Conservation District General Election Precinct Report — Official
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Page 11 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 27 (Ballots Cast: 3,073)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	1,144	182	1,326
	SuEllen Staggs	515	88	603
	Cast Votes:	1,659	270	1,929
	Over Votes:	0	0	0
	Under Votes:	956	188	1,144

**Lone Star Groundwater Conservation District General Election Precinct Report — Official
Montgomery County, Texas — Joint Election — November 03, 2020**

Page 12 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 38 (Ballots Cast: 4,561)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	1,887	158	2,043
	SuEllen Staggs	712	58	770
	Cast Votes:	2,599	214	2,813
	Over Votes:	1	0	1
	Under Votes:	1,607	140	1,747

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Party	Candidate	Early	Election	Total			
Precinct 40 (Ballots Cast: 4,797)							
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	1,952	71.46%	209	69.44%	2,161	71.25%
	SuEllen Steggs	780	28.55%	92	30.56%	872	28.75%
	Cast Votes:	2,732	63.95%	301	57.33%	3,033	63.23%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1,540	36.05%	224	42.67%	1,764	36.77%

**Lone Star Groundwater Conservation District General Election Precinct Report — Official
Montgomery County, Texas — Joint Election — November 03, 2020**

Page 14 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total			
Precinct 43 (Ballots Cast: 4,497)							
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	1,865	73.95%	229	76.08%	2,094	74.18%
	SuEllen Staggs	657	26.05%	72	23.92%	729	25.82%
	Cast Votes:	2,522	62.63%	301	64.04%	2,823	62.78%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1,605	37.37%	169	35.96%	1,674	37.22%

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Party	Candidate	Early	Election	Total			
Precinct 44 (Ballots Cast: 1,643)							
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	611	73.00%	129	65.82%	740	71.64%
	SuEllen Slaggs	226	27.00%	67	34.18%	293	28.36%
	Cast Votes:	837	63.46%	196	60.49%	1,033	62.87%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	482	36.54%	128	39.51%	610	37.13%

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Montgomery County, Texas — Joint Election — November 03, 2020**

Page 16 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 50 (Ballots Cast: 3,194)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	1,375	152	1,527
	SuEllen Steggs	422	53	475
		76.52%	74.15%	76.27%
		23.48%	25.85%	23.73%
	Cast Votes:	1,797	205	2,002
		62.79%	61.75%	62.68%
	Over Votes:	1	0	1
		0.03%	0.00%	0.03%
	Under Votes:	1,064	127	1,191
		37.18%	38.25%	37.29%

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Page 17 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 51 (Ballots Cast: 1,409)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	478 64.77%	100 64.10%	578 64.65%
	SuEllen Staggs	260 35.23%	56 35.90%	316 35.35%
	Cast Votes:	738 64.06%	156 60.70%	894 63.45%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	414 35.94%	101 39.30%	515 36.55%

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Party	Candidate	Early	Election	Total
Precinct 57 (Ballots Cast: 2,059)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	839	156	995
	SuEllen Staggs	253	50	303
		76.83%	75.73%	76.66%
		23.17%	24.27%	23.34%
	Cast Votes:	1,092	206	1,298
		62.94%	63.58%	63.04%
	Over Votes:	0	0	0
		0.00%	0.00%	0.00%
	Under Votes:	643	118	761
		37.06%	36.42%	36.96%

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Party	Candidate	Early	Election	Total
Precinct 60 (Ballots Cast: 1,318)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	479	100	579
	SuEllen Steggs	212	46	258
	Cast Votes:	691	146	837
	Over Votes:	0	0	0
	Under Votes:	388	93	481

Lone Star Groundwater Conservation District General Election Precinct Report — Official
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Page 20 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early		Election		Total	
Precinct 63 (Ballots Cast: 4,443)							
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	1,670	70.97%	196	71.27%	1,866	71.00%
	SuEllen Staggs	683	29.03%	79	28.73%	762	29.00%
	Cast Votes:	2,353	59.25%	275	58.26%	2,628	59.15%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1,618	40.75%	197	41.74%	1,815	40.85%

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Page 21 of 24

11/12/2020 12:53 PM

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Party	Candidate	Early	Election	Total
Precinct 72 (Ballots Cast: 3,550)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuert Traylor	1,297 69.25%	192 76.49%	1,489 70.10%
	SuEllen Staggs	576 30.75%	59 23.51%	635 29.90%
	Cast Votes:	1,873 59.80%	251 60.05%	2,124 59.83%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	1,259 40.20%	167 39.95%	1,426 40.17%

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Page 22 of 24

11/12/2020 12:53 PM

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Precinct 73 (Ballots Cast: 1,353)				
Lone Star GCD Director, Place 1, Vote For 1				
	Stuart Traylor	493	62	575
	SuEllen Staggs	211	48	259
	Cast Votes:	704	130	834
	Over Votes:	0	0	0
	Under Votes:	420	99	519

**Lone Star Groundwater Conservation District General Election Precinct Report — Official
 Montgomery County, Texas — Joint Election — November 03, 2020**

Total Number of Voters : 273,098 of 372,882 = 73.24%

Precincts Reporting 100 of 100 = 100.00%

Number of District Voters: 61,683 of 85,907 = 71.80%

District Precincts Reporting 24 of 24 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 77 (Ballots Cast: 3,536)							
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	1,327	70.21%	194	74.33%	1,521	70.71%
	SuEllen Staggs	563	29.79%	67	25.67%	630	29.29%
	Cast Votes:	1,890	61.11%	261	58.92%	2,151	60.83%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1,203	38.89%	182	41.08%	1,385	39.17%

Lone Star Groundwater Conservation District General Election Precinct Report — Official
Montgomery County, Texas — Joint Election — November 03, 2020

Page 24 of 24

11/12/2020 12:53 PM

Total Number of Voters : 273,098 of 372,882 = 73.24%

Precincts Reporting 100 of 100 = 100.00%

Number of District Voters: 61,683 of 85,907 = 71.80%

District Precincts Reporting 24 of 24 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 85 (Ballots Cast: 2,527)							
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	1,061	77.33%	199	73.43%	1,260	76.69%
	SuEllen Staggs	311	22.67%	72	26.67%	383	23.31%
	Cast Votes:	1,372	65.74%	271	61.59%	1,643	65.02%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	715	34.28%	169	38.41%	884	34.98%

**ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
NOVEMBER 3, 2020, ELECTION OF DIRECTORS**

WHEREAS, on November 3, 2020, an election was held for the election of a director for the Place 1 (Precinct 1) position on the Lone Star Groundwater Conservation District ("District") Board of Directors, in accordance with House Bill 1982 enacted by the 85th Texas Legislature, Regular Session (2017);

WHEREAS, the votes cast at the election have been counted and recorded on the official election returns, and said returns have been certified and filed with the District by the Montgomery County Elections Administrator; and

WHEREAS, the election was called and held in all respect under and in strict conformity with the Constitutions and laws of the State of Texas and the United States of America.

NOW, THEREFORE, BE IT ORDERED BY THE LONE STAR GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS THAT:

Section 1. The November 3, 2020, election was ordered and notice given in accordance with state law; the election was held in conformity with all applicable laws; and the returns of the election have been made by the proper officials of Montgomery County. The corresponding tabulation of election returns required by Section 67.004 of the Texas Election Code for the opposed position, Place 1 (Precinct 1) is attached hereto as Exhibit A, which is incorporated herein for all purposes. On September 8, 2020, the District cancelled the election in accordance with Section 2.053 of the Texas Election Code for the Place 5 (At-large) and Place 6 (Conroe) positions due to the positions being unopposed.

Section 2. The District election has resulted in the election of Stuart Traylor for Place 1 (Precinct 1). Pursuant to the District's Order of Cancellation dated September 8, 2020, Jim Spigener for Place 5 (At-large) and Harry Hardman for Place 6 (Conroe) have been certified as unopposed and therefore elected to their respective positions. Pursuant to H.B. 1982, the terms for each of the three (3) positions expire on December 1, 2020, and the elected directors must thereafter qualify for office as set forth in Section 36.055 of the Texas Water Code to begin their new terms of office.

Section 3. The canvass meeting at which this Order has been considered and adopted is open to the public as required by law, and written notice of the time, place, and subject matter of the meeting, was given as required by Section 551, Texas Government Code. The canvass of the Authority's election returns was conducted in accordance with the requirements of Chapter 67 of the Texas Election Code, including but not limited to the requirement to conduct the canvass during the timeframe set forth in Section 67.003(b) of the Texas Election Code.

Section 4. The District Board of Directors, District staff, and legal counsel are hereby authorized to take all necessary actions to implement this Order and to ensure compliance with the Texas Election Code.

PASSED AND APPROVED this the 17th day of November, 2020.



LONE STAR GROUNDWATER
CONSERVATION DISTRICT

By: _____
Presiding Officer

ATTEST:

Secretary, Board of Directors