RESOLUTION NO. #18-002
LONE STAR GROUNDWATER CONSERVATION DISTRICT

RESOLUTION CALLING NOVEMBER 6, 2018, ELECTION OF DIRECTORS - ORDER OF ELECTION

WHEREAS, the Lone Star Groundwater Conservation District ("District") is a political subdivision of the State of Texas and a conservation district organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution, and operates pursuant to Chapter 36 of the Texas Water Code and the District's enabling legislation (Chapter 1321, Acts of the 77th Texas Legislature, Regular Session, 2001, as amended) ("Enabling Act");

WHEREAS, The Texas Legislature enacted House Bill 1982 ("HB 1982") to be effective on September 1, 2017, which amends the District's Enabling Act to provide that the District will be governed by a board of seven (7) directors elected on the November 2018 uniform election date; and

WHEREAS, the District Board of Directors ("Board') desires to order the special election of directors to be held on November 6, 2018, in accordance with the laws of the State of Texas.

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

Section 1. The above recitals are true and correct and are incorporated herein for all purposes.

Section 2. The District Board hereby orders a special election to be held on November 6, 2018, to elect seven (7) directors to serve on the Board. The seven (7) directors shall be elected pursuant to HB 1982, Section 3, as follows:

Place 1: One director elected by the voters of Montgomery County Commissioners Precinct 1;
Place 2: One director elected by the voters of Montgomery County Commissioners Precinct 2;
Place 3: One director elected by the voters of Montgomery County Commissioners Precinct 3;
Place 4: One director elected by the voters of Montgomery County Commissioners Precinct 4;
Place 5: One director elected by the voters of the District At-Large;
Place 6: One director elected by the voters of the City of Conroe; and
Place 7: One director elected by the voters of The Woodlands Township.

The District's boundaries are coterminous with Montgomery County, and therefore the voters of Place 7 – The Woodlands Township shall include only those voters of The Woodlands Township within Montgomery County.

Section 3. The District will contract with Montgomery County in order for Montgomery County to provide election services on behalf of the District. The District will also enter into a Joint Election Agreement with other political subdivisions holding elections on November 6, 2018, for the purpose of resource and cost sharing. All November 6, 2018, Election Day voting shall occur at the times and polling places designated by Montgomery County, as set forth in **Exhibit A**, which is attached hereto and incorporated herein for all purposes, as those locations may be amended as deemed necessary by Montgomery County. The Montgomery County voting precincts shall be the applicable voting precincts for the District directors' election. The election officials appointed by Montgomery County shall be the duly appointed election officials for the District directors' election.

Section 4. Early voting by personal appearance will occur at the following main early voting polling location:

Lee G. Alworth Building
207 West Phillips Street
Conroe, Texas 77301

Early voting will be conducted at all other early voting polling locations designated by Montgomery County, as set forth in **Exhibit B**, which is attached hereto and incorporated herein for all purposes, as those locations may be amended as deemed necessary by Montgomery County. The dates and hours for early voting are listed as follows:

October 22 – 26, 2018	Monday – Friday	8:00 a.m. – 5:00 p.m.
October 27, 2018	Saturday	7:00 a.m. – 7:00 p.m.
October 28, 2018	Sunday	12:00 p.m. – 5:00 p.m.
October 29 – November 2, 2018	Monday – Friday	7:00 a.m. – 7:00 p.m.

Section 5. Ms. Suzie Harvey, the Montgomery County Elections Administrator, is hereby designated as the Early Voting Clerk for the District directors' election. Applications for ballot by mail should be mailed to the Early Voting Clerk at the following address:

Ms. Suzie Harvey
Elections Administrator
P.O. Box 2646
Conroe, TX 77305-2646

Section 6. Qualified persons may file as candidates for a place on the ballot by filing an application with the District. Pursuant to Section 201.054(f) of the Texas Election Code, the deadline for filing an application for a place on the ballot is 6:00 p.m. on Thursday, August 23, 2018.

Section 7. The Board hereby designates the District's General Manager, Ms. Kathy Turner Jones, as the District's agent for the election, who is hereby authorized to take all actions necessary for conducting the election in accordance with the laws of the State of Texas.

AND IT IS SO ORDERED.

PASSED AND ADOPTED by a quorum of the Board of Directors on this 12th day of June, 2018.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____

Rick Moffatt, President

ATTEST:

_____

Gregg Hope, Board Secretary

NÚMERO DE RESOLUCIÓN #18-002
RESOLUCIÓN QUE LLAMA A ELECCIÓN DE DIRECTORES EL 6 DE NOVIEMBRE DE 2018 - ORDEN DE ELECCIÓN

POR CUANTO, el Distrito de Conservación de Aguas Subterráneas Lone Star (en adelante, el "Distrito") es una subdivisión política del Estado de Texas y un distrito de conservación organizado y existente conforme al Artículo XVI, Sección 59, de la Constitución de Texas, y opera en virtud del Capítulo 36 del Código de Agua de Texas y la legislación habilitante del Distrito (Capítulo 1321, Leyes de la 77ma Legislatura de Texas, Sesión Ordinaria, 2001, y sus modificaciones) (en adelante, la "Ley Habilitante");

POR CUANTO, la Legislatura de Texas promulgó el Proyecto de Ley de la Cámara de Representantes 1982 (en adelante, "HB 1982", por sus siglas en inglés) que entró en vigencia el 1 de septiembre de 2017, el cual modifica la Ley Habilitante del Distrito para que disponga que el Distrito estará regido por un directorio de siete (7) directores electos en la fecha de elecciones uniformes de noviembre de 2018; y

POR CUANTO, el Directorio del Distrito (en adelante, el "Directorio") desea ordenar la elección especial de directores a realizarse el 6 de noviembre de 2018, conforme a las leyes del Estado de Texas.

POR TODO LO EXPUESTO, EL DIRECTORIO ORDENA QUE EL DISTRITO DE CONSERVACIÓN DE AGUAS SUBTERRÁNEAS LONE STAR:

Sección 1. Las cláusulas anteriores son verdaderas y correctas y quedan incorporadas al presente para todos los efectos.

Sección 2. Por el presente, el Directorio ordena que se celebre una elección especial el 6 de noviembre de 2018 para elegir a siete (7) directores que compongan el Directorio. Los siete (7) directores serán elegidos conforme a HB 1982, Artículo 3, de la siguiente manera:

Asiento 1: Un director elegido por los votantes del Precinto de Comisionados 1 del Condado de Montogmery;

Asiento 2: Un director elegido por los votantes del Precinto de Comisionados 2 del Condado de Montogmery;

Asiento 3: Un director elegido por los votantes del Precinto de Comisionados 3 del Condado de Montgomery;

Asiento 4: Un director elegido por los votantes del Precinto de Comisionados 4 del Condado de Montogmery;

Asiento 5: Un director elegido por mediante elecciones generales del Distrito;

Asiento 6: Un director elegido por los votantes de la Ciudad de Conroe; y

Asiento 7: Un director elegido por los votantes del Municipio de The Woodlands.

Los límites del Distrito son colindantes con el Condado de Montgomery, y por lo tanto los votantes del Asiento 7, el Municipio de The Woodlands solamente incluirá a los votantes del Municipio de The Woodlands que se encuentren dentro del Condado de Montgomery.

Sección 3. El Distrito celebrará un contrato con el Condado de Montgomery para que el Condado de Montgomery brinde servicios de elecciones en nombre del Distrito. El Distrito celebrará además un Acuerdo de Elecciones Conjuntas con otras subdivisiones políticas que celebren elecciones el 6 de noviembre de 2018, con el fin de compartir costos y recursos. Toda votación del Día de Elecciones del 6 de noviembre de 2018 ocurrirá a los horarios y en los lugares de votación designados por el Condado de Montgomery, según se establece en el **Anexo A**, que se adjunta al presente y se incorpora a todos los efectos, según se modifiquen dichas ubicaciones según lo considere necesario el Condado de Montgomery. Los distritos electorales del Condado de Montgomery serán los distritos electorales aplicables para las elecciones de directores del Distrito. Los funcionarios de elección designados por el Condado de Montgomery serán los funcionarios de elecciones debidamente designados para las elecciones de directores del Distrito.

Sección 4. La votación temprana mediante comparecencia en persona se realizará en la siguiente ubicación principal de votación temprana:

Lee G. Alworth Building
207 West Phillips Street
Conroe, Texas 77301

La votación temprana se realizará en todas las demás ubicaciones de votación temprana designadas por el Condado de Montgomery, según se establece en el **Anexo B**, que se adjunta al presente y se incorpora a todos los efectos, según se modifiquen dichas ubicaciones según lo considere necesario el Condado de Montgomery. Las fechas y los horarios de votación temprana son los siguientes:

22 a 26 de octubre de 2018	Lunes a viernes	8:00 a.m. – 5:00 p.m.
27 de octubre de 2018	Sábado	7:00 a.m. – 7:00 p.m.
28 de octubre de 2018	Domingo	12:00 p.m. – 5:00 p.m.
29 de octubre a 2 de noviembre de 2018	Lunes a viernes	7:00 a.m. – 7:00 p.m.

Sección 5. Por el presente se designa a Suzie Harvey, la Administradora de Elecciones del Condado de Montgomery, como Encargada de la Votación Temprana para las elecciones de directores del Distrito. Las solicitudes de votación por correo deben enviarse a la Encargada de la Votación Temprana a la siguiente dirección:

Ms. Suzie Harvey
Elections Administrator
P.O. Box 2646
Conroe, TX 77305-2646

Sección 6. Las personas calificadas podrán presentarse como candidatos para un puesto en la boleta presentando una solicitud ante el Distrito. Conforme al Artículo 201.054(f) del Código

de Elecciones de Texas, la fecha límite para presentar una solicitud para un puesto en la boleta es el jueves 23 de agosto de 2018 a las 6:00 p.m.

Sección 7. Por el presente, el Directorio designa a la Gerente General del Distrito, Kathy Turner Jones, como agente del Distrito para las elecciones, quien queda autorizada a tomar todas las acciones necesarias para celebrar las elecciones conforme a las leyes del Estado de Texas.

ASÍ SE ORDENA.

APROBADA Y ADOPTADA por un quórum del Directorio el día 12 de junio de 2018.

DISTRITO DE CONSERVACIÓN DE AGUAS SUBTERRÁNEAS DE LONE STAR

Por: _____
Rick Moffatt, Presidente del Directorio

DA FE:

_____
Gregg Hope, Secretario del Directorio

Montgomery County Elections
EXHIBIT A - Polling Location Information
November 6, 2018 Joint Election For Election Day
(Anexo A - información de localización de la interrogación 6 de noviembre 2018 Elección conjuntaPara el día de las elecciones)

Pct	Name of Facility	Physical Address	City	Zip
1	Willis Community Building	109 West Mink Street	Willis, TX	77378
2	Conroe Seventh-Day Adventist Church	3601 South Loop 336 East	Conroe, TX	77301
3	Woodlands High School 9th Grade Campus	10010 Branch Crossing Drive	The Woodlands, TX	77382
4	Copperwood Apartment Building	4407 South Panther Creek Drive	The Woodlands, TX	77381
5	Longstreet Community Building	20240 Bays Chapel Road	Richards, TX	77873
6	Deretchin Elementary School	11000 Merit Oaks Drive	The Woodlands, TX	77382
7	New Caney Elementary School	20501 FM 1485	New Caney, TX	77357
8	Browder Community Center	14865 County Line Road	Willis, TX	77378
9	Dobbin Community Center	695 South FM 1486	Montgomery, TX	77316
10	Washington Junior High School	507 Dr. Martin L. King, Jr. Place North	Conroe, TX	77301
11	Woodforest Church	15917 Highway 105 West	Montgomery, TX	77356
12	Security Community Building	18760 Highway 105 East	Cleveland, TX	77328
13	Decker Prairie Community Building	32434 Decker Prairie Road	Magnolia, TX	77355
14	Crippen Elementary School	18690 Cumberland Boulevard	Porter, TX	77365
15	Cornerstone Church	100 Mosswood Drive	Conroe, TX	77302
16	Splendora ISD Instructional Services	26175 FM 2090	Splendora, TX	77372
17	First Baptist Church of Groceville	19256 FM 1484	Conroe, TX	77303
18	Magnolia Community Building	422 Melton Street	Magnolia, TX	77354
19	Montgomery City Hall	101 Old Plantersville Road	Montgomery, TX	77316
20	Travis Intermediate School	1100 North Thompson Street	Conroe, TX	77301
21	Conroe High School	3200 West Davis Street	Conroe, TX	77304
22	Lake Conroe Hills Community Building	13621 Lake Breeze Lane	Willis, TX	77318
23	North Montgomery County Community Center	600 Gerald Street	Willis, TX	77378
24	Oak Ridge Sr. High School	27330 Oak Ridge School Road	Oak Ridge North, TX	77385
25	Grangerland Community Center	15636 FM 3083	Grangerland, TX	77302
26	East County Courthouse Annex	21130 Highway 59 South	New Caney, TX	77357
27	Rivershire Club House	206 Scarborough Drive	Conroe, TX	77304
28	Decker Prairie Elementary School	27427 Decker Prairie Rosehill Road	Magnolia, TX	77355
29	W Montgomery County Community Development Center	31355 Friendship Drive	Magnolia, TX	77355
30	Magnolia High School	14350 FM 1488	Magnolia, TX	77354
31	Shenandoah Municipal Complex	29955 I-45 North	Shenandoah, TX	77381
32	Wilkerson Intermediate School	12312 Sawmill Road	The Woodlands, TX	77380
33	South County Community Building	2235 Lake Robbins Drive	The Woodlands, TX	77380
34	Needham Fire Department Station 64	15341 Lake Lamond Road	Conroe, TX	77384
35	Robinson Road Community Building	27434 Robinson Road	Oak Ridge North, TX	77385
36	Allendale Baptist Church	14535 Allendale Lane	Conroe, TX	77302
37	Friendship United Methodist Church	22388 Ford Road	Porter, TX	77365
38	West Montgomery County Annex	19380 Highway 105 W., Suite 507	Montgomery, TX	77356

39	Lone Star Elementary School	16600 FM 2854	Montgomery, TX	77316
40	Cryar Intermediate School	2375 Montgomery Park Boulevard	Conroe, TX	77304
41	Splendora Junior High School	23411 FM 2090	Splendora, TX	77372
42	Moorhead Junior High School	13475 FM 1485	Conroe, TX	77306
43	Panorama Village City Hall	99 Hiwon Drive	Panorama Village, TX	77304
44	Lone Star Convention Center	9055 Airport Road	Conroe, TX	77303
45	Timber Lakes/Timber Ridge Fire Station	3434 Royal Oaks Drive	Spring, TX	77380
46	Sue Broadway Elementary School	2855 Spring Trails Bend	Spring, TX	77386
47	South Montgomery County Fire Station #4	28830 Birnham Woods Drive	Spring, TX	77386
48	Sally K. Ride Elementary School	4920 West Panther Creek Drive	The Woodlands, TX	77381
49	David Elementary School	5301 Shadowbend Place	The Woodlands, TX	77381
50	Far Hills Utility District Building	10320 Cude Cemetery Road	Willis, TX	77318
51	Central Library	104 I-45 North	Conroe, TX	77301
52	New Caney ISD Annex	22500 Eagle Drive	New Caney, TX	77357
53	Woodbranch City Hall	58 A Woodbranch Drive	New Caney, TX	77357
54	Peach Creek Baptist Church	25963 FM 1485 East	New Caney, TX	77357
55	Austin Elementary School	14796 Highway 105 East	Conroe, TX	77306
56	The Woodlands Emergency Training Center	16135 IH-45 South	The Woodlands, TX	77385
57	Calvary Road Baptist Church	12621 Calvary Road	Willis, TX	77318
58	Lone Star College System	5000 Research Forest Drive	The Woodlands, TX	77381
59	Powell Elementary School	7332 Cochrans Crossing Drive	The Woodlands, TX	77381
60	Montgomery County Juvenile Facility	200 Academy Drive	Conroe, TX	77301
61	George and Cynthia Woods Mitchell Library	8125 Ashlane Way	The Woodlands, TX	77382
62	Collins Intermediate School	6020 Shadowbend Place	The Woodlands, TX	77381
63	Montgomery ISD District Office	13159 Walden Road	Montgomery, TX	77356
64	Whispering Pines Baptist Church	15200 FM 1485	Conroe, TX	77306
65	J. L. Lyon Elementary School	27035 Nichols Sawmill Road	Magnolia, TX	77355
66	Outback Western Wear Event Hall	30405 Dobbin Huffsmith Road	Magnolia, TX	77354
67	Lamar Elementary School	1300 Many Pines Road	The Woodlands, TX	77380
68	Knights of Columbus Hall	29327 South Plum Creek Drive	Spring, TX	77386
69	Barbara Bush Elementary School	7420 Crownridge Drive	The Woodlands, TX	77382
70	The Woodlands Recreation Center	5310 Research Forest Drive	The Woodlands, TX	77381
71	Buckalew Elementary School	4909 West Alden Bridge Drive	The Woodlands, TX	77382
72	Bentwater Yacht Club	200 Bentwater Harbor Drive	Montgomery, TX	77356
73	City of Conroe, Dean Towery Service Center	401 Sgt. Ed Holcomb Boulevard South	Conroe, TX	77304
74	Smith Elementary School	28747 Hardin Store Road	Magnolia, TX	77354
75	Windsor Hills Homeowners' Association Club House	1 East Windsor Hills Circle	The Woodlands, TX	77384
76	Westwood Landowners' Association Building	406 Mackintosh Drive	Magnolia, TX	77354
77	April Sound Church	67 1/2 April Wind Drive South	Montgomery, TX	77356
78	Galatas Elementary School	9001 Cochrans Crossing Drive	The Woodlands, TX	77381
79	Glen Loch Elementary School	27505 Glen Loch Drive	The Woodlands, TX	77381
80	Imperial Oaks Neighborhood Center	31120 Imperial Oaks Boulevard	Spring, TX	77386
81	Mitchell Intermediate School	6800 Alden Bridge Drive	The Woodlands, TX	77382
82	White Oak Middle School	24161 Briar Berry Lane	Porter, TX	77365
83	Security Community Building	18760 Highway 105 East	Cleveland, TX	77328
84	South Montgomery County Fire Station #1	335 Volunteer Lane	Spring, TX	77380

85	Northridge Baptist Church	10681 FM 1484	Conroe, TX	77303
86	Living Branch Church	13229 Highway 105 West	Conroe, TX	77304
87	Birnham Woods Elementary School	31150 Birnham Woods Drive	Spring, TX	77386
88	York Junior High School	3515 Waterbend Cove	Spring, TX	77386
89	Bear Branch Elementary School	8909 FM 1488	Magnolia, TX	77354
90	Woodforest Homefinder Lodge	101 Elk Trace Parkway	Montgomery, TX	77316
91	Magnolia West High School	42202 FM 1774	Magnolia, TX	77355
92	Kaufman Elementary School	2760 Northridge Forest	Spring, TX	77386
93	New Caney Middle School	22784 Highway 59 South	Porter, TX	77365
94	Faith Family Baptist Church	23915 Highway 59 North	Kingwood, TX	77339
95	Kings Manor Elementary School	21111 Royal Crossing Drive	Kingwood, TX	77339
96	Irons Junior High School	16780 Needham Road	Conroe, TX	77385

EXHIBIT B
NOVEMBER 6, 2018 JOINT ELECTION
EARLY VOTING POLLING LOCATIONS AND TIMES

(ANEXO B - BORRADOR NOVIEMBRE 6, 2018 ELECCIÓN CONJUNTA

VOTACIÓN TEMPRANA LUGARES Y HORARIOS DE VOTACIÓN)

October 22 – 26	**Monday – Friday**	**8:00 am – 5:00 pm**
October 27	**Saturday**	**7:00 am – 7:00 pm**
October 28	**Sunday**	**12 pm – 5:00 pm**
October 29 – November 2	**Monday – Friday**	**7:00 am – 7:00 pm**

Lee G. Alworth Building
(Main Early Voting Polling Place)
207 West Phillips Street - Conroe, Texas 77301

Magnolia Community Building
422 Melton Street - Magnolia, Texas 77354

South County Community Building
2235 Lake Robbins Drive - The Woodlands, Texas 77380

North Montgomery County Community Center
600 Gerald Street - Willis, Texas 77378

East County Courthouse Annex
21130 U. S. Highway 59 South - New Caney, Texas 77357

Lone Star Community Center
2500 Lone Star Parkway - Montgomery, Texas 77356

George and Cynthia Woods-Mitchell Library
8125 Ashlane Way - The Woodlands, Texas 77382

Limited Ballots, Special Forms of Early Voting and Ballot by Mail only:
Election Central
9159 Airport Road - Conroe, Texas 77303