

ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS

COUNTY OF HARRIS

CLEAR LAKE CITY WATER AUTHORITY

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WHEREAS, the Board of Directors (the "Board") of Clear Lake City Water Authority (the "Authority"), by order of the Board dated February 9, 2020, duly called an election to be held within the Authority on May 2, 2020 for the submittal to the duly qualified resident electors of the Authority the matter of electing three (3) directors (the "May Election"); and

WHEREAS, pursuant to Section 418.016 of the Texas Government Code, the Governor of the State of Texas issued a proclamation dated March 18, 2020 (the "Proclamation") suspending Sections 41.0052(a) and (b) of the Texas Election Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their general and special elections for 2020 to the next uniform election date, occurring on November 3, 2020, without otherwise adjusting the term of office; and

WHEREAS, the Board duly ordered the postponement of the May Election to the November 3, 2020 uniform election date in accordance with the Proclamation on March 26, 2020; and

WHEREAS, all candidate filings and ballot order actions have been preserved and postponement of the May Election did not have the effect of reopening candidate filings; and

WHEREAS, all applications for a ballot by mail ("ABBMs") filed for the May Election that were marked annual shall apply for the Election, all single use ABBMs submitted for reasons of age or disability shall be valid for the Election, and all election records, including candidate filings, applications to vote by mail, any ballot proofs, and/or any printed ballots shall be retained and preserved; and

WHEREAS, the Board of Directors wishes to proceed with the ordering of the directors election to be held on the November 3, 2020 uniform election date.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF CLEAR LAKE CITY WATER AUTHORITY THAT:

Section 1: An election shall be held on the 3rd day of November, 2020 between the hours of 7:00 a.m. and 7:00 p.m. (unless authorized to close earlier pursuant to Section 41.033, Texas Election Code, as amended), at the polling locations designated by Harris County, Texas, (the "County"), places which the Board of Directors of the Authority, after duly considering the requirements of the Texas Election Code, find to be proper for conducting said election. At said election there shall be submitted to the duly qualified resident electors of the Authority the matter of electing three (3) directors.

Section 2: The County shall designate the election precincts and the Authority hereby adopts the County election precincts for the conduct of the election. The County shall appoint election officers as required by law and provided under the Authority's contract with the County to conduct the election. Early voting in the election by personal appearance shall begin on October 13, 2020 and shall continue through October 30, 2020. Early voting in the election shall be conducted under contract with the County at the locations and during the hours designated by the County. The clerk for early voting shall be the Harris County Early Voting Clerk. The early voting clerk's mailing address to which ballot

CERTIFICATE FOR ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS

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COUNTY OF HARRIS

CLEAR LAKE CITY WATER AUTHORITY

We, the undersigned officers of the Board of Directors (the "Board") of Clear Lake City Water Authority (the "Authority"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 9th day of July, 2020 via telephone conference call meeting as authorized by the Texas Governor's temporary suspension of certain provisions of Texas Government Code Chapter 551, and the roll was called of the members of the Board, to-wit:

John Branch	-	President
Robert T. Savely	-	Vice President
W. Thomas Morrow	-	Secretary
Gordon Johnson	-	Director
John Graf	-	Director

All members of the Board were present, except the following: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:


ORDER CALLING DIRECTORS ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 5 NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A., Government Code, Chapter 551, as amended, and in accordance with the Governor's temporary suspension of certain provisions thereof to advance the public health goal of limiting face-to-face meetings during an ongoing public health crisis.

SIGNED AND SEALED the 9th day of July, 2020.


Secretary, Board of Directors


President, Board of Directors

(SEAL)



ORDER CALLING DIRECTORS ELECTION

THE STATE OF TEXAS

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COUNTY OF HARRIS

CLEAR LAKE CITY WATER AUTHORITY

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WHEREAS, all candidate filings and ballot order actions have been preserved and postponement of the May Election did not have the effect of reopening candidate filings; and

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applications and ballots to be voted by mail may be sent is Harris County Clerk, Election Division, 1001 Preston, 4th Floor, Rm. 440, Houston, Texas 77002. The County will designate the times that the early voting polling places will be open for early voting by personal appearance on each day for early voting. Early voting ballots shall be provided to the presiding judge on election day, and the presiding judge and any clerks shall serve as the early voting ballot board and tally the early ballots.

Section 3: No person's name shall be placed on the ballot unless he is at least eighteen (18) years of age, a resident citizen of the State of Texas, either owns land subject to taxation in the Authority or is a qualified voter within the Authority, and has filed a loyalty affidavit and statement of awareness of the nepotism law with the Secretary of the Board of Directors or with the Authority's agent for the election. No person who is disqualified by the laws of the State of Texas from serving as a director of this Authority shall have his name placed on the ballot. The Secretary of the Board is authorized to determine the qualifications of candidates for office. Any person not satisfied with said officer's ruling shall be authorized to appeal the decision to the Board of Directors. Blank applications, loyalty affidavits, other forms, and copies of this Order may be obtained from Coats | Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046.

Section 4: The order in which the names of the candidates are to be printed on the ballot was determined on March 4, 2020 at 4 p.m. by a drawing conducted by the Authority's agent for the election. The agent duly posted notice within the Authority or at the agent's office, at least seventy-two (72) hours prior to the date on which the drawing was held, of the time and place of the drawing and also gave personal notice to all candidates. Said notice was mailed not later than the fourth (4th) day before the day of the drawing.

Section 5: Voting shall be by the use of paper ballots and electronic ballots which shall be printed in English, Spanish, Vietnamese, and Chinese. The ballots used in the election shall have printed thereon the names of the candidates for the office of director and blank spaces for write-in votes, as follows:

- Robert T. Savely
- John B. Branch
- John C. Graf
- Peter A. Lauzon

The voter may vote for none, one, two, or three persons for director by placing an "X" in the square beside the person's name or by writing the name or names of a person or persons in the blank space provided.

Section 6: All qualified resident electors of the Authority shall be entitled to vote in the election.

Section 7: The President and Secretary of the Board or the Authority's agent are hereby directed to cause notice of this election to be posted within the Authority (at the place where notices of meetings are posted) and on the political subdivision's website at least twenty-one (21) days before the date of the election, or the next business day after the twenty-first day if the twenty-first day is a Saturday, Sunday, or official State holiday.

Section 8: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code, as modified by Chapter 49, Texas Water Code, as amended.

Section 9: The Board of Directors of the Authority hereby appoints Jennifer Morrow, as the Authority's agent for the election.

Section 10: If applicable, the rate of pay for judges and clerks of the election shall be determined by Harris County, in compliance with the Texas Election Code.

Section 11: The President and Secretary are authorized and directed to take any action necessary to carry out the provisions of this order.

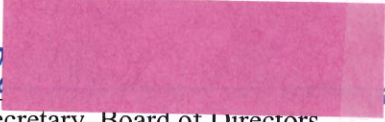
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WITNESS OUR HANDS AND THE SEAL OF THE AUTHORITY this 9th day of July, 2020.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)

