

**ELECTION ORDER DECLARING
UNOPPOSED CANDIDATES ELECTED TO THEIR
RESPECTIVE OFFICES**

March 9, 2017, Agenda Item # G)1)g)

**STATE OF TEXAS §
 §
COUNTIES OF BEXAR, §
 §
WILSON AND GUADALUPE §**

On this 9 day of March, 2017, the Board of Directors of the EAST CENTRAL SPECIAL UTILITY DISTRICT (hereinafter the "District") convened with the following members present (*check all who are present*):

- | | |
|---|--|
| <input checked="" type="checkbox"/> Melvin Strey, President | <input checked="" type="checkbox"/> James Pederson, Sec/Treas. |
| <input type="checkbox"/> William Bailes, Director | <input checked="" type="checkbox"/> Doris Isley, Director |
| <input checked="" type="checkbox"/> Jerry Beavers, Director | <input checked="" type="checkbox"/> Paul Bricker, Vice President |
| <input checked="" type="checkbox"/> Milton Lowak, Director | <input type="checkbox"/> Dr. Morris Franklin, Director |
| <input checked="" type="checkbox"/> Mark Davis Director | |

A quorum was present. Among other proceedings had by said Board of Directors were the following:

WHEREAS, in accordance with section 2.052(a) of the Election Code, the authority responsible for having the official ballot of the DISTRICT prepared has duly certified in writing to the board of the DISTRICT that the below-named candidates are unopposed for election to their respective offices;

WHEREAS, in accordance with section 2.052(b) of the Election Code, said certification has been delivered to the governing body of the DISTRICT as soon as was possible after the filing deadlines for placement on the ballot;

NOW, THEREFORE, IT IS HEREBY ORDERED:

THAT, pursuant to section 2.053(b) of the Election Code, the DISTRICT's Election for Directors SHALL NOT BE HELD;

THAT, pursuant to section 2.053(b) of the Election Code, a copy of this Order shall be posted on and before election day at each polling place that would have been used in the election; and

THAT, pursuant to section 2.053(a) of the Election Code, the below named candidates are ELECTED to the offices appearing adjacent to their names:

Melvin Strey
Paul Bricker
Milton Lowak

THAT, said persons shall be issued a Certificate of Election at a regularly or specially scheduled meeting of the DISTRICT occurring on or after May 6, 2017.

IT IS SO ORDERED.

Upon Motion by Jerry Beavers, seconded by James Pederson, to approve the foregoing Order, the Board voted 7 in favor, 0 opposed, 2 absent and 0 abstaining/not voting (and the Minutes under this Agenda's Item #G)1)g) are so noted).

ADOPTED this 9 day of March, 2017.

**EAST CENTRAL
SPECIAL UTILITY DISTRICT**

By: Melvin E. Strey
Melvin Strey
Board President

ATTEST:

By: James Pederson
James Pederson
Sec/Treas.

CERTIFICATE BY SECRETARY

I, James Pederson, do hereby certify that I am the Secretary of East Central Special Utility District (hereinafter called "the District"), that the above and foregoing is a true, full and correct copy of the ELECTION ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO THEIR RESPECTIVE OFFICES duly adopted by the Directors of the District at its Board meeting of March 9, 2017, and entered into the Minutes Book of the District, that the meeting was duly held in accordance with the By-Laws of the District, and that such Order of Election has not been rescinded or modified.

To certify which, witness my hand and seal of said District this 9 day of March, 2017.

SEAL



Secretary of East Central
Special Utility District