

ORDER AUTHORIZING
WILLIAMSON COUNTY TO PARTICIPATE IN JOINT ELECTION

On this 11th day of October, 2011, the Commissioners Court of Williamson County, Texas, does hereby authorize Williamson County to participate in a joint election with other political subdivisions described, as follows:

Highlands at Mayfield Ranch Municipal Utility District,
Hutto Independent School District,
Northwoods Road District No. 1,
Pflugerville City,
Round Rock City,
Williamson County Emergency Services District No. 1,
Williamson County Water Control and Improvement District No. 3,
Williamson County Water, Sewer, Irrigation and Drainage District No. 3, and
Williamson-Liberty Hill Municipal Utility District;

and collectively, including Williamson County, Williamson County Emergency Services District No. 11, and Williamson County Emergency Services District No. 12, are referred to hereinafter as the "**Participating Entities**", to each hold an election on November 8, 2011; and

WHEREAS, each of the Participating Entities (i) is located partially or entirely within Williamson County, Texas (the "**County**"), and (ii) shares an election precinct with at least one other Participating Entity; and

WHEREAS, the County has contracted or is contracting with each Participating Entity to conduct and provide election services for such Participating Entity's November 8, 2011 election; and

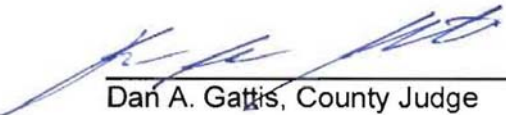
WHEREAS, the Participating Entities all desire to enter into a joint election agreement for the purpose of sharing election equipment, costs, election officials, and sharing precinct polling locations, and election ballots where appropriate; and agree as follows:

The Participating Entities shall enter into a Joint Election Agreement ("**Agreement**") for the conduct of the elections to be held on November 8, 2011.

The Participating Entities appoint Rick Barron, Williamson County Elections Administrator, to serve as the Election Officer for each Participating Entity in order to perform and supervise the duties and responsibilities of the Election Officer for the November 8, 2011, elections.

Early Voting In Person and Election-day voting shall be held in common precincts where appropriate at the dates, times, and locations recommended by the Election Officer and authorized and ordered by the governing body of each Participating Entity.

Issued this the 11th day of October, 2011.



Dan A. Gattis, County Judge

10-17-2-11