

## ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS

,

,

COUNTY OF WILLIAMSON

,

**WHEREAS**, the Commissioners Court of Williamson County, Texas (the "County") ordered an election to be held in the County on November 5, 2019, on the PROPOSITIONS hereinafter stated; and

**WHEREAS**, the Commissioners Court has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

**WHEREAS**, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this Commissioners Court.

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:**

1. The Commissioners Court officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the County has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Commissioners Court has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. The Commissioners Court officially finds and determines that the following votes were cast at the election on the submitted PROPOSITIONS by the resident, qualified electors of said County, who voted at said election.

### WILLIAMSON COUNTY, TEXAS PROPOSITION A

<u>Early Votes</u>	<u>Election Day</u>	<u>Provisional</u>	<u>Total</u>	
FOR:				THE ISSUANCE OF \$412,000,000 TAX BONDS
<u>13842</u>	<u>16745</u>	<u>23</u>	<u>30610</u>	FOR ROADS
AGAINST:				
<u>7284</u>	<u>11097</u>	<u>9</u>	<u>18390</u>	

**WILLIAMSON COUNTY, TEXAS**  
**PROPOSITION B**

<u>Early Votes</u>	<u>Election Day</u>	<u>Provisional</u>	<u>Total</u>	
FOR:				THE ISSUANCE OF \$35,000,000 TAX BONDS
<u>12529</u>	<u>16425</u>	<u>21</u>	<u>28975</u>	FOR PARK AND RECREATIONAL PURPOSES
AGAINST:				
<u>8571</u>	<u>11408</u>	<u>10</u>	<u>19989</u>	

3. The Commissioners Court officially finds, determines and declares the result of the election to be that Propositions A and B so submitted have received a favorable majority vote in all respects and have carried.

4. The bonds set forth in Propositions A and B may be issued, and the aforesaid bond taxes may be levied, assessed and collected annually, as voted and as provided by law.

## **CERTIFICATE FOR ORDER**

**THE STATE OF TEXAS**

**COUNTY OF WILLIAMSON**

We, the undersigned officials of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in a SPECIAL SCHEDULED MEETING ON THE 18TH DAY OF NOVEMBER, 2019, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

Bill Gravell Jr., County Judge  
Terry Cook, Commissioner, Precinct 1  
Cynthia Long, Commissioner, Precinct 2  
Valerie Covey, Commissioner, Precinct 3  
Russ Boles, Commissioner, Precinct 4

and all of the persons were present, except the following absentees: Terry Cook and Cynthia Long, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

### **ORDER CANVASSING ELECTION RETURNS**

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

AYES: 3

NOES: 0

2. A true, full and correct copy of the Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Order has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court's minutes of the Meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting county officials as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the elected

officials and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the County has approved and hereby approves the Order; that the County Judge and the County Clerk of the County have duly signed the Order; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

SIGNED AND SEALED November \_\_\_\_\_, 2019.

Daugh E. Ruter  
County Clerk

Bill Ruter  
County Judge

[COUNTY SEAL]



**ACKNOWLEDGMENT OF NOTICE OF  
SPECIAL MEETING FOR ABSENTEES**

**THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON   §**

The undersigned Commissioner of the captioned County hereby acknowledges and certifies that he or she was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Special Meeting of the Commissioners Court which was held at the regular meeting place of the Commissioners Court on November 18, 2019, for the purpose of canvassing the election returns, and that he or she consented, in advance, to the holding of the Special Meeting for such purposes.

**EXECUTED AND DELIVERED THIS** November 26, 2019.

Cynthia Long

Cynthia Long  
Printed Name

**ACKNOWLEDGMENT OF NOTICE OF  
SPECIAL MEETING FOR ABSENTEES**

**THE STATE OF TEXAS           §  
   §  
COUNTY OF WILLIAMSON   §**

The undersigned Commissioner of the captioned County hereby acknowledges and certifies that he or she was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Special Meeting of the Commissioners Court which was held at the regular meeting place of the Commissioners Court on November 18, 2019, for the purpose of canvassing the election returns, and that he or she consented, in advance, to the holding of the Special Meeting for such purposes.

**EXECUTED AND DELIVERED THIS** November 26, 2019.

Terry Cook

Terry Cook  
Printed Name