

RESOLUTION AND ORDER NO. 11-20-991

OF THE BOARD OF DIRECTORS OF THE EDWARDS AQUIFER AUTHORITY CANVASSING AND DECLARING THE ELECTION FOR SINGLE-MEMBER EAA DISTRICT NO. 10 IN HAYS COUNTY WAS NOT HELD ON TUESDAY, NOVEMBER 3, 2020

Pursuant to Sections 1.002, 2.001, 67.001-.006 of the Texas Election Code, Section 1.09(d) of the Edwards Aquifer Authority Act, Act of May 30, 1993, 73rd Leg., R.S., ch. 626, 1993 Tex. Gen. Laws 2350, as amended (“Act”), Section 49.101(a) of the Texas Water Code, Sections 7.05 and 7.06 of the Edwards Aquifer Authority Bylaws, and other applicable law, the Board of Directors (“Board”) of the Edwards Aquifer Authority (“EAA”) **HEREBY FINDS, RESOLVES, AND ORDERS AS FOLLOWS:**

Section 1. FINDINGS

1.1. Pursuant to Section 1.09 of the Act, the Board of the EAA was created in 1995 by the Texas Legislature to be comprised of 15 elected directors and two appointed directors.

1.2. On July 9, 2020, the Board adopted Resolution and Order No. 07-20-969 calling for a general directors’ election for the Board of the EAA to be held on Tuesday, November 3, 2020, for the purpose of electing seven directors to serve as voting members of the Board in single-member EAA Director District Nos. 2, 4, 6, 8, 10, 12, and 14 in Bexar, Comal, Hays, Medina, and Uvalde Counties. Applications for a place on the ballot were accepted by EAA staff through August 17, 2020. Candidates could also file an application as a write-in candidate until August 21, 2020.

1.3. On September 8, 2020, the Board adopted Resolution and Order No. 09-20-977 declaring six of the seven candidates as unopposed candidates and elected to office pursuant to Sections 2.051-.053, Texas Election Code, for single-member EAA Director District Nos. 2, 4, 6, 8, 12, and 14 Bexar, Comal, Medina, and Uvalde Counties. Resolution and Order No. 09-20-977 also declared that no applications were filed for the election for single-member EAA District No. 10.

1.4. On November 3, 2020, no election was held for EAA Director District No. 10 in Hays County because no applications were filed for the position.

1.5. Because no election was held, the EAA did not enter into an election service contract with Hays County to conduct the election for the EAA jointly in conjunction with other participating political subdivisions; and therefore, no election returns were provided by Hays County.

Section 2. GENERAL PROVISIONS

2.1 The Findings set out above in Section 1 are found to be true and correct, and they are hereby adopted by the Board of Directors and are made a part of this Resolution and Order for all purposes.

2.2 The General Manager and General Counsel are hereby directed to take all actions necessary to provide a copy of this Resolution and Order to the election officials for Hays County and take all appropriate actions in furtherance hereof as may be required by law.

2.3 This Resolution and Order shall become effective from and after its adoption.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE EDWARDS AQUIFER AUTHORITY THIS 10th DAY OF NOVEMBER, 2020.

Luana Buckner
Chairman, Board of Directors
Edwards Aquifer Authority

ATTEST:

Enrique P. Valdivia
Secretary, Board of Directors
Edwards Aquifer Authority

APPROVED AS TO FORM:

DARCY ALAN FROWNFELTER
General Counsel