

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

I, the undersigned officer of the Board of Directors (the "Board") of Galveston County Water Control and Improvement District No. 1 (the "District"), Galveston County, Texas, do hereby certify as follows:

1. The Board of Directors of Galveston County Water Control and Improvement District No. 1 convened in regular session on the 19th day of March 2018, at the regular meeting place within the boundaries of the District, and roll was called of the duly constituted officers and members of the Board, to-wit:

John W. Mitchiner	President
Shamarion M. Barber	Vice-President
William J. Gaffey	Secretary/Treasurer
Garland Copelin	Director
Jeffrey Spriggins	Director

and all of said persons were present, except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

ORDER OF CANCELLATION

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

AYES: 5 NOES: 0

2. That 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; that the Order has been duly recorded in the Board's minutes of the meeting; that 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; that 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 the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on the 19th day of March 2018.




Name: William J. Gaffey
Title: Secretary, Board of Directors

ORDER NO. 2018 – 02

ORDER OF CANCELLATION
Orden de Cancelación

The Galveston County Water Control and Improvement District No. 1 hereby cancels the election scheduled to be held on May 5, 2018 in accordance with Section 2.053(a) Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Galveston County Water Control and Improvement District No. 1 por la presente cancela la elección que, de lo contrario, se hubiera celebrado el Mayo 5, 2018 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Garland L. Copelin	Director
William J. Gaffey	Director

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

Date of Adoption (Fecha de adopción): 19th day of March 2018.

GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1



JOHN W. MITCHINER
President (*Presidente*)

ATTEST:



WILLIAM J. GAFFEY
Secretary (*Secretario*)

(seal) (*sello*)

