

ORDER NO. 2020-02

ORDER POSTPONING MAY 2, 2020 ELECTION

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

The Board of Directors (the “*Board*”) of Galveston County Water Control and Improvement District No. 1 (the “*District*”) met in special session, open to the public, after due notice, at its regular meeting place, inside the District, or by teleconference, on March 26, 2020; whereupon the roll was called of the 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            |

All members of the Board were present, except \_\_\_\_\_.

*WHEREUPON*, among other business conducted by the Board, Director Copelin introduced the Order set out below and moved its adoption, which motion was seconded by Director Barber and, after full discussion and the question being put to the Board, said motion was carried by the following vote:

"Aye" 5; "No" 0.

The Order thus adopted is as follows:

*WHEREAS*, the District has called an election to elect three (3) directors to its Board of Director to be conducted on May 2, 2020 (the “*Election*”) pursuant to that certain Order No. 2020-01 Order Calling the May 2, 2020 Directors’ Election, dated January 27, 2020; and

*WHEREAS*, pursuant to the State of Texas Election Advisory No, 2020-12 (the “*Election Advisory*”), the Texas Governor has issued a proclamation suspending certain provisions of the Texas

Election Code, and the Water Election Code to allow all political subdivisions that are utilizing the May 2, 2020 uniform election date to postpone their election to the November 3, 2020 uniform election date; and

*WHEREAS*, the District wishes to exercise the authority provided by the Election Advisory and postpone its election to the November uniform election date.

*NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:*

I.

The District exercises the authority provided by the Election Advisory to postpone the Election to November 3, 2020.

II.

The District confirms that the candidate filings for the Election remain valid for the election to be held on the November date and that the filing period will not be re-opened for the November election date.

III.

The District confirms that all the Applications for Ballots by Mail (the “*ABBM’s*”) for voters that are voting by mail due to being over the age of 65 or due to disability will still be valid for the postponed election, and that *ABBM’s* for voters who submitted *ABBM’s* based on expected absence from the county would not be valid for the postponed election.

IV

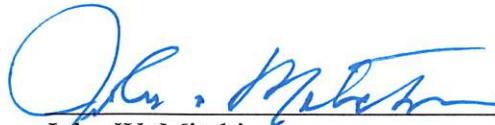
The District confirms the following important dates for the November 3, 2020 election:

Voter Registration Deadline	October 5, 2020
<i>ABBM</i> submittal Deadline	October 23, 2020
Early Voting by Personal Appearance	October 19, 2020 - October 30, 2020

The President or Vice President is authorized to execute, and the Secretary or any Assistant Secretary to attest, this Order on behalf of the Board.

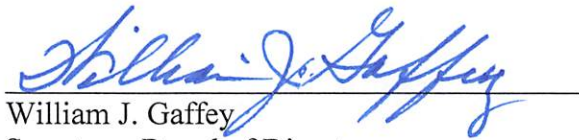
WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 26th day of March, 2020.

GALVESTON COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 1



\_\_\_\_\_  
John W. Mitchiner  
President, Board of Directors

ATTEST:



\_\_\_\_\_  
William J. Gaffey  
Secretary, Board of Directors

[DISTRICT SEAL]



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