

RESOLUTION AND ORDER

OF THE BOARD OF DIRECTORS OF THE FAYETTE COUNTY
GROUNDWATER CONSERVATION DISTRICT CALLING FOR
THE ELECTION OF THREE MEMBERS TO THE BOARD OF
DIRECTORS TO BE HELD ON NOVEMBER 2, 2010 AND
PROVIDING FOR MATTERS RELATED TO THE HOLDING OF
SAID ELECTION IN ACCORDANCE WITH APPLICABLE LAW.

The Board of Directors of the Fayette County Groundwater Conservation District (the District)
HEREBY ORDERS AS FOLLOWS:

Section 1. **ELECTION CALL.**

An election is hereby called to be held on Tuesday, November 2, 2010 (the Election)”for the purpose of electing directors in each of the following two precincts, County Commissioners Precincts Two and Four, and one At-Large position.

The election will be held by and in conjunction with Fayette County with election judges, polling places and times as designated by Fayette County.

The terms of office for directors elected to a full term shall be four years.

Application for a place on the ballot must be made with the District no sooner than Tuesday, August 10, 2010 at 8:00 a.m. and no later than 4:00 p.m., August 24, 2010.

Applications shall be filed with the General Manager of the District, Monday through Friday from 8:00 a.m. to 4:00 p.m. at the District office located at 255 Svoboda Lane, Room 115, Fayette County Agricultural Building, La Grange, Texas.

Ballot certification and drawing of lots to determine the order of candidates names on the ballot will be conducted by the General Manager no later than August 30, 2010.

Section 2. **ELECTION NOTICES.**

Notice of election and related information will be published for two consecutive weeks in at least one newspaper with general circulation and will be posted on the bulletin board located at the Fayette County Courthouse, La Grange, Texas and at the District office at 255 Svoboda Lane, Room 115, Fayette County Agricultural Building, La Grange, Texas.

Section 3. **APPOINTMENT OF ELECTION AGENT**

The General Manager is hereby appointed Election Agent with respect to certain duties related to the election and in such capacity to act as Election Agent with respect to the following:

- (a) Coordinate the conduct of the election with Fayette County officials;
- (b) Publish required legal notices pertaining to the election;
- (c) Maintain the election related documents and other records;
- (d) Perform any other ministerial duties in connection with the election that may be lawfully performed by an employee of the District.

Section 4. ELECTION OF DIRECTORS AT GENERAL ELECTION

It is further ordered that the election of the three District Directors be held as part of the county-wide General Election to be held on Tuesday, November 2, 2010, and that the County Election Officer assist the District in conducting the election of the three Directors.

The District will contract with Dina Bell, in her capacity as the Fayette County Elections Administrator, to conduct the election for the District. The Fayette County Elections Administrator (and staff) will serve as Early Voting Clerk. The Fayette County Elections Administrator, at the Fayette County Courthouse at 151 N. Washington Street, Room 108, in La Grange, Texas, is responsible for conducting the Early Voting. **The Fayette County Courthouse Room 108, at 151 N. Washington St., in La Grange, Texas, is the location of the main Early Voting polling place.** The Early Voting Clerk s'official mailing address is:

Fayette County Elections Administrator
P. O. Box 605
La Grange, Texas 78945

Early voting will be conducted from Monday October 18, 2010 to Friday October 29, 2010. Early voting hours will be Monday through Friday from 8:00 a.m. to 5:00 p.m. Early voting will also be conducted on Saturday October 23, 2010 from 10:00 a.m. to 2:00 p.m.

THIS RESOLUTION AND ORDER WAS PASSED, APPROVED AND ORDERED BY THE BOARD OF DIRECTORS ON THIS 9TH DAY OF AUGUST, 2010.

L.J. Calley, President

Attest: _____
Leo Wick, Sr., Secretary