



LYTLE LAKE WATER CONTROL & IMPROVEMENT DISTRICT

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ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF 2022 DIRECTOR'S ELECTION

WHEREAS, there was held an election on the 7th day of May, 2022, at which there was submitted the question of the election of two (2) directors for the Lytle Lake Water Control and Improvement District ("District"); and

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and said returns have been certified and filed with this Board of Directors by the appropriate election officials; and

WHEREAS, said returns show that the following persons received the following number of votes cast for directors of the District:

Patty Reed Knight	<u>54</u> votes
Anna Marie Bridge	<u>13</u> votes
Courtney Queen	<u>21</u> votes
Kelly Cannon	<u>31</u> votes
Rusty Beard	<u>43</u> votes

and

WHEREAS, the election was called and held in all respects under the strict conformity with the Constitution and laws of the State of Texas and the United States of America;

Now, therefore, BE IT ORDERED BY THE BOARD OF DIRECTORS OF LYTLE LAKE WATER CONTROL AND IMPROVEMENT DISTRICT THAT:

The election has resulted in the election of Patty Reed Knight and Rusty Beard as Directors for the District who shall serve for a four-year term ending after the bi-annual director's election to be held in May 2026.

It is hereby found that the meeting at which this Order has been considered and adopted is open to the public as required by law, and that written notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, as amended. The Board of Directors hereby ratifies and confirms said written notice and the contents and posting thereof.

PASSED AND APPROVED the 13 day of May, 2022.


Secretary, Board of Directors


President, Board of Directors

(seal)