

**RESOLUTION CALLING NOVEMBER 5, 2024, GENERAL ELECTION OF
DIRECTORS - ORDER OF ELECTION**

WHEREAS, the Saratoga Underground Water Conservation District (“District”) is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution as a groundwater conservation district, acting pursuant to and in conformity with Chapter 36, Texas Water Code and the District’s enabling legislation (Chapter 519, Acts of the 71st Texas Legislature, Regular Session, 1989, as amended), and codified at Chapter 8884 of the Texas Special District Local Laws Code (the “District Act”);

WHEREAS, in accordance with Section 8884.051 of the District Act, the District is governed by a board of five (5) elected directors; and

WHEREAS, the District Board of Directors (“Board”) desires to order the general election of directors to be held on November 5, 2024, in accordance with Section 8884.053 of the District Act and the laws of the State of Texas.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE SARATOGA UNDERGROUND WATER CONSERVATION DISTRICT THAT:

Section 1. The above recitals are true and correct and are incorporated herein for all purposes.

Section 2. The District Board hereby orders a general election to be held on November 5, 2024, to elect two (2) director positions with terms expiring on December 31, 2028. The two (2) directors shall be elected pursuant to Section 8884.052 of the District Act and the District’s Bylaws as follows:

Precinct 1: One director elected by the voters of Lampasas County Commissioners Precinct 1;

Precinct 3: One director elected by the voters of Lampasas County Commissioners Precinct 3.

Section 3. The District will execute a contract with Lampasas County for Lampasas County to administer the election on behalf of the District. The Board hereby authorizes the General Manager of the District, Ms. Tasha Bates, to execute any such contracts and/or Joint Election Agreements necessary for Lampasas County to conduct the election. All November 5, 2024, Election Day voting shall occur at the times and polling places designated by Lampasas County, as those locations may be amended as deemed necessary by Lampasas County. The Lampasas County voting precincts shall be the applicable voting precincts for the District directors’ election. The election officials appointed by Lampasas County shall be the duly appointed election officials for the District directors’ election.

Section 4. Early voting by personal appearance will occur on the dates and times and at the main early voting polling location and all other branch early voting locations designated by Lampasas County, as set forth in Exhibit A, attached hereto and incorporated herein for all purposes. Any subsequent amendments to the early voting dates, times and locations by

Lampasas County are hereby adopted by the District, and Exhibit A will be updated accordingly. The hours for voting on Election Day, November 5, 2024, are from 7:00 a.m. to 7:00 p.m. at the polling places designated by Lampasas County. The information for Election Day voting is set forth in Exhibit B to this Order, which is incorporated herein for all purposes.

Section 5. Mr. Mark Bishop, the Lampasas County Elections Administrator, is hereby designated as the Early Voting Clerk for the District's election. The Early Voting Clerk's official mailing address is: Elections Administrator, 407 S. Pecan, Suite 102, Lampasas, TX 76550. The Early Voting Clerk's phone number is (512) 556-8271, Ext. 207.

Section 6. The Early Voting Clerk shall be responsible for the Early Voting applications and ballots. Applications for voting by mail must be received no later than Friday, October 25, 2024, by mail or email to:

U.S. Mail: Mr. Mark Bishop
Elections Administrator
407 S. Pecan, Suite 102
Lampasas, TX 76550

Email: elections.administrator@co.lampasas.tx.us

Website: <https://www.co.lampasas.tx.us/page/lampasas.testpage2>

If emailed, the original application must be mailed and received within 4 days.

Section 7. Qualified persons may file as candidates for a place on the ballot by filing an application with the District from 8:00 a.m. to 5:00 p.m., Monday through Friday. Pursuant to the Texas Election Code, the deadline for filing an application for a place on the ballot is 5:00 p.m. on Monday, August 19, 2024.

Section 8. The District hereby designates the District's General Manager, Ms. Tasha Bates, as the District's agent for the election pursuant to Section 31.123, Texas Election Code. Ms. Bates's office hours are from 8:00 a.m. to 5:00 p.m., Monday through Friday, at the Lampasas County Judge's Office located at 501 E Fourth Street, Lampasas, TX 76550. The District's agent for the election is appointed through December 15, 2024, and is authorized to take all actions necessary for conducting the election in accordance with the laws of the State of Texas.

AND IT IS SO ORDERED.

PASSED AND ADOPTED by a quorum of the Board of Directors on this 8th day of August, 2024.

SARATOGA UNDERGROUND WATER CONSERVATION DISTRICT

By: Larisa Yick
Board President

Attest: [Signature]
Board Secretary

FILED

3:47 a.m. p.m. o'clock

AUG 19 2024

By: [Signature] Deputy
County Court, Lampasas County, TX
Clerk: Dianne Miller