

CHAMBERS COUNTY IMPROVEMENT DISTRICT NO. 1

Order Canceling Bond Election

At a meeting of the Board of Directors (the “Board”) of Chambers County Improvement District No. 1 (the “District”) held on September 9, 2020, at which a quorum of said Board was present, as follows:

William F. Scott - Position 4, President
Daniel Orsini – Position 2, Vice President
Craig Cavalier – Position 7, Secretary
Bob Leiper – Position 1, Director
Matt Fleming – Position 3, Director
John Klein – Position 6, Director
Robert S. Jones – Position 5, Director

and the following absent:

None

the following business was transacted:

It was duly moved, seconded and unanimously carried that the order set out below be passed and adopted. The order thus adopted is as follows:

Whereas, by Order dated August 12, 2020 the Board ordered a bond election (“Bond Election”) to be held on November 3, 2020 (“Bond Election”);

Whereas, pursuant to the provisions of Section 49.112 of the Texas Water Code, a District may cancel an election called at the discretion of the District; and

Whereas, the District wishes to cancel the Bond Election.

It is, therefore, ordered by the Board as follows:

Pursuant to Section 49.112, Texas Water Code, the District hereby cancels the Bond Election which was to be held on November 3, 2020.



The president or vice president of the Board is authorized and directed to execute and shall post a copy of this Order during the period of early voting by personal appearance and on election day at each polling place that would have been used in the election.

Passed and adopted on the date first above written.

ATTEST:

WILLIAM F. SCOTT
President

CRAIG CAVALIER

Secretary



DISTRITO DE MEJORA DEL CONDADO DE CHAMBERS NO. 1

Orden de cancelación de la elección de bonos

En una reunión de la Junta Directiva (la "Junta") del Distrito de Mejoramiento No. 1 del Condado de Chambers (el "Distrito") celebrada el 9 de septiembre de 2020, en la que estuvo presente un quórum de dicha Junta, de la siguiente manera:

William F. Scott - Puesto 4, Presidente
Daniel Orsini - Puesto 2, Vicepresidente
Craig Cavalier - Puesto 7, Secretario
Bob Leiper - Puesto 1, Director
Matt Fleming - Puesto 3, Director
John Klein - Puesto 6, Director
Robert S. Jones - Puesto 5, Director

y los siguientes ausentes:

Ninguna

se tramitó el siguiente negocio:

Se propuso, secundó y aprobó por unanimidad que la orden que se establece a continuación sea aprobada. El orden así adoptado es el siguiente:

Considerando que, mediante Orden del 12 de agosto de 2020, la Junta ordenó que se llevara a cabo una elección de bonos ("Elección de bonos") el 3 de noviembre de 2020 ("Elección de bonos");

Considerando que, de conformidad con las disposiciones de la Sección 49.112 del Código de Aguas de Texas, un Distrito puede cancelar una elección convocada a discreción del Distrito; y

Considerando que, el Distrito desea cancelar la Elección de Bonos.

Por tanto, la Junta ordena lo siguiente:

De conformidad con la Sección 49.112 del Código de Aguas de Texas, por la presente el Distrito cancela la Elección de Bonos que se llevaría a cabo el 3 de noviembre de 2020.

El presidente o vicepresidente de la Junta está autorizado y se le ordena ejecutar y colocar una copia de esta Orden durante el período de votación anticipada en persona y el día de la elección en cada lugar de votación que se hubiera utilizado en la elección.

Aprobada y adoptada en la fecha escrita en primer lugar.

WILLIAM F. SCOTT

Presidente

ATEST:

CRAIG CAVALIER
Secretario

I, the undersigned Secretary of the Board of Directors of Chambers County Improvement District No. 1 hereby certify that the foregoing is a true and correct copy of the order of said Board canceling election adopted at said Board's meeting held on September 9, 2020, and excerpts from the minutes of the Board's meeting held on that date showing its adoption, the originals of which order and minutes are on file in the official minute book of the Board, in the District's office.

I further certify that said meeting was open to the public, and that notice was given in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq. as adopted, and as suspended in part by the Governor of Texas on March 16, 2020.

Witness my hand and the seal of said District, this September 9, 2020.


Secretary



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Heather H. Hawthorne, County Clerk

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