

ORDER CALLING SUPERVISORS ELECTION

BE IT ORDERED BY THE BOARD OF SUPERVISORS OF BELMONT FRESH WATER SUPPLY DISTRICT NO. 1 OF DENTON COUNTY, THAT:

Section 1: An election shall be held for the District between the hours of 7:00 a.m. and 7:00 p.m., on the 3rd day of November, 2020, at a place to be determined by the Denton County Elections Administrator, Denton, Texas, which the Board of Supervisors of the District, after duly considering the requirements of the Texas Election Code, hereby finds to be a proper place for conducting said election. At said election there shall be submitted to the duly qualified resident electors of the District the matter of electing two (2) supervisors. The election shall be held as the Supervisors Election previously ordered to be held on May 2, 2020, was postponed by Order of the District.

Section 2: The District hereby designates the applicable county election precincts as election precincts for purposes of this election. Ms. Kelli Dabbs is hereby appointed as the District's designated Election Agent to perform election duties required pursuant to the provisions of Section 31.123, Texas Election Code, as amended. The duration of appointment of such Election Agent shall be from July 22, 2020, until a successor Election Agent is appointed in connection with the calling of a subsequent election by the District, and the office hours of such Election Agent shall be from 9:00 a.m. to 5:00 p.m. daily, except Saturdays, Sundays or official State holidays. True and correct copies of all documents and materials pertaining to the election shall be maintained on file in the office of the District's designated Election Agent at 3100 McKinnon Street, Suite 1100, Dallas, Texas 75201, open to inspection by the public or any person interested therein.

Section 3: Voting in said election shall be by the use of paper ballots that shall be printed in both English and Spanish, as well as by an accessible electronic voting system in compliance with State and federal law.

Section 4: Each written application to have a person's name printed on the ballot as a candidate for the office of supervisor of the District received by the Secretary of the Board of Supervisors of the District or the District's Agent prior to 5:00 p.m. on February 14, 2020, and declaration of write-in candidacy (except as otherwise provided by law), received by the Secretary of the Board of Supervisors of the District or the District's Agent prior to 5:00 p.m. on February 18, 2020 remain valid for the election; and the candidate filing period for the election will not be re-opened.

Section 5: The order in which the names of the candidates are to be printed on the ballot has been determined by a drawing conducted by a duly authorized representative of the District's Election Agent, after posting notice in the District's office, at least seventy-two (72) hours prior to the scheduled time of the drawing, of the date, hour and place of the drawing, and mailing notice of the date, hour and place of the drawing to each candidate, at the address stated on the candidate's application for a place on the ballot, not later than the fourth (4th) day before the day of the drawing. Each candidate involved in the drawing, or his or her designated representative, was provided the right to be present and to observe the drawing.

Section 6: Pursuant to a Joint Election Agreement and Contract For Election Services with the Denton County Elections Administrator, Denton County shall be responsible for the appointment of the Presiding Judge and Alternate Presiding Judge.

Said officer are appointed to serve in the herein-ordered election only.

The Presiding Judge shall appoint qualified individuals to serve as election clerks to assist in the conduct of the election, with the number of such election clerks to be determined by the Presiding Judge in accordance with the requirements of applicable law. In an election conducted by the regularly appointed Presiding Judge, the Presiding Judge shall appoint the Alternate Presiding Judge as one of the clerks. The Presiding Judge may appoint as many additional clerks, within the prescribed limit, as necessary for the proper conduct of the election.

There is hereby created an Early Ballot Board. The Presiding Judge of the election shall serve as the presiding officer of the Early Ballot Board. The Presiding Judge shall appoint two or more additional members to constitute the Early Ballot Board.

Denton County Elections Administrator is hereby appointed early voting clerk for said election. Early voting by personal appearance shall be conducted at the locations to be determined by the Denton County Elections Administrator, Denton, Texas, which may be outside the boundaries of the District. The official mailing address of the Denton County Elections Administrator is P.O. Box 1720, Denton, Texas 76202. Said clerk shall keep said places open for early voting by personal appearance at least on each day which is not a Saturday, a Sunday, or a legal state holiday, beginning on the 17th day preceding the date of such election, unless such day is a Saturday, Sunday, or legal state holiday in which case the period begins on the next regular business day, and continuing through the 4th day preceding the date of such election. The days and hours for early voting by personal appearance at each of the early voting locations shall be determined by the Denton County Elections Administrator.

The deadline for submission of applications for ballots to be voted by mail is October 23, 2020. Applications for ballots to be voted by mail and completed ballots to be voted by mail may be sent to the official mailing address of the early voting clerk as set forth above. Applications for ballots to be voted by mail may be electronically transmitted to the early voting clerk at elections@dentoncounty.com (to be followed by application by mail in accordance with Section 84.007, Texas Election Code). Applications for ballots to be voted by mail filed for the May 2, 2020, election that are marked annual apply for the November 3, 2020, election. All single use applications for the ballots to be voted by mail submitted for the May 2, 2020, election for reasons of use or disability are valid for the November 3, 2020, election. Any single use application for ballot to be voted by mail submitted for the May 2, 2020, election and indicating the reason for voting by mail was due to absence from the county is not valid for this election.

In accordance with the V.T.C.A., Election Code, Section 31.123, the Board of Supervisors hereby appoints Ms. Kelli S. Dabbs as its agent to perform various election duties for the election, including maintaining in such agent's offices at 3100 McKinnon Street, Suite 1100, Dallas, Texas 75201, and 19 Briar Hollow Lane, Suite 245, Houston, Texas 77027, the documents, records, and other papers relating to the election that by law are placed in the custody of the Board of Supervisors and that are public information. The agent shall receive any document relating to the

election that the Board of Supervisors is authorized or required to receive and shall make available for inspection and copying, in accordance with the applicable regulations, the documents, records, and other papers that are required to be maintained in the agent's office and may perform any other ministerial duties in connection with the election that may lawfully be performed by an employee of the District. The election agent may receive any such document at either office address above.

Section 7: The Secretary of the Board of Supervisors is hereby directed to cause notice of the election in English and Spanish to be posted on the bulletin board used for posting notices of District meetings, with said postings to be not later than the twenty-first (21st) day before the date of the election (unless said day is a Saturday, Sunday or official state holiday, in which case it shall be posted on the next regular business day), all in accordance with applicable law.

Section 8: The election shall be held and conducted returns made to this Board of Supervisors in accordance with the Texas Election Code, as modified by Chapter 49, Texas Water Code.

Section 9: The rate of pay for judges, clerks, absentee clerks and ballot board members shall be determined by the Denton County Elections Administrator in compliance with the Texas Election Code.

Section 10: All qualified resident electors of the District shall be entitled to vote in the election.

Section 11: Nothing herein shall be construed to prohibit the Board of Supervisors from canceling the election called hereunder if and as allowed in accordance with the provisions of the Texas Election Code, as amended, or proclamations of the Governor of the State of Texas, issued pursuant to Section 418.016, Texas Government Code.

Section 12: The President or Vice President and Secretary or Assistant Secretary of the Board of Supervisors and the District's Election Agent for such election are hereby authorized and directed to take any action necessary to carry out the provisions of this Order. In particular, but without limitation of the foregoing, the President or Vice President of the Board of Supervisors is hereby authorized to approve and execute a contract with the Denton County Elections Administrator regarding conduct of a joint election or the provision of other election services to the District, including but not limited to the rental of voting equipment.

PASSED AND APPROVED the 22nd day of July, 2020.

/s/ Matthew Befort

President, Board of Supervisors

ATTEST:

/s/ Walker Phillips

Secretary, Board of Supervisors

(SEAL)