

**ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE
FRANKLIN COUNTY WATER DISTRICT
MAY 1, 2021 DIRECTORS ELECTION – PLACE 1**

THE STATE OF TEXAS §
 §
COUNTY OF FRANKLIN §

WHEREAS, the Board of Directors of Franklin County Water District met in regular session, open to the public, after due notice, at 112 North Houston Street, Mount Vernon, Texas, a meeting place within the boundaries of the District, on the 11th day of May 2021;

WHEREAS, all members of the board were present, thus constituting a quorum, and among other proceedings had by said Board of Directors was the following:

WHEREAS, there came on to be considered the returns of a Director Election – Place 1 held on May 1, 2021. After consideration of the returns and an investigation into the conduct of the election, Director Rodney Newsome introduced the Order set out below and moved its adoption, which motion was seconded by Director Carmen Sparks; and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 5 "No" 0

The Order thus adopted is as follows:

WHEREAS, on March 3, 2021, the Board of Directors ordered that an election be held for and within Franklin County Water District on May 1, 2021, for the election of one (1) persons as permanent Director of the District for Place 1.

WHEREAS, notice of said election has been given to the qualified voters of said District and all other interested persons by (i) posting a copy of the notice at the District polling place located at 112 North Houston Street, Mount Vernon, Texas, 74547, and (ii) by posting a copy of the notice on the bulletin board and Internet website used for posting notices of the meetings of the Board of Directors on March 3, 2021, the date of posting being at least twenty-one (21) days before the date of the election.

WHEREAS, the officers appointed to hold said election have submitted their returns to the President and Secretary of the Board of Directors;

THEREFORE, THE BOARD OF DIRECTORS OF FRANKLIN COUNTY WATER DISTRICT AFFIRMATIVELY FINDS AND DECLARES THAT:

1. The election ordered by the Board of Directors on March 3, 2021 was duly and regularly called, notice thereof given and said election was conducted on May 1, 2021, all in accordance with the laws of the United States and the State of Texas, including particularly the following: the Texas Election Code and Chapter 49, Texas Water Code, together with all amendments and additions thereto, and other requirements of law.

2. All duly qualified resident electors who presented themselves at the polls voted at said election.

3. The returns of said election were regularly made to this Board of Directors by the officers of said election as provided by the Texas Election Code, as amended.

4. The following named candidates for permanent Directors of the District received the number of votes set out opposite their names, respectively, and no other person received a vote:

<u>Name</u>	<u>Votes</u>
Carl Donica	<u>36</u>
Gary Cunningham	<u>98</u>

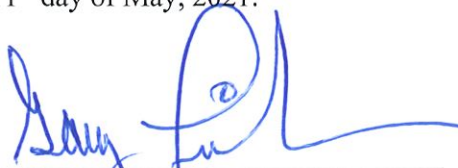
IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Directors of Franklin County Water District that:

Section 1. The Board finds that the May 1, 2021 election was called and notice was given in accordance with all applicable laws; the election was held in all respects in conformity with all applicable laws; and the returns of the election have been made by the proper officials.

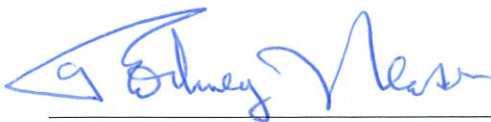
Section 2. The election has resulted in the election of Gary Cunningham as Director for Place 1 for the District Board of Directors, who will serve for a four-year term ending after the director election to be held on May 3, 2025. Each director will enter into the duties of his or her office and begin to serve upon posting bond in the amount required by law and upon taking the Constitutional oath of office.

Section 3. The Board finds that the meeting at which this Order has been considered and adopted is open to the public as required by law, and written notice of the time, place, and subject matter of the meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code. The Board of Directors confirms the written notice and the contents and posting thereof.

PASSED, APPROVED AND ADOPTED this this 11th day of May, 2021.



Gary Cunningham, President



Rodney Newsom, Secretary