

## ORDER CALLING TRUSTEE ELECTION

THE STATE OF TEXAS§

§

COUNTY OF TRAVIS§

WHEREAS, Wells Branch Community Library District (the “District”) has been duly created pursuant to a creation election held and approved by the voters within the District on August 8, 1998; and

WHEREAS, in accordance with Section 326.043 of the Texas Local Government Code, an election of trustees is to be held annually; and

WHEREAS, also in accordance with Section 326.043 of the Texas Local Government Code, an election is to be held for the election of three (3) trustees who shall serve a two (2) year term on November 6, 2018, which is the uniform election date authorized under Section 41.004 of the Texas Election Code; and

WHEREAS, the Board of Trustees wishes to proceed with the ordering of said election;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF WELLS BRANCH COMMUNITY LIBRARY DISTRICT THAT:

Section 1. The matters and facts set out in the preamble of this order are hereby found and declared to be true and correct.

Section 2. An election shall be held on November 6, 2018, between the hours of 7:00 a.m. and 7:00 p.m., at the Travis County precinct polling place locations designated herein. The Travis County Elections Officer is conducting the election pursuant to an Election Agreement between the District and Travis County as authorized under Section 31.092 of the Texas Election Code. The election shall be held as a joint election pursuant to Chapter 271 of the Texas Election Code and a Joint Election Agreement to be entered into between the District and other eligible participating entities located in Travis County which are holding an election on November 6, 2018 (“Joint Election Agreement”). Travis County’s election equipment will be used in the election. At the election there shall be submitted the question of the election of three (3) trustees, who shall serve a two (2) year term.

Section 3. In order to facilitate the conduct of the election and to provide adequate and convenient polling places for the voters within the District, the District hereby designates the following Travis County precinct polling place locations for the election, in accordance with Section 271.003 of the Texas Election Code and the Joint Election Agreement:

1. Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas 78728-5461;
2. Wells Branch MUD Recreation Center, 3000 Shoreline, Austin, Texas 78728-4483;

3. River Oaks Elementary School, 12401 Scofield Farms Road, Austin, Texas 78758-2606; and
4. Westview Middle School, 1805 Scofield Ln, Austin, TX 78727-4462.
5. Dessau Elementary School, 1501 Dessau Ridge Lane, Austin, Texas 78754
6. Northwest Elementary School, 14014 Thermal Drive, Austin, Texas 78728

Section 4. Voting in said election shall be by the use of electronic or paper ballots which shall be printed in both English and Spanish and which shall conform to the requirements of the Texas Election Code and applicable federal law, including the Help America Vote Act. Oral bilingual assistance shall be available during the election and may be obtained by contacting the presiding judges or the alternate presiding judges. The ballots used in the election shall have printed thereon the names of all candidates for the office of trustee who filed applications to have their names printed on the ballot at least forty-five (45) days prior to the election, and two (2) blank spaces for write-in vote for any candidate for the office of trustee. Each voter may vote for none, one or two persons for trustee by placing an “X” in the square beside the person’s or persons’ names or by writing the name or names of a person or persons in the blank spaces provided.

Section 5. The presiding judges, alternate presiding judges and clerks for the election selected and appointed by Travis County in compliance with the requirements of state law are hereby designated and appointed election officers for the holding of this election. The presiding judges, alternate presiding judges, and clerks shall perform the functions and duties of their respective positions that are provided by state law.

Section 6. Early voting by personal appearance in the election shall occur from October 22, 2018 through November 2, 2018, at the polling places established by Travis County for early voting, a list of which is attached as Exhibit “A”. Early voting shall be available Monday – Saturday between the hours of 7:00 a.m. – 7:00 p.m., and Sunday 12:00 p.m. – 6:00 p.m., unless a date is an official State holiday, for all locations, with the exception of malls and mobile voting sites. Early voting at Northcross Mall and Highland Mall shall be available Monday - Saturday between the hours of 9:00 a.m. – 8:00 p.m., and Sunday 12:00 p.m. – 6:00 p.m. The mailing address to which requests for ballot applications, ballot applications and ballots to be voted by mail may be sent is Travis County Clerk Elections Division, PO Box 149325, Austin, TX 78714.

Section 7. The election shall be held and conducted and returns made of this Board of Trustees in accordance with the Texas Election Code.

Section 8. All qualified resident electors of the District shall be entitled to vote in the election.

Section 9. The Secretary of the Trustees is hereby directed to cause notice of this election to be published or posted in both Spanish and English in accordance with the requirements of the Texas Election Code. The notice shall be substantially in the form of Notice of Trustee Election attached hereto and made a part hereof for all purposes.

PASSED AND APPROVED the 31<sup>st</sup> day of July, 2018.

**WELLS BRANCH COMMUNITY  
LIBRARY DISTRICT**

*Faye Cormier*

Faye Cormier, President  
Board of Trustees