

**ORDER CANCELING DIRECTORS ELECTION AND  
DECLARING ELECTION OF UNOPPOSED CANDIDATES**

**THE STATE OF TEXAS** §

**COUNTY OF GALVESTON** §

**GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 12** §

The Board of Directors of Galveston County Water Control & Improvement District No. 12 (hereinafter designated the “District”), met in regular session, open to the public, after due notice, at its regular meeting place inside the District, on March 18, 2024; whereupon the roll was called of the members of the Board of Directors, to-wit:

Robert Rolf	President
Peyton Lumpkin	Vice President
Robert Kelly	Secretary
Al Hammaker	Assistant Secretary
Cristy Thornton	Assistant Secretary

All members of the Board were present.

*WHEREUPON*, among other business conducted by the Board, Director Lumpkin introduced the Order set out below and moved its adoption, which motion was seconded by Director Thornton, and, after a full discussion and the question being put to the Board of Directors, said order was approved;

“Aye” 5; “No” 0.

The Order thus adopted is as follows:

WHEREAS, the Board of Directors called the biennial Director’s Election on January 22, 2024 for the election of three (3) Directors to the Board of Directors of the District; and

WHEREAS, certification to the Board was made to the effect that three (3) candidates completed and submitted the application to have name placed on the ballot prior to the deadline of 5:00 p.m. on February 16, 2024 and no registration of write-in candidates was received by the District prior to the deadline of 5:00 p.m. on February 20, 2024; and

WHEREAS, pursuant to Section 2.053(a) of the Texas Election Code, the Board of Directors may declare each unopposed candidate elected to the office;

IT IS, THEREFORE, ORDERED BY THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 12 THAT:

I.

The Board of Directors hereby cancels its May 4, 2024 directors election and declares that the following candidates are unopposed and are therefore, elected to the office of Director of the District, for the term indicated, pursuant to Section 2.053(a) of the Texas Election Code:

NAME	TERM
Robert "Bob" Rolf	May 4, 2024 to May 6, 2028
Robert M. Kelly	May 4, 2024 to May 6, 2028
Al Hammaker	May 4, 2024 to May 6, 2028

II.

The Board shall have a copy of this Order posted on election day at each polling place that would have been used in the election and a certificate of election shall be issued to each candidate in the same manner as provided for a candidate at the election.

III.

The President or Vice President is authorized to execute and the Secretary or any Assistant Secretary is authorized to attest this Order on behalf of the Board of Directors and do all other things proper and necessary to carry out the intent hereof.

PASSED, ADOPTED and ORDERED this 18th day of March, 2024.

ATTEST:

  
\_\_\_\_\_  
Secretary

GALVESTON COUNTY WATER CONTROL &  
IMPROVEMENT DISTRICT NO. 12

  
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President

