

**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 two (2) trustees who shall serve a two (2) year term on November 5, 2019, 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 5, 2019, 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 5, 2019 (“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 two (2) 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 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. Scofield Farms Road, Austin, Texas 78758-2606; and
2. Westview Middle School, 1805 Scofield Ln, Austin, TX 78727-4462.

3. Dessau Elementary School, 1501 Dessau Ridge Lane, Austin, Texas 78754
4. 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 21, 2019 through November 1, 2019, 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 this 8<sup>th</sup> day of August, 2019.

**WELLS BRANCH COMMUNITY  
LIBRARY DISTRICT**

  
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Faye Cormier, President  
Board of Trustees

**EXHIBIT A**  
[County Early Voting Places]

**CENTRAL/ CENTRAL**

**Travis County Airport Blvd Offices**

5501 Airport Blvd  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

**Fiesta Mart Central**

3909 North IH-35 @ Delwood Shopping Center  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

**University of Texas**

2400 Inner Campus Drive  
Flawn Academic Center Lobby, West Mall, UT Campus  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

**Goodwill Industries**

701 Newman Dr  
Mon–Sat 10 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 10 am–7 pm, Dom Mediodía –6 pm*

**NORTH / NORTE**

**Ben Hur Shriners Hall**

7811 Rockwood Lane  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

**MT Supermarket**

10901 N. Lamar Blvd., Bldg G at Chinatown Center  
Mon–Fri 10 am–7 pm, Sat–Sun Closed  
*Lunes–Viernes 10 am–7 pm, Sab –Dom cerrado*

**NORTHEAST / NORESTE**

**County Tax Office, Pflugerville (Community Room)**

15822 Foothill Farms Loop  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

**Goodwill Industries**

1015 Norwood Park Boulevard  
Mon–Fri 8 am–7 pm, Sat 9 am–7 pm, Sun Noon–6 pm  
*Lunes–Viernes 8 am–7 pm, Sab 9 am–7 pm,  
Dom Mediodía –6 pm*

**NORTHWEST / NOROESTE**

**Randalls Research and Braker**

10900-D Research Boulevard @ Braker Lane  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

**HEB Four Points, FM 620 and RR 2222**

7301 FM 620 North (temp building in parking lot)  
*(edificio provisional en el estacionamiento)*  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

## **SOUTH/SUR**

### **HEB South Congress**

2400 South Congress (temp building in parking lot)  
*(edificio provisional en el estacionamiento)*  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

### **Randalls Ben White and Manchaca**

2025 West Ben White Boulevard @ Manchaca Road  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

## **SOUTHEAST / SURESTE**

### **Dan Ruiz Public Library**

1600 Grove Blvd  
Mon–Thur 10 am–7 pm, Fri Closed, Sat 10 am–5 pm,  
Sun Closed  
*Lunes–Jueves 10 am–7 pm, Viernes cerrado,*  
*Sab 10 am–5 pm, Dom cerrado*

### **Fiesta Mart Stassney**

5510 S. IH-35 @ Stassney  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

## **SOUTHWEST / SUROESTE**

### **Randalls South Mopac and William Cannon**

6600 South Mopac @ William Cannon  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

### **Randalls Brodie and Slaughter**

9911 Brodie Lane @ Slaughter Lane  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

## **EAST / ESTE**

### **Parque Zaragoza Recreation Center**

2608 Gonzales Street @ East 7th  
Mon–Fri 10 am–7 pm, Sat 10 am–5 pm, Sun Closed  
*Lunes–Viernes 10 am–7 pm, Sab 10 am–5 pm,*  
*Dom cerrado*

### **Carver Museum**

1165 Angelina Street  
Mon–Fri 10 am – 6 pm, Sat 1 pm–5 pm,  
Sun Closed  
*Lunes–Viernes 10 am–6 pm, Sab 1 pm–5 pm,*  
*Dom cerrado*

## **WEST / OESTE**

### **Flagship Randalls at Westlake Hills**

3300 Bee Caves Road  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*

### **Randalls Lakeway**

2301 RR 620 South  
Mon–Sat 7 am–7 pm, Sun Noon–6 pm  
*Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm*