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 2, 2021, 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 2, 2021, 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 2, 2021 ("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.   Early voting by personal appearance in the election shall occur from Monday, October 18, 2021 through Friday, October 29, 2021, at the polling places established by Travis County for early voting. The main early voting polling place for Travis County is Austin Permitting and Development Center, 6310 Wilhelmina Delco Dr. Austin, TX 78752. 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.

Section 4.   The early voting clerk's official mailing address (to which requests for ballot applications, ballot applications and ballots to be voted by mail may be sent) is Dana Deveauvoir, Travis County Clerk Elections Division, PO Box 149325, Austin, TX 78714.

Section 5.   Mail ballots delivered at the following locations:
- o Drop off in person to Travis County Clerk- Elections Division, 5501 Airport Blvd Suite 100, Austin, Texas 78751
- o Fax to (512) 854-3969

Section 6.   Voting 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.

Section 7.   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 8.   The election shall be held and conducted and returns made of this Board of Trustees in accordance with the Texas Election Code.

Section 9.   All qualified resident electors of the District shall be entitled to vote in the election.

PASSED AND APPROVED the 12th day of August, 2021.

**WELLS BRANCH COMMUNITY
LIBRARY DISTRICT**

Ralph Simon, President
Board of Trustees