

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors
Special Called Meeting
November 18, 2014**

Board members present at commencement: Bob Larsen and Mary Stone. Staff present: John Dupnik, Dana Wilson, Kendall Bell-Enders and Tammy Raymond. There were no members of the public present, so there is no sign-in sheet attached. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

1. Call to Order.

Dr. Larsen called the meeting to order at 2:02 p.m., noting that two Directors are considered a quorum when canvassing an election.

2. Citizen Communications (Public Comments of a General Nature).

There were no public comments.

3. Discussion and possible action on adoption of an order to canvass the returns and declare the results of the general election for District Director in Precinct 2 held on November 4, 2014.

Ms. Stone moved that the Board, as the canvassing authority for the Director elections, canvass the results of the November 4, 2014, General Election of the Barton Springs/Edwards Aquifer Conservation District, by adopting the proposed order found with this agenda item, and declare that the election was properly conducted, and that Blayne Stansberry is the winner of the Precinct 2 election.


Dr. Larsen moved away from the gavel and seconded the motion. The motion passed with a vote of 2 to 0.

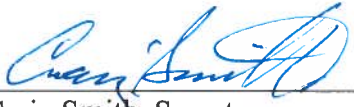
See attached Order.

4. Adjournment.

Without objection, Dr. Larsen adjourned the meeting at 2:08 p.m.

Approved by the Board on January 15, 2015:

By: 
Robert D. Larsen, Acting President

Attest: 
Craig Smith, Secretary

**ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS
OF THE NOVEMBER 4, 2014 GENERAL ELECTION;
AND OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Board of Directors (“Board”) of the Barton Springs/Edwards Aquifer Conservation District (“District”) called a General Election to be held on November 4, 2014, for the purpose of electing Directors to serve for single-member precincts two (2) and five (5); and,

WHEREAS, the Board cancelled the portion of the election for one (1) Director to serve in Precinct 5 due to an unopposed candidate; and,

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the calling, notices, election officers, holding, and reports thereof under the election services contracts between the District and Travis County and the District and Hays County, and the integral Joint Election Agreements between the District and other participating parties thereto; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns, which were duly and lawfully made to the Board by the judges and clerks holding and conducting the Elections, the poll lists and the official election returns showing separately the votes cast in the Elections; and

WHEREAS, the Board hereby canvasses the returns of the Election, at which there were submitted to the resident, qualified voters of the District single-member precinct two (2) the following candidates:

DIRECTOR, PRECINCT 2

Blayne Stansberry

Ron Stried

Terry Newton

and

WHEREAS, from the returns, the Board hereby finds that the following votes were cast in the Elections by voters who were resident, qualified voters of the District single-member precinct two (2) of the District:

DIRECTOR, PRECINCT 2:	Blayne Stansberry	Ron Stried	Terry Newton
Hays County Election Day Votes	318	68	140
Hays County Early Votes	369	98	179
Hays County Absentee Voters	20	13	16
HAYS COUNTY TOTAL VOTES CAST	707	179	335

	Blayne Stansberry	Ron Stried	Terry Newton
Travis County Election Day Votes	428	164	160
Travis County Early Votes	505	362	310
TRAVIS COUNTY TOTAL VOTES CAST	933	526	470
TOTAL VOTES CAST	1,640	705	805

and

NOW, THEREFORE, IT IS ACCORDINGLY FOUND, DECLARED AND RESOLVED BY THE BOARD OF DIRECTORS OF THE BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT THAT:

Section 1. Election; Returns; Canvass. The Board officially finds, determines, and declares that the Election was duly and properly conducted, that proper legal notice of such Election was duly given in the English language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the Election, that the Election was duly and legally held, that due returns of the results of the Election were made and delivered, and that the Board has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the orders calling the Election.

Section 2. Election Results for Single-Member District Two. The Board certifies that Blayne Stansberry received more votes from the resident, qualified voters of the District in single-member precinct two (2) than any other candidate for the office and such individual is hereby elected as Director for single-member precinct 2.

Section 3. Preamble Incorporation. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 4. Inconsistent Provisions. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

Section 5. Governing Law. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 6. Severability. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

Section 7. Notice of Meeting. The Board officially finds, determines, recites and declares that the meeting at which this Order is adopted was held in compliance with the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 8. Authorization to Execute. The President (or members) of the Board (present are) is authorized to execute and the Secretary of the Board is authorized to attest this Order on behalf of the Board; and the President of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 9. Effective Date. This Order is effective immediately upon its passage and approval.

PASSED AND APPROVED, this the 18th day of November, 2014.

**BARTON SPRINGS/EDWARDS AQUIFER
CONSERVATIONDISTRICT**



Acting President, Board of Directors

ATTEST:


Secretary, Board of Directors

(SEAL)

**Barton Springs Dist 2 Canvas — Total Voters — Official
HAYS COUNTY, TEXAS — GENERAL ELECTION — November 04, 2014**

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11/13/2014 09:04 AM
Precincts Reporting 49 of 49 = 100.00%
District Precincts Reporting 2 of 2 = 100.00%

Total Number of Voters : 39,688 of 104,045 = 38.15%
Number of District Voters: 2,354 of 5,205 = 45.23%

Director - Precinct 2 BARTON SPRINGS AQUIFER

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Blayne Stansberry	Ron Stried	Terry Newton	Totals
224	86	869	651	1606	3710	43.29%	449	121	237	807
226	48	366	334	748	1495	50.03%	258	58	98	414
TOTALS	134	1235	985	2354	5205		707	179	385	1221

Official Results

Barton Springs Edwards Aquifer Conservation District Cumulative Report

Total Registered Voters	6,865	
Total Precincts Completed	6 of 6	100.00%

	<u>Early Voting</u>	<u>Election Day</u>	<u>Total Vote</u>
Total Ballots Cast	2,069	1,271	3,340
% of Total Registered Voters	30.14%	18.51%	48.65%

	<u>Early Voting</u>	<u>Election Day</u>	<u>Total Vote</u>
PRECINCT 2, BOARD OF DIRECTORS, BARTON SPRINGS EDWARDS AQUIFER CONSERVATION DISTRICT			
6 of 6 Precincts Reporting			
Blayne Stansberry	505 42.91%	428 56.91%	933 48.37%
Ron Stried	362 30.76%	164 21.81%	526 27.27%
Terry Newton	310 26.34%	160 21.28%	470 24.36%
Total Votes Counted in this Race:	<u>1,177</u>	<u>752</u>	<u>1,929</u>