LLANO COUNTY MUD #1

ORDINANCE NO. 2024-01

ORDERING MAY 4, 2024, GENERAL ELECTION

AN ORDINANCE OF LLANO COUNTY MUD #1, ORDERING A GENERAL ELECTION TO BE HELD IN THE COMMUNITY OF BLUE LAKE ESTATES ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING TWO BOARD DIRECTORS; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION AND PROVIDING FOR INCONSISTENT PROVISIONS; GOVERNING LAW; SEVERABILITY; PROPER NOTICE AND OPEN MEETING AND EFFECTIVE DATE.

WHEREAS, the District finds it necessary, is authorized by state statute, and seeks to proceed with the ordering of a general election of a political subdivision on the next uniform election date, to wit, May 4, 2024 for the purpose of electing two Directors; and

WHEREAS, the Board of Directors has authority pursuant to Chapter 31, Texas Election Code, to enter into an election services contract with the Llano County Elections Officer to furnish certain election services to those citizens of the District residing in Blue Lake Estates; and

WHEREAS, the Board of Directors has authority pursuant to Chapter 271, Texas Election Code, to enter into joint election agreements with political subdivisions holding elections on the same day in all or part of the same territory.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF LLANO COUNTY MUD #1:

I. CALL OF ELECTION; DATE; ELIGIBLE ELECTORS

A general election of this political subdivision shall be held on Saturday, May 4, 2024, (the "Election") within and throughout the territory of Llano County MUD #1 to elect two Directors to the Board of Directors, at which all resident qualified electors of the District shall be entitled to vote.

II. VOTING PRECINCTS; POLLING PLACE; HOURS

214 W. Bluebonnet Road, Horseshoe Bay, TX 78657, also known as the Blue Lake Golf Course Clubhouse, located within the territory of the District is hereby designated as the voting precinct of the District in compliance with Texas Election Code section 42.0621. The precinct numbers for the District's election precincts shall be the corresponding number for the Llano County Election Precincts located within the territorial boundaries of the District. The Polling Places of the District for the Election shall be the regular county polling places in the county election precincts that contain territory from the District, as required by Texas Election Code section 43.004. The poll at the designated polling place on Election Day shall be open from 7:00 a.m. until 7:00 p.m.

The voting precincts and polling places of the District for the Election are:

	Precinct No.	Polling Location	Address	District/State/Zip
ſ	102	Golf Course Clubhouse	214 W. Bluebonnet Rd	Horseshoe Bay, TX
			1	78657

III. CONTRACT FOR ELECTION SERVICES

(a) Chapter 31 of the Texas Election Code authorizes county election officers to contract with the governing body of a political subdivision situated wholly or partly in the county served by the officer to perform certain election services. Pursuant to Chapter 31 of the Texas Election Code, the Election shall be conducted in accordance with the terms and conditions of the Contract for Election Services between the Elections Administrator of Llano County and Llano County MUD #1 ("Llano County Election Services Contract"), which shall be approved by separate action of the Board of Directors.

IV. CONDUCT OF ELECTION; BALLOTS; APPOINTMENT OF ELECTION OFFICERS

- (a) The Contracting Officer shall prepare and distribute the voting system components from Hart Election Equipment. The Contracting Officer shall prepare and distribute the voting system components from Hart InterCivic, Inc. ("Hart"), a voting system certified for use in Texas Elections by the Secretary of State for the election. This voting system includes the equipment referred to as controllers, scanners & Duo's. Each polling location will have at least one voting machine that is accessible to disabled voters and provides a practical and effective means for voters with disabilities to cast a secret ballot.
- (b) The Contracting Officer or designee shall be responsible for the preparation, printing, programming and distribution of English/Spanish ballots and sample ballots, including the mail ballots, based on the information provided by the LPS, including names of the candidates, names of the offices sought, order of names on the ballot, propositions on the ballot, and the Spanish translation of the offices and any propositions. The ballot will be prepared in these formats: electronic, paper and auditory.
- (c) The Election shall be conducted by election officers, in accordance with the Texas Election Code and the Constitution and laws of the State of Texas and United States of America. The Presiding Election Judge and the Alternate Presiding Election Judge for the voting precinct shall be qualified voters of such precinct or otherwise eligible to serve pursuant to Election Code, Chapter 271. The Presiding Election Judge may appoint the number of election clerks to assist the Judge in the conduct of the Election at the polling place as agreed upon in the Llano County Contract for Election Services and the Bumet County Contract for Election Services, respectively. The Alternate Presiding Judge may be appointed as a clerk. The Alternate Presiding Election Judge may serve as the Presiding Election Judge for the precinct in the absence of the Presiding Election Judge. The Presiding and Alternate Election Judge and election clerks shall be compensated at the hourly rate agreed upon in the Llano County Contract for Election Services and the Bumet County Contract for Election Services, respectively. Compensable hours shall be determined in accordance with the provisions of the Texas Election Code and other applicable laws.

V. EARLY VOTING BY MAIL

The Board of Directors hereby appoints Andrea Wilson, the Elections Administrator of Llano County, Texas, as the Regular Early Voting Clerk. Ballot applications and ballots voted by mail shall be addressed to the Regular Early Voting Clerk of the county in which the resident resides at the addresses indicated immediately below:

Andrea Wilson Elections Administrator P.O. Box 787 Llano, TX 78643 elections@co.llano.tx.us

Applications for ballot by mail must be received no later than 5:00 p.m. on April 23, 2024.

VI. EARLY VOTING BY PERSONAL APPEARANCE; EARLY VOTING BALLOT BOARD.

(a) Early voting by personal appearance for residents residing in *Llano County* shall be conducted at the following hours and locations **April 22, 2024 through April 30, 2024.**

May General Election Polling Locations

Main Voting Location	Branch Early Voting Location	Branch Early Voting Location	
Llano County Library	Kingsland Public Library	Horseshoe Bay City Office	
102 E. Haynie	125 W. Polk	1 Community Drive	
Llano, Texas 78643	Kingsland, TX 78639	Horseshoe Bay, TX 78656	

Location	Monday	Tuesday	Wednesday	Thursday	Friday
Llano	4/22/2024 8:00am-5:00pm	4/23/2024 8:00am-5:00pm	4/24/2024 8:00am-5:00pm	4/25/2024 8:00am-5:00pm	4/26/2024 8:00am-5:00pm
(MAIN)	4/29/2024 8:00am-5:00pm	4/30/2024 8:00am-5:00pm			
Kingsland	4/22/2024 8:00am-5:00pm	4/23/2024 8:00am-5:00pm	4/24/2024 8:00am-5:00pm	4/25/2024 8:00am-5:00pm	4/26/2024 8:00am-5:00pm
(BRANCH)	4/29/2024 8:00am-5:00pm	4/30/2024 8:00am-5:00pm			
Horseshoe Bay	4/22/2024 8:00am-5:00pm	4/23/2024 8:00am-5:00pm	4/24/2024 8:00am-5:00pm	4/25/2024 8:00am-5:00pm	4/26/2024 8:00am-5:00pm
(BRANCH)	4/29/2024 8:00am-5:00pm	4/30/2024 8:00am-5:00pm			

VII.

NOTICE OF ELECTION

Notice of Election shall be published one time in the English and Spanish languages, in a newspaper published in the territory that is covered by the Election and is in the jurisdiction of the District. The notice shall be published not earlier than the 30th day or later than the 10th day before the Election, as required by section 4.003 of the Election Code. Notice of the Election shall also be posted on the bulletin board on which the Board of Directors posts notices of its meetings not later than the 21st day before the Election. The contents of the Notice of Election shall comply with the requirements of the Election Code. The Notice of Election shall be delivered to the Llano County Clerk not later than the 60th day before the Election.

XII.

INCONSISTENT PROVISIONS

All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed only to the extent of such conflict.

XIII.

GOVERNING LAW

This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

XIV.

SEVERABILITY

Should any part, sentence or phrase of this Ordinance be determined to be unlawful, void or unenforceable, the validity of the remaining portions of this Ordinance shall not be adversely affected. No portion of this Ordinance shall fail or become inoperative by reason of the invalidity of any other part. All provisions of this Ordinance are declared to be severable.

XV.

PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

XVI.

EFFECTIVE DATE

This Ordinance is effective immediately upon its passage and approval.

ADOPTED AND APPROVED on this 23rd day of January 2024 by a vote of the Board of Directors of Llano County MUD #1.

LLANO COUNTY MUD #1

L.D. Stewart, President Board of Directors

ATTEST:

Ray DuPont, Secretary Board of Directors

ATTEST.

Sharon Baty
District Secretary

Llano County MUD #1 January 23, 2024