

ORDER CANVASSING ELECTION TO  
 AUTHORIZE SANITARY POWERS AND  
 TO ASSUME THE RIGHTS, AUTHORITY, PRIVILEGES  
 AND FUNCTIONS OF A ROAD DISTRICT

THE STATE OF TEXAS §  
 COUNTY OF DENTON §  
 DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 §

The Board of Supervisors of Denton County Fresh Water Supply District No. 1 (hereinafter designated the "District"), met in special session, open to the public, after due notice, at its regular meeting place inside the boundaries of the District, on August 11, 1987; whereupon the roll was called of the members of the Board of Supervisors, to-wit:

J. W. Tucker, Jr.	President
Charles E. Baum	Secretary
Lee Arterberry	Assistant Secretary

All members of the Board of Supervisors were present except  
NONE.

There came on to be considered the returns of an election held on the 8th day of August, 1987 for the purpose of authorizing sanitary powers and assuming the rights, authority, privileges and functions of a road district, it appearing that said returns were duly and legally made and that there were cast at said election seven ( 7 ) votes; each of the propositions in said election, received the following votes:

TOTAL NUMBER OF VOTES RECEIVED

<u>Proposition No. 1</u>	
AUTHORIZE SANITARY POWERS	FOR <u>7</u>
	AGAINST <u>0</u>

Proposition No. 2

ASSUME RIGHTS, AUTHORITY,  
PRIVILEGES AND FUNCTIONS OF  
A ROAD DISTRICT

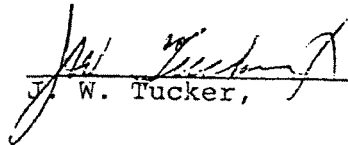
FOR 7  
AGAINST 0


IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED by the Board of Supervisors of said District that the District is authorized sanitary powers and does assume the rights, authority, privileges and functions of a road district.

It is further found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provision of Article 6252-17, Vernon's Texas Civil Statutes at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Article 6252-17 have been complied with.

The above order being read, it was moved and seconded that same do pass. Thereupon, the questions being called for, the following members of the Board voted AYE: Director Tucker, Director Baum and Director Arterberry, and the following voted NO: NONE.

PASSED, APPROVED, and ADOPTED by the Board of Supervisors of said District on this the 11th day of August, 1987.

  
\_\_\_\_\_  
J. W. Tucker, President

ATTEST:  
  
\_\_\_\_\_  
Charles E. Baum, Secretary

[DISTRICT SEAL]

OCE:LS2

THE STATE OF TEXAS

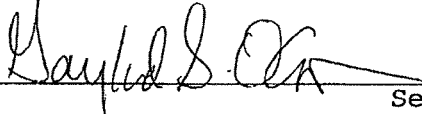
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COUNTY OF DENTON

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

I, the undersigned Secretary of the Board of Supervisors of Denton County Fresh Water Supply District No. 1 hereby certify that the attached and foregoing is a true and correct copy of an Order Canvassing Election to Authorize Sanitary Powers and to Assume the Rights, Authority, Privileges and Functions of a Road District, together with an excerpt from the minutes of the meeting of said Board showing adoption thereof; and the original of said Order and minutes entry are on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 1st day of July, 1995.

  
Secretary

(DISTRICT SEAL)