

RESOLUTION AND ORDER FOR JOINT SPECIAL ELECTION

ON THIS THE 6th day of September, AD, 2005, the Victoria County Groundwater Conservation District, the following members thereof being present, to wit:

Kenneth Eller, Director At-Large
Jerry Hroch, Director, Precinct No. 1
Thurman S. Clements, Director, Precinct No. 2
Barbara Dietzel, Director, Precinct No. 3
Mark Meek, Director, Precinct No. 4

the following proceedings, among others were had, to wit:

WHEREAS, Texas Legislature House Bill 3423 provides for the temporary directors of the Victoria County Groundwater Conservation District to call an election to confirm the creation of the district and imposition of an ad valorem tax in the district at a rate not to exceed two cents for each \$100 of assessed valuation, and;

WHEREAS, the November 8, 2005 Special Election will be held as a joint election under section 271 of the Texas Election Code combining constitutional amendments and a county tax freeze referendum along with a City of Victoria Tax Freeze referendum and a County of Victoria Junior College Tax Freeze Referendum, and;

WHEREAS, the November 8, 2005 Constitutional Amendment Election will have nine amendments, three tax freeze initiatives and one groundwater district referendum to be voted upon by the electorate, and;

WHEREAS, section 123.001 of the Texas Election Code allows Commissioners' Court to designate the voting system to be used in the county, and;


WHEREAS, Victoria County Commissioners' Court has designated direct recording entry for early voting in person and election day voting and optically scanned paper ballot for early voting by mail.

THEREFORE, BE IT ORDERED ADJUDGED AND DECREED by Victoria County Groundwater Conservation District that a special election be called for Tuesday, November 8, 2005 to confirm the creation of the groundwater district and the imposition of an ad valorem tax in the district at a rate not to exceed two cents for each \$100 of assessed valuation

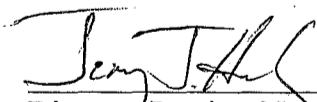
IT IS ALSO ORDERED, ADJUDGED AND DECREED that direct recording entry voting system for election day and early voting in person and optically scanned paper ballots be used for early voting by mail in Victoria County in the November 8, 2005 Special Election.

IT IS ALSO ORDERED, ADJUDGED AND DECREED the election to be held November 8, 2005 as a Special Election will be also be held as a Joint Election with the City of Victoria, Victoria Junior College District and Victoria County.

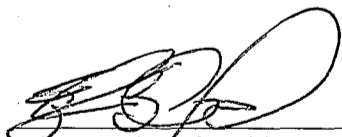
The above and foregoing order passed by unanimous vote of the Victoria County Groundwater Conservation District of Victoria County, Texas this the 6th day of September, 2005.



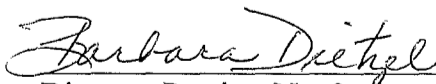
Director, At-Large



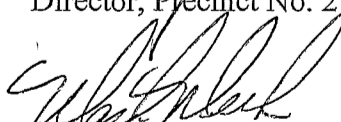
Director, Precinct No. 1



Director, Precinct No. 2



Director, Precinct No. 3



Director, Precinct No. 4