

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATES  
AND CANCELING MAY 4, 2024, DIRECTOR ELECTION

March 12, 2024

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

**Recitals**

The Board of Directors ("Board") of Travis County Municipal Utility District No. 17 (the "District") has called a director election for May 4, 2024 (the "Election").

The deadline to submit an application for a place on the ballot for the Election was February 16, 2024. The deadline to file an application for write-in candidacy for the Election was February 20, 2024.

The Secretary of the Board is the authority responsible for having the official ballots prepared for the Election and, on March 12, 2024, submitted to the Board the "Certification of Unopposed Status of Candidates for the May 4, 2024 Director Election", attached as Exhibit "A".

Under Section 2.053 of the Texas Election Code, if the Board receives a certification of unopposed status of candidates, it shall declare each unopposed candidate elected to office.

**Therefore**, the Board orders that:

1. The "Certification of Unopposed Status of Candidates for the May 4, 2024 Director Election" submitted on March 12, 2024 is accepted.
2. Frank Caldwell, Steve Bertke and Barry Clark are elected to office as Directors for Travis County Municipal Utility District No. 17, their terms will begin on May 4, 2024, and they will begin their duties as Director after executing a Statement of Elected Officer and taking the Oath of Office.
3. The Election is canceled.
4. This Order will constitute a certificate of election, and the Secretary of the Board is directed to issue and deliver a copy to each candidate as required by Section 67.016 of the Texas Election Code and to post a copy of this Order at the polling place on the Election day.

This Order may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. An electronic signature, a facsimile or other electronic copy of an original signature, and a counterpart transmitted electronically (*i.e.*, by fax, email, text, or similar means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

\* \* \* \* \*

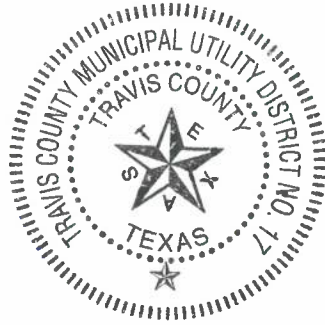


mensaje de texto, u otros medios similares) constituirán, y tendrán la misma fuerza y efecto como si dicha firma fuera un original de la misma a todos efectos prácticos.

\* \* \* \* \*

Passed and approved on March 12, 2024.  
*Pasado y aprobado el día 12 de marzo de 2024.*

**TRAVIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 17**



(SEAL)

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Steve Bertke  
Vice President, Board of Directors  
*Vicepresidente, Junta Directiva*

**ATTEST:**  
***Doy Fe:***

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Barry Clark  
Secretary, Board of Directors  
*Secretario, Junta Directiva*

**Exhibit "A" / Anexo "A"**

**Certification of Unopposed Status of Candidates  
for the May 4, 2024 Director Election**

**TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**  
**CERTIFICATION OF UNOPPOSED STATUS OF CANDIDATES**  
**FOR THE MAY 4, 2024 DIRECTOR ELECTION**

The undersigned, the Secretary of the Board of Directors of Travis County Municipal Utility District No. 17 (the "*District*"), is the authority responsible for having the official ballots prepared for the May 4, 2024 director election for the District and certifies that:

1. Three Directors of the District are to be elected at the May 4, 2024, director election.
2. The deadline for filing an application for a place on the ballot was February 16, 2024, and only three candidates filed for places on the ballot.
3. The deadline for filing an application for write-in candidacy was February 20, 2024, and no write-in candidates filed.
4. Frank Caldwell, Steve Bertke and Barry Clark are unopposed candidates for election as Directors of the District.
5. No proposition is scheduled to appear on the ballot.

Executed this the 12<sup>th</sup> day of March, 2024.

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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 17  
DEL CONDADO DE TRAVIS**

**CERTIFICACIÓN DE LA CONDICIÓN SIN OPOSICIÓN DE LOS CANDIDATOS  
PARA LA ELECCIÓN DE DIRECTOR DEL DÍA 4 DE MAYO DE 2024**

El infrascrito, el Secretario de la Junta Directiva del Distrito de Servicios Públicos Municipales No. 17 del Condado de Travis (el "*Distrito*"), es la autoridad responsable de tener las boletas oficiales preparadas para la elección de Director del día 4 de mayo de 2024, para el Distrito y certifica que:

1. Tres Directores del Distrito deben ser elegidos en la elección de Director del día 4 de mayo de 2024.
2. La fecha límite para presentar una solicitud para un puesto en la boleta de votación era el día 16 de febrero de 2024, y sólo tres candidatos se presentaron para puestos en la boleta de votación.
3. La fecha límite para presentar una solicitud para añadir un candidato era el día 20 de febrero de 2024, y no se presentó ningún candidato para ser añadido.
4. Frank Caldwell, Steve Bertke y Barry Clark son candidatos sin oposición para la elección como Directores del Distrito.
5. No hay ninguna proposición programada para aparecer en la boleta de votación.

Llevado a cabo el día 12 de marzo de 2024.

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**TRAVIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 17**

Barry Clark  
Secretary, Board of Directors  
*Secretario, Junta Directiva*

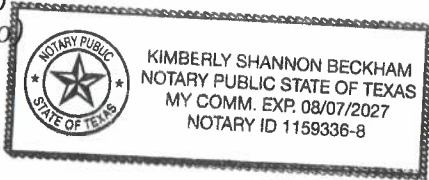
STATE OF TEXAS §  
*ESTADO DE TEXAS*

COUNTY OF TRAVIS §  
*CONDADO DE TRAVIS*

This instrument was acknowledged before me on March 12, 2024, by Barry Clark, Secretary of the Board of Directors of Travis County Municipal Utility District No. 17, on behalf of said municipal utility district.

*Este instrumento fue certificado ante mí el día 12 de marzo de 2024, por Barry Clark, Secretario de la Junta Directiva del Distrito de Servicios Públicos Municipales No. 17 del Condado de Travis, de parte de dicho distrito de servicios públicos municipales.*

(seal)  
(sello)



Notary Public Signature  
*Firma del "Notary Public"*