ORDINANCE NO. 067

AN ORDINANCE OF THE CITY OF HIGHLAND HAVEN, TEXAS, CANVASSING THE ELECTION HELD JOINTLY WITH OTHER ENTITIES ON MAY 9, 2009 FOR THE PURPOSE TO ELECT THREE MEMBERS OF THE BOARD OF ALDERMEN-BOA.

Whereas, the BOA duly called an election to be held on May 9, 2009 to vote and elect three members of the Board of Aldermen;

Whereas, the BOA reviewed and investigated all matters pertaining to this election including the contracting with the Burnet County Elections Administrator to conduct the election;

Whereas, the BOA hereby canvasses the returns of the election as which there was submitted to all resident, qualified voters of the city for their action a list of the following candidates:

Alderman	John Renfro
Alderman	Becky King
Alderman	Ron Woods
Alderman	Gene Taylor
Alderman	Karol French

Whereas, the BOA has diligently inquired into the poll list and the official election returns which were duly and lawfully made available to the BOA by the election officials holding and conducting such election and the official election returns showing separately the votes cast in the election and;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY BOARD OF ALDERMAN OF THE CITY OF HIGHLAND HAVEN, TEXAS, THAT:

Section 1. Election; Returns; Canvass. The BOA officially finds, determines, and declares that the Election was duly and properly conducted, that proper legal notice of such election was 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 all resident, qualified voters of the City were permitted to vote at the Election, that due returns of the results of the Election had been made and delivered, and that the BOA 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 order calling the Election.

Section 2. Election Results

Candidate	Votes Received	
Gene Taylor	123	
Ron Woods	116	
John Renfro	82	
Karol French	80	
Becky King	78	

The City of Highland Haven BOA therefore certifies that Gene Taylor, Ron Woods and John Renfro, having received the most votes for the three open BOA positions, are elected members of the BOA.

	and Approved by the Board of 19th day of May 2009.	Aldermen of the City Highland	d Haven
Freehill	City Secretary – Dana Turner	- - Mayor – P	eter E.