

ORDINANCE NO. 075

**AN ORDINANCE OF THE CITY OF HIGHLAND HAVEN, TEXAS,
CANVASSING THE ELECTION HELD JOINTLY WITH OTHER
ENTITIES ON MAY 14, 2011 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 14, 2011 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 | Gail Chenoweth |
| Alderman | Lonnie Ball |
| Alderman | Jackie Garrow |
| Alderman | John F. Renfro |

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 |
|----------------|----------------|
| Gail Chenoweth | 115 |
| Lonnie Ball | 102 |
| Jackie Garrow | 89 |
| John F. Renfro | 64 |

The City of Highland Haven BOA therefore certifies that Gail Chenoweth, Lonnie Ball and Jackie Garrow having received the most votes for the three open BOA positions, are elected members of the BOA.

Passed and Approved by the Board of Aldermen of the City Highland Haven on this 24th day of May 2011.

City Secretary – Dana Turner

Mayor – Peter E. Freehill