

**A RESOLUTION
OF THE
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT**

WHEREAS, an election was held in the Marble Falls Independent School District on the 6th day of May, 2023, for the purpose of electing Trustees to places 2, 3 and 4; and,

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and

WHEREAS, the returns of said election have been duly and legally made and submitted to the Board of Trustees for canvassing, and a tabulation of the returns for the polling place and for early voting, as canvassed and tabulated by this governing body and shown in **Exhibit A** attached hereto, reflect that the sum of precinct totals are as follows:

Place 2:	Crystal Tubig	<u>1022</u>
Place 3:	Mandy McCary	<u>794</u>
	Brett Carter	<u>470</u>
Place 4:	Larry “Coach” Berkman	<u>1092</u>

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT:

SECTION 1: All of the recitals contained herein are found to be true and are adopted as findings of fact by this governing body and as part of its judgment.

SECTION 2: It is further found and determined that the results of the election are as canvassed and tabulated as reflected herein, and that certificates

of election should be duly awarded to the elected Trustees with the highest number of votes in each place as reflected herein.

SECTION 3: The Secretary of the Board of Trustees is hereby authorized and directed to make the appropriate entries of information appearing in the tabulation of precinct results in the election register maintained by the District in accordance with the provisions of Section 67.006 of the Election Code.

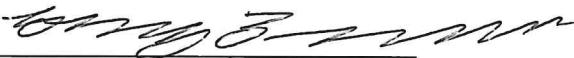
PASSED AND APPROVED, this the 15th day of May, 2023.

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT



Presiding Officer

ATTEST:



Secretary, Board of Trustees

(District Seal)

CERTIFICATE FOR ORDER

STATE OF TEXAS §
COUNTIES OF BURNET AND TRAVIS §
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT §

I, the undersigned officer of the Board of Trustees (the "Board") of the Marble Falls Independent School District (the "District"), hereby certify as follows:

1. The Board of the District convened in a regular meeting on May 15, 2023, at the regular meeting place thereof, within the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Kevin Naumann	President
Kevin Virdell	Vice President
Gary Boshears	Secretary
Larry Berkman	Member
Alex Payson	Member
Mandy McCary	Member
Crystal Tubig	Member

and all of such persons were present except J/A, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

**ORDER CANVASSING RETURNS AND DECLARING
RESULTS OF SCHOOL BUILDING BOND ELECTION**

was duly introduced for the consideration of such Board. It was then duly moved and seconded that such order be adopted; and, after due discussion, such motion, carrying with it the adoption of such order, prevailed and carried by the following vote:

7 AYES 0 NOES

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such order has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this May 15, 2023.



Secretary, Board of Trustees
Marble Falls Independent School District

(SEAL)