

COVID-19 virus , it would not be possible to post a copy of the Order during the period for early voting by personal appearance and on election day at each polling place that is used or that would have been used for the May 2, 2020 election. Director Harrison seconded the motion, which the Board passed unanimously (3-0). A copy of the Order Cancelling the Election is attached as an exhibit to these minutes.

4. The Board then consider adoption of an Order calling an election for November 3, 2020. Director Harmon made a motion to adopt the Order Calling the Confirmation Election, Director Election, Maintenance Tax Election, and Contract Tax Election for Lake Dunlap Water Control and Improvement District to be held on November 3, 2020 as presented, subject to changing the maintenance and operations tax rate proposition to not to exceed \$0.10 per \$100 assessed valuation of taxable property. Director Harrison seconded the motion, which the Board passed unanimously (3-0). A copy of the Order Calling the Election is attached as an exhibit to these minutes.

5. Next, the Board considered election agreements with Guadalupe County and Comal County for the November 3, 2020 Election. After discussion, Director Moeller made a motion to approve the election agreements with Guadalupe County and Comal County for the November 3, 2020 Election. Director Harmon seconded the motion, which the Board approved unanimously (3-0). Copies of the agreements are attached as exhibits to these minutes.

6. The Board then considered the resignation of Larry Johnson as a member of the Board of Directors. After discussion, Director Harmon made a motion to approve the prior resignation of Larry Johnson as a member of the Board of Directors effective July 29, 2020, and to appoint Director Moeller to replace Larry Johnson as Secretary of the Board of Directors. Director Moeller seconded the motion, which the Board passed unanimously (3-0). A copy of Larry Johnson's resignation letter is attached as an exhibit to these minutes.

7. The Board then considered adoption of an Order Amending Meeting Locations of the Board of Directors. After discussion, Director Moller made a motion to adopt the Order Amending Meeting Locations of the Board of Directors. Director Harrison seconded the motion, which the Board passed unanimously (3-0). A copy of the Order is attached as an exhibit to these minutes.

8. The Board then considered the Bookkeeper's Report. The Board took no action regarding this item.

By unanimous acclamation, the Board adjourned the meeting at approximately 2:54 p.m.

(SEAL)

Secretary, Board of Directors