



BOARD APPROVED POLICY

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**POLICY FOR ELECTING FUTURE DIRECTORS**

**Dated November 15, 2018**

In order to establish position numbers for the Board of Directors of the Upper Brushy Creek Water Control and Improvement District pursuant to the Texas Water Code 49.103(c) the following policy is hereby adopted:

Directors have assigned a place number to each director's office. Directors shall hereafter be elected by place and not at large in May of each even-numbered year.

Initial terms are designated as follows:

Place 1 – Casey Clawson (2018 – 2022)

Place 2 – Kathy Cook (2018 – 2022)

Place 3 – Miguel Villarreal (2016 – 2020)

Place 4 – Jeremiah D. Williams (2016 – 2020)

Place 5 – Mike Freeman (2016 – 2020)

**DATED AT ROUND ROCK, TEXAS ON THIS 15<sup>th</sup> DAY OF NOVEMBER 2018.**

  
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Mike Freeman, President