

RESOLUTION ADOPTING POLICY FOR USE OF THE BELTERRA CENTRE AS A
POLLING LOCATION FOR ELECTIONS

THE STATE OF TEXAS §
 §
COUNTY OF HAYS §

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HAYS COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT:

WHEREAS, the Board of Directors of Hays County Water Control and Improvement
District No. 1 (the "District") has reviewed the attached Policy for use of the Belterra Centre as a
Polling Location for Election (the "Policy") and desires to confirm and adopt such policy;

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS;

Section 1. That the Policy attached hereto as Exhibit "A" is hereby adopted;

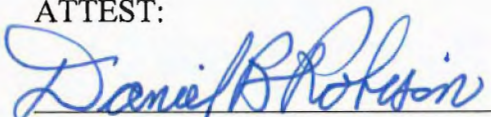
Section 2. That the Secretary of the Board of Director is hereby directed to file a copy
of this Resolution in the official records of the District.

ADOPTED this 10th day of November, 2022.



Douglas L. Botts
President, Board of Directors

ATTEST:



Daniel B. Robison
Secretary, Board of Directors



EXHIBIT "A"
POLICY FOR USE OF THE BELTERRA CENTRE AS A POLLING LOCATION FOR
ELECTIONS

This Policy for use of the Belterra Centre as a Polling Location for Elections ("Policy") shall apply to all Election Staff, Voters, Candidates and Candidate Supporters ("Visitors") who visit the Belterra Centre during an election cycle to run the polling location, assist with administration of an election, vote, campaign or support candidates during an election. The Policy shall guide all Visitors to the Belterra Centre.

1. A maximum of two (2) small yard signs in support of each candidate or measure on the ballot are permitted at the Belterra Centre and all surrounding grounds.
2. Signs that are 4' x 6' or larger are prohibited at the Belterra Centre and all surrounding grounds. The use of T-stakes or T-posts to display signs is prohibited. The face of each sign must consist of paper, cardboard, plastic and other traditional materials of a similar nature and texture. Sign faces comprised of wood, metal, glass, neon or other potentially dangerous materials are prohibited.
3. Hays County WCID No. 1 reserves the right to remove from the Belterra Centre and surrounding grounds any signs that are not in compliance with this Policy.
4. To promote maximum parking availability for voters, parking at the Belterra Centre shall be restricted to voters only and such voters shall only be allowed to park in the parking lot for the amount of time necessary to vote.
5. To promote maximum parking availability for all voters, candidates and their supporters are prohibited from parking in the Belterra Centre parking lot unless they are voting and then they are limited to parking for the amount of time necessary to vote.
6. All Visitors must enter the Belterra Centre via the entrance marked for such purpose and exit via the marked exit.