

**RESOLUTION NO. R-2023 -53**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, TO SELECT THE PROXY TO REPRESENT THE CITY OF BASTROP TEXAS AT THE BLUEBONNET ELECTRIC COOPERATIVE ANNUAL MEETING AND INSTRUCT THE PROXY TO VOTE FOR CANDIDATE(S) SELECTED BY COUNCIL.**

**WHEREAS,** The Bastrop City Council Members, as the governing body for the City of Bastrop, Texas do hereby resolve to approve the following:

**STEP 1: CHOOSE WHO YOU WANT TO VOTE YOUR PROXY.**

**I assign my proxy to the Proxy Committee:**

The Proxy Committee of Bluebonnet Electric Cooperative, Inc. comprised of Milton Shaw, Shana Whiteley, Bryan Bracewell, Debbi Goertz, and Ben Flencher, with full power of substitution, as my proxy and agent for the Annual Meeting of the Cooperative to be held at 2:30 P.M. on Tuesday, May 9, 2023, at The Silos on 77, 1031 CR 223, Giddings, Texas.

**OR**

**I assign my proxy to the individual named below:**

\_\_\_\_\_ with full power of substitution, as my proxy and agent for the Annual Meeting of the Cooperative to be held at 2:30 P.M. Tuesday, May 9, 2023, at The Silos on 77, 1031 CR 223, Giddings, Texas.

**STEP 2: CHECK EITHER "A" OR "B".**

**A. I instruct the Proxy Committee or the individual named above to vote my proxy at its discretion.**

**OR**

**B. I instruct the Proxy Committee or the individual named above to vote for the candidates checked below.  
(Cast only one vote per district.)**

**DISTRICT 3**  
BASTROP COUNTY

**Roderick Emanuel**  
(INCUMBENT\*)

**DISTRICT 4**  
LEE, MILAM, AND  
WILLIAMSON COUNTIES

**Russell Jurk**  
(INCUMBENT\*)

**DISTRICT 6**  
AUSTIN, COLORADO, AND  
FAYETTE COUNTIES

**Byron Balke**  
(INCUMBENT\*)

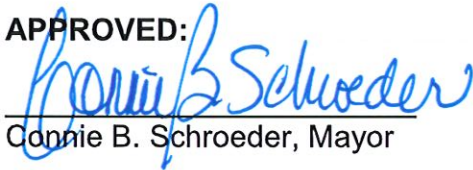
**DISTRICT 7**

**Richard Lamensky**  
 **Robert Mikeska**  
(INCUMBENT)


\*As the election for each of Districts 3, 4, and 6 were uncontested, they are elected by general consent in accordance with Article II, Section 6 of the Bylaws.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop, TX, this 28th day of March 2023.

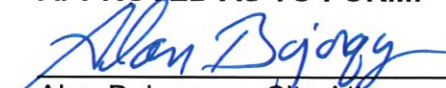
**APPROVED:**

  
Connie B. Schroeder, Mayor

**ATTEST:**

  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

  
Alan Bojorquez, City Attorney