

## **District Board Resolution**

The Board of Directors ("Board") of El Paso County Water Improvement District No. 1 ("District") resolves as follows:

**Whereas**, an election for Directors of the District Board is scheduled for May 4, 2024;

**Whereas**, the District must perform certain administrative duties with respect to conduct of the election, including duties related to voter registration and candidate filings for places on the ballot;

**Whereas**, the Board Secretary is the Board member with primary responsibility for performance of such duties;

**Whereas**, the Texas Election Code and the Texas Water Code authorize the District Board to delegate to a District employee such election administration duties as are otherwise assigned the Board Secretary; and

**Whereas**, the delegation of such election administration duties to a District employee would serve the interests of election administration efficiency;

### **NOW, THEREFORE, BE IT RESOLVED THAT:**

Such election administration duties as are assigned by law to the Secretary of the District Board of Directors, including duties under § 52.002(4) of the Election Code, are hereby delegated to the District's Chief Administrative Officer for purposes related to the conduct of the May 4, 2024, election, who shall serve as the District's agent for purposes of fulfilling election duties under the Election Code, the Special District Local Laws Code, and the Water Code.

This delegation of election duties is effective until completion of all matters concerning the election of May 4, 2024, for District Board Director positions.

A handwritten signature in blue ink, appearing to read "Laura C. [unclear]", is written over a horizontal line.