

**Resolution of the Board of Directors of the El Paso County Water Improvement District
No.1 Ordering Election for May 4, 2024**

Whereas, EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 (hereinafter referred to as “District”) is a political subdivision of the State of Texas, organized and existing under and by virtue of Article XVI, Section 59, of the Constitution of the State of Texas, and operating under Chapter 55 of the Water Code, as well as applicable parts of the Election Code and Chapter 49 of the Water Code; and

Whereas, Section 41.001(a)(2) of the Election Code establishes the first Saturday in May of even-numbered years as the date for elections for District Director positions; and

Whereas, the first Saturday of May in 2024 is May 4th; and

Whereas, the terms of Board Directors for District Divisions 1, 3, and 4 expire in 2024 upon final canvass of election results for the 2024 election.

NOW, THEREFORE, BE IT ORDERED by the Board of Directors of the District that:

1. An election shall be held on May 4, 2024, to elect Board Directors for District Divisions 1, 3, and 4.
2. Under § 49.103(h) of the Water Code, the Secretary of the Board or his designee/agent is authorized to post notice under Election Code § 2.052 (concerning unopposed candidacies) in the event it becomes applicable for any Director positions scheduled for election.
3. The District’s Chief Administrative Officer, whose office is located at El Paso County Water Improvement District No. 1, 13247 Alameda Avenue, Clint, Texas 79836, is designated early voting clerk for this election and is authorized, to the extent required and authorized by law, to designate two additional District employees as deputy early voting clerks to assist her in performing her duties as early voting clerk.
4. Early voting by personal appearance shall begin on April 22, 2024, and end on April 30, 2024. It shall be conducted weekdays (other than state and federal holidays) between the hours of 9:00 a.m. and 1:00 p.m. at El Paso County Water Improvement District No. 1, 13247 Alameda Avenue, Clint, Texas 79836. Applications for early voting by mail may be submitted to the District’s designated early voting clerk, as provided by law, whose office is located at El Paso County Water Improvement District No. 1, 13247 Alameda Avenue, Clint, Texas 79836.
5. Voting on May 4, 2024, shall be conducted at two designated polling places, which shall be at El Paso County Water Improvement District No. 1, 13247 Alameda Avenue, Clint, Texas 79836, and El Paso County Water Improvement District No.1, 7254 La Junta, Canutillo, Texas 79835.