

ELECTION ORDER

STATE OF TEXAS §
COUNTY OF WILLACY §

On January 13, 2021, the Board of Directors of Willacy County Drainage District No. 1 convened in regular session, open to the public, with the following members present, to wit:

Terry Galle, Vice President and Director
Charles Chappell, Director
Dan Klostermann, Director
Thomas Zdansky, Director

constituting a quorum, and the following absent: Melvin Gay, Daniel Vassberg, Glenn Wilde

Among the proceedings had by said Board of Directors was the following:

WHEREAS, in accordance with Acts 1969, 61st Leg., Reg. Sess., ch. 10, pgs. 22-30, as amended by Acts 1971, 62nd Leg., Reg. Sess., ch. 281, pgs. 1179-1180; Acts 1983, 68th Leg., Reg. Sess., ch. 672, pgs. 4226-4227; and Acts 2005, 79th Leg., Reg. Sess., ch. 448, pgs. 1225-1227, the Texas Water Code, and the Texas Election Code, Willacy County Drainage District No. 1 shall hold an election on the first Saturday in May of each year, at which time the required number of Directors shall be elected to fill the vacancies then occurring on the Board of Directors as provided by law;

WHEREAS, such an election is necessary and should be held on May 1, 2021, in order that three (3) Directors may be elected to membership on the Board of Directors of Willacy County Drainage District No. 1 to fill the place of three (3) Directors now serving whose terms of office will expire on May 20, 2024;

WHEREAS, it is hereby determined and found that in accordance with standing order of this Board, written notice of the date, place, and subject of this meeting, including consideration of the setting of said election, was posted at the District's Office at a place convenient to the public, and said notice was furnished to the County Clerk and posted by the County Clerk at the County Courthouse for the period of time and manner as is required by law;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Willacy County Drainage District No. 1 that:

1. A regular election for the election of three (3) Directors to serve for a term of three (3) years, each beginning May 20, 2021:

Place 1
Place 2
Place 3

be and it is hereby called and ordered to be held in and for this District, in the manner prescribed by law, on the first Saturday of May, 2021, the same being May 1, 2021.

2. Said election be conducted during the hours of seven o'clock (7:00) a.m. to seven o'clock (7:00) p.m. at the office of the District at 8304 Highway 77, Lyford, Texas, a place within the District and a place which the Board, after considering the requirements of Texas Election Code § 43.031, finds to be a proper place for conducting the election.
3. For the purpose of said election, all the area included within the boundaries of this District shall constitute one (1) election precinct.
4. Said election be held at the aforesaid voting place with the use of paper ballots.
5. The election shall be conducted by the following hereby designated and qualified officers:

Presiding Judge: Gary Busse
 6371 Iris Circle
 Lyford, Texas 78569

Alternate Presiding Judge: Henry Anderson
 P.O. Box 128
 Lyford, Texas 78569

Such persons are designated only for this election. If the presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election.

6. The presiding judge is authorized to appoint two (2) election clerks.
7. The presiding judge designated for said election shall also serve as the early voting ballot judge and the presiding officer of said early voting ballot board, and shall appoint no less than two (2) other duly qualified members as provided by Texas Election Code Chapter 87.
8. Early voting shall be held as provided by law and shall be conducted by the following hereby designated and qualified officers:

Clerk: Mary Helen Woods
8304 Business 77
Lyford, Texas 78569

Deputy Clerk: Wanda Greenhill
9189 Coyote County Road
Lyford, Texas 78569

Early voting by personal appearance for this said election shall be held at the same location the election is to be conducted as provided above, and said place of early voting shall remain open during the hours of eight o'clock (8:00) a.m. and five o'clock (5:00) p.m., which is at least eight (8) hours on each day of the early voting period, which shall begin on April 19, 2021, and continue through April 27, 2021, on each day that is not a Saturday, Sunday, or official State holiday. The mailing address of the Clerk to which ballot applications and ballots voted by mail may be sent is:

Early Voting Clerk
Drawer 20
Lyford, Texas 78569

A completed, scanned application for a ballot by mail containing an original signature shall be transmitted to: wcd1@grandriver.net. Applications for ballots by mail must be received no later than April 20, 2021.

9. Any candidates may file an application with the Secretary of the Board to have his or her name printed on the election ballot, such application must be signed by the candidate or by at least ten (10) qualified electors of this District and must be filed no later than five o'clock (5:00) p.m. on February 12, 2021, as required by law.
10. All said applications shall be substantially in the form prescribed by the Secretary of State, (form AWS-20- 7/2011).
11. The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above-mentioned election are to be printed on the ballot and shall post notice of the time and place of said drawing and mail notice of the date, hour, and place of the drawing to each candidate at the address stated on the application for a place on the ballot not later than the fourth (4th) day before the drawing in accordance with the terms and provisions of Section 52.094 of the Election Code.
12. Notice be given of this election by a method as prescribed by Section 4.003(1)(B) of the Texas Election Code.
13. A Writ of Election shall be delivered as prescribed by Section 4.007, Texas Election Code to the Presiding Judge no later than March 4, 2021.
14. Notice of this election be given as prescribed by Section 85.007(c) Texas Election Code, by posting continuously for at least seventy-two (72) hours preceding the first hour that early voting is conducted in the same manner Notices of Meeting of the Board are posted.
15. It is further found and determined that notice of the date, place, and subject of this meeting was posted in accordance with the terms and provisions of Section 52.094(c) of the Election Code, and Section 551.043 of the Government Code for at least seventy-two (72) hours preceding the scheduled time of this meeting.

After consideration of the above Resolution and Order, it was moved and seconded that the same

do pass. Thereupon, the question being called for, the following members of the Board voted A YE: Charles Chappell, Terry Galle, Dan Klostermann, and Thomas Zdansky; and the following voted NO: None.

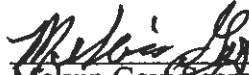
PASSED, APPROVED, AND ADOPTED this 13th day of January, 2021.



Terry Galle, Vice-President, Board of Directors,
Willacy County Drainage District No. 1

CERTIFICATE

The above and foregoing is a full, true, and correct copy of the resolution calling and ordering an election, as adopted by the Board of Directors of Willacy County Drainage District No. 1, as the same was and appears of record on the official minutes of the regular meeting of said Board held on January 13, 2021.



Melvin Gay, Secretary, Board of Directors,
Willacy County Drainage District No. 1