

EL PASO COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4

P.O. BOX 3880
(915) 764-2212



117 E. MAIN ST.
FAX (915) 764-4840



FABENS, TX 79838-3880

RESOLUTION AND ORDER NO. 2024-02

RESOLUTION AND ORDER CALLING GENERAL ELECTION FOR TWO AT-LARGE DIRECTORS FOR THE EL PASO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

The Board of Directors of the El Paso County Water Control and Improvement District #4 (the "District") **HEREBY RESOLVES AND ORDERS AS FOLLOWS:**

Section 1. An election is hereby ordered to be held on November 5, 2024, in the entire El Paso County Water Control and Improvement District No. 4 ("District"), to elect two at-large members of the Board of Directors of the District.

The term of office for the current two directors shall expire on November 5, 2024. The newly elected directors shall assume office as soon as possible thereafter upon being duly qualified at the next available meeting of the Board of the District. The term of office for the newly elected directors shall be four years, expiring on November 7, 2028.

Section 2. Forms for candidate applications for a place on the ballot and petitions complying with the requirements of the Texas Election Code shall be made available to all applicants for candidacy. An application for a place on the ballot must be filed with the District no later than 5:00 p.m., Monday, August 19, 2024. Applications for candidacy shall be hand delivered to Patty Cruz, Voting Clerk, at 117 W. Main Street, Fabens, TX, or mailed to Patty Cruz, Voting Clerk, at P.O. Box 3880, Fabens, Texas 79838. Upon receipt by the Voting Clerk, each application shall be accepted and filed.

Section 3. Voting shall be conducted pursuant to the provisions of the Texas Election Code and any other applicable law. Only those voters who reside within the boundaries of the District will be permitted to vote for candidates for the District.

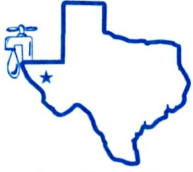
Early voting by personal appearance will be conducted by El Paso County between October 21, 2024, and November 1, 2024.

Applications for ballots by mail must be received (not postmarked) by no later than 5 p.m. on October 25, 2024.

Election day voting by personal appearance on November 5, 2024, will be conducted by El Paso County.

Section 4. Such election shall be held and conducted and returns made to the Board of Directors of the District in accordance with applicable provisions of the Texas Election Code, the Texas Water Code, and this order.

The two candidates receiving the greatest number of votes cast for the two open director positions shall be elected. Each director shall qualify for office as provided by applicable law.



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Section 5. The President and the Secretary of the Board are hereby authorized and directed to give notice of the days and place for holding the election.

Section 6. The President and Secretary are authorized on behalf of the Board to evidence adoption of this Order and to do any and all other things legal and necessary in connection with the holding of such election and to give effect to the intent of this Order.


Section 7. The El Paso County Water Control and Improvement District No. 4 hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted has been posted and that such meeting was open to the public as required by law at all times during which this resolution and subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551 Texas Government Code, as amended.

Section 8. If any provision, section, sentence, clause or phrase of this Order is held for any reason to be invalid, such invalid portion shall not affect the validity of the remaining portions of this Order.

Issued this the 23 day of July, 2024.



Juana Gutierrez
Board President



Attest: Jorge Carrasco
Board Secretary