

RESOLUTION NO. 2022-07-19

**RESOLUTION CALLING NOVEMBER 8, 2022, ELECTION OF DIRECTORS -
ORDER OF ELECTION**

WHEREAS, the Pecan Valley Groundwater Conservation District (“District”) is a political subdivision of the State of Texas and a conservation district organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution, and operates pursuant to Chapter 36 of the Texas Water Code and the District’s enabling legislation, Act of May 21, 2001, 77th Leg., R.S., ch. 1343 (H.B. No. 3231), 2001 Tex. Gen. Laws 3326 (the “District Act”); and

WHEREAS, the District Board of Directors (“Board”) desires to order the general election of directors to be held on November 8, 2022, in accordance with the laws of the State of Texas.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT THAT:

Section 1. The above recitals are true and correct and are incorporated herein for all purposes.

Section 2. The District Board hereby orders a general election to be held on November 8, 2022, to elect two (2) directors. The two (2) directors shall be elected as follows:

- Precinct 1: One director elected by the voters of DeWitt County Commissioners Precinct 1;
- Precinct 3: One director elected by the voters of DeWitt County Commissioners Precinct 3.

Section 3. The District will contract with DeWitt County in order for DeWitt County to provide election services on behalf of the District. The District will also enter into a Joint Election Agreement with other political subdivisions holding elections on November 8, 2022, as necessary for the purpose of resource and cost sharing. All November 8, 2022, Election Day voting shall occur at the times and polling places designated by DeWitt County, as those locations may be amended as deemed necessary by DeWitt County. The DeWitt County voting precincts shall be the applicable voting precincts for the District directors’ election. The election officials appointed by DeWitt County shall be the duly appointed election officials for the District directors’ election.

Section 4. Early voting by personal appearance will occur at the following main early voting polling location:

DeWitt County Annex Courtroom
115 N. Gonzales St., Suite A
Cuero, TX 77954

Early voting will be conducted at all other early voting polling locations designated by DeWitt County, as those locations may be amended as deemed necessary by DeWitt County. The dates and hours for early voting are listed as follows:

Oct 24-28, 2022	Monday – Friday	8:00 a.m. – 5:00 p.m. (open through lunch hour)
Oct 29, 2022	Saturday	8:00 a.m. – 12:00 p.m.
Oct 30, 2022	Sunday	1:00 p.m. – 5:00 p.m.
Oct 31-Nov 4, 2022	Monday – Friday	8:00 a.m. – 5:00 p.m.(open through lunch hour)

In the event that DeWitt County makes changes to the main early voting location and/or the early voting dates and times, this resolution shall automatically be amended and updated to include any such changes. The hours for voting on Election Day, November 8, 2022, are from 7:00 a.m. to 7:00 p.m. at the Election Day polling places designated by DeWitt County. DeWitt County is county-wide polling. This means you may vote at any of the seven polling places on Election Day, even if it is not your voting precinct.

Section 5. Ms. Melissa Alcazar, the DeWitt County Elections Administrator, is hereby designated as the Early Voting Clerk for the District directors’ election. Applications for ballot by mail should be mailed to the Early Voting Clerk at the following address:

Ms. Melissa Alcazar
 Elections Administrator
 P.O. Box 169
 Cuero, Texas 77954

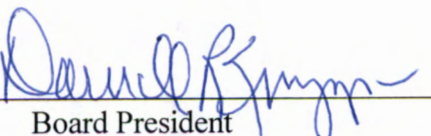
Section 6. Qualified persons may file as candidates for a place on the ballot by filing an application with the District. Pursuant to the Texas Election Code, the deadline for filing an application for a place on the ballot is 5:00 p.m. on Monday, August 22, 2022.

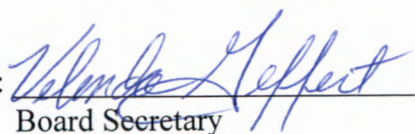
Section 7. The Board hereby designates the District’s General Manager, Ms. Cindy Parma, as the District’s agent for the election, who is hereby authorized to take all actions necessary for conducting the election in accordance with the laws of the State of Texas.

AND IT IS SO ORDERED.

PASSED AND ADOPTED by a quorum of the Board of Directors on this the 19th day of July, 2022.

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

By: 
 Board President

Attes: 
 Board Secretary