

CANCELLATION OF ELECTION ORDER

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

On this the 29th day of February, 2024, the Board of Directors of UNITED IRRIGATION DISTRICT convened in regular session, open to the public, with the following members present, to-wit:

- Jesus Garcia _____, President
- Mike Helle _____, Vice President
- Javier Ledesma _____,
- Bruce Sutton _____,
- Susan Kawamoto _____, Secretary

and the following absent: _____,
constituting a quorum, and among the proceedings had by said Board of Directors was the following:

RESOLUTION

CANCELLATION OF ELECTION ORDER

WHEREAS, in accordance with the Texas Water Code and the Texas Election Code, United Irrigation District, shall hold an election on the first Saturday in May of even numbered years, 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; and

WHEREAS, in accordance with the Texas Water Code and Texas Election Code, Chapter 2, Subchapter C, it is hereby determined and found that each candidate whose name is to appear on the ballot, and any write-in candidate(s), is unopposed; and that no proposition is to appear on the ballot;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of United Irrigation District:

1. That the regular election to fill vacancies on the Board of Directors, called and ordered by this Board to be held on the first Saturday of May 2024, the same being the 4th day of May, 2024, is hereby canceled.

2. That each of the following unopposed candidates is hereby elected:

Jesus Garcia
Mike Joseph Helle
Susan Yukie Kawamoto

3. That a copy of this Order shall be posted on Election Day at each polling place that would have been used in the election.

and, after due discussion, said motion, carrying with it the passage of said Resolution prevailed and carried by the following vote:

AYES: 5
NOES: 0

The above and foregoing paragraphs are a true, full and correct copy of the aforesaid action taken at the Meetings described above, that said action has been duly recorded in said Board's Minutes of said Meeting, that the above and foregoing paragraphs are a true, full and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said motion, that the members of said Board are the duly chosen, qualified and acting officers and members of said Board; that each was duly and sufficiently notified, officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Government Code *Vernon's Ann. Civ. Statutes*.

SIGNED the 29th day of February, 2024.

Jesus Garcia
Jesus Garcia, President
United Irrigation District

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This instrument was acknowledged before me on the 29th day of February, 2024 by Jesus Garcia, President of UNITED IRRIGATION DISTRICT, a political subdivision of the State of Texas, on behalf of said political subdivision.

Lucia Balderas
Notary Public in and for the State of Texas

