ORDINANCE NO. 2024-001

AN ORDINANCE OF BOIS D'ARC MUNICIPAL UTILITY DISTRICT (DISTRICT), FANNIN AND LAMAR COUNTIES, TEXAS, AMENDING AND RESTATING SECTION 6 OF ORDINANCE NO. 2023-001 RELATED TO THE HOURS OF EARLY VOTING FOR THE DISTRICT'S MAY 4, 2024 GENERAL ELECTION; PROVIDING FOR SEVERABILITY AND A REPEALING CLAUSE, CONFLICTS AND SAVINGS, AND FOR AN EFFECTIVE DATE.

WHEREAS, Bois D'Arc Municipal Utility District (the "District") is a political subdivision of the State of Texas, created under the authority of Article XVI, Section 59 of the Texas Constitution and operating pursuant to Chapters 49 and 54 of the Texas Water Code;

WHEREAS, on December 15, 2023, the District's Board of Directors adopted Ordinance No. 2023-001, ordering the District's General Election to be held on Saturday, May 4, 2024 (the "General Election"), and therein also providing information regarding hours for early voting, among other things;

WHEREAS, early voting by personal appearance for the General Election must now be conducted at least nine hours each weekday, pursuant to Texas Election Code § 85.005(b), as amended; and

WHEREAS, the District's Board of Directors finds that it is in the best interest of the District and its customers to provide for the required hours of early voting by personal appearance for the District's General Election.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF BOIS D'ARC MUNICIPAL UTILITY DISTRICT THAT:

SECTION I. RECITALS INCORPORATED. The above recitals and findings are hereby incorporated into the body of this Ordinance for all purposes as if fully set forth herein.

SECTION II. AMENDMENT OF SECTION 6 OF ORDINANCE No. 2023-001. Section 6 of the District's Ordinance No. 2023-001 is hereby approved, amended and restated as follows:

<u>"Section 6</u>. <u>Early Voting</u>. The Election Agent is hereby appointed as Early Voting Clerk for the General Election. The Early Voting Clerk shall supervise and conduct early voting by mail and in person for the General Election and shall provide additional personnel to serve as early voting clerks. Early voting by personal appearance for the General Election will be conducted at the following polling location:

Bois D'Arc Municipal Utility District 14101 E. FM 1396 Honey Grove, Texas 75446 Early voting by personal appearance for the General Election will be conducted during the following time periods:

Monday, April 22, 2024 - Friday, April 26, 2024. 7:00 a.m. to 4:00 p.m. Monday, April 29, 2024 - Tuesday, April 30, 2024 . . 7:00 a.m. to 4:00 p.m."

<u>Section III</u>. <u>Severability</u>. It is the intent that each word, phrase, clause, sentence, paragraph, subdivision, or section of this Ordinance be deemed severable, and should any such word, phrase, clause, sentence, paragraph, subdivision, or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those left standing in this Ordinance.

SECTION IV. REPEALING CLAUSE; CONFLICTS AND SAVINGS. All provisions of ordinances of the District that are in conflict with this Ordinance are hereby repealed, however such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. All provisions of ordinances of the District not so repealed are hereby retained in full force and effect.

SECTION V. EFFECTIVE DATE. This Ordinance shall take effect from and after the date of its adoption by the District's Board of Directors and continue in effect until the General Election is complete or cancelled.

ADOPTED by the Board of Directors of Bois D'Arc Municipal Utility District on the 16th day of February, 2024.

[District seal

Rhonda Grubbs Cunningham, President

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ATTEST:

APPROVED AS TO FORM:

Donna Ryser, Secretary

Maria Huvnh Attorney

ORDER OF GENERAL ELECTION BOIS D'ARC MUNICIPAL UTILITY DISTRICT

An election is hereby ordered to be held on May 4, 2024 for the purpose of electing three (3) directors at-large to the Board of Directors of Bois D'Arc Municipal Utility District (the "District"). Please also see the District's Ordinance No. 2023-001 adopted on December 15, 2023 and Ordinance No. 2024-001 adopted on February 16, 2024.

Early voting by personal appearance will be conducted at the following polling place, dates, and times:

The District's Office, 14101 E. FM 1396, Honey Grove, Texas 75446

Monday, April 22, 2024 - Friday, April 26, 20247:00 a.m. - 4:00 p.m.

Monday, April 29, 2024 - Tuesday, April 30, 2024 7:00 a.m. - 4:00 p.m.

Applications for voting by mail ballot must be <u>received</u> no later than the close of business on April 23, 2024, by mail to Bois D'Arc Municipal Utility District, c/o Election Agent, 14101 E. FM 1396, Honey Grove, Texas 75446.

Voting on Election Day will be conducted at the following place, date, and time:

Saturday, May 4, 2024 7:00 a.m. to 7:00 p.m. at the District's Office, 14101 E. FM 1396, Honey Grove, Texas 75446

Completed voting by mail ballots must be <u>received</u> no later than 7:00 p.m. on May 4, 2024, by mail to Bois D'Arc Municipal Utility District, c/o Election Agent, 14101 E. FM 1396, Honey Grove, Texas 75446, or must be received by May 6, 2024 at 5:00 p.m., if carrier envelope is postmarked by May 4, 2024 at 7:00 p.m.

Issued by the Board of Directors of Bois D'Arc Municipal Utility District on the December 15, 2023, and amended on February 16, 2024.

Rhonda Grubbs Cunningham, President

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ORDEN DE LA ELECCIÓN GENERAL BOIS D'ARC MUNICIPAL UTILITY DISTRICT

Por la presente se ordena que se llevará a cabo una elección el 4 de mayo de 2024 con el propósito de elegir tres (3) directores para la junta directiva de Bois D'Arc Municipal Utility District ("Distrito"). Consulte también la Ordenanza No. 2023-001 de la Distrito adoptada el 15 de diciembre de 2023 y Ordenanza No. 2024-001 de la Distrito adoptada el 16 de febrero de 2024.

La votación adelantada por presencia personal se llevará a cabo en el siguiente lugar de votación, fechas y horarios:

La oficina del Distrito, 14101 E. FM 1396, Honey Grove, Texas 75446

Las solicitudes para boletas de votación adelantada por correo debe rán recibirse para el fin de las horas de negocio el 23 de abril de 2024, enviado por correo a Bois D'Arc Municipal Utility District, c/o Election Agent, 14101 E. FM 1396, Honey Grove, Texas 75446.

La votación en el día de la elección se llevará a cabo en el siguiente lugar, fecha y hora:

sábado, 4 de mayo de 2024 7:00 a.m. – 7:00 p.m. en la oficina del Distrito, 14101 E. FM 1396, Honey Grove, Texas 75446

Las boletas completadas para votar por correo deben ser recibidas antes de las 7:00 P.M. del 4 de mayo de 2024 por correo a Bois D'Arc Municipal Utility District, c/o Election Agent, 14101 E. FM 1396, Honey Grove, Texas 75446, o deben ser recibidas antes de las 6 de mayo de 2024 a las 17:00 (5:00 P.M.), si el sobre tiene sello postal del 4 de mayo de 2024 a las 19:00 (7:00 P.M.).

Emitida por la junta directiva de Bois D'Arc Municipal Utility District el 15 de diciembre de 2023 y modificado el 16 de febrero de 2024.

/s/ Rhonda Grubbs Cunningham, Presidenta