ORDER ADOPTING FEE FOR PLACE ON BALLOT Order No. 2024-06-12.2

Pursuant to Chapter 551 of the Texas Government Code, Notice is hereby given that on the 12th day of June 2024; the Board of Directors of the Ector County Utility District of Ector County will hold a Regular Board Meeting at 2:30 P.M. in the District's offices located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763; whereupon the roll was called of the members of the Board of Directors, to wit:

Stephanie Shaw
Troy Walker
Margaret Burton
Tommy Brown
Timothy Pond
Vice President

All members of the Board were present, except for Trundby Pond, thus constituting a quorum.

WHEREUPON, among other business conducted by the Board, Director Walker introduced the Order set out below and moved its adoption, which motion was seconded by Director Brown and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

" Aye" _____; "No" ______

WHEREAS, Texas Water Code Section 49.212 authorizes the Board of Directors to charge utility rates, in addition to taxes, for providing or making available any District facility or service;

WHEREAS, Texas Election Code Section 172.024 establishes fees for a candidate for place on a ballot;

WHEREAS, the Board of Directors have determined that establishing a fee for place on the ballot for a director's position should be set to ensure the integrity of District elections;

NOW, THEREFORE:

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE ECTOR COUNTY UTILITY DISTRICT::

Section 1. An application must be accompanied by the appropriate filing fee or a petition in lieu of the filing;

Section 2. For a place on the ballot of \$375 is hereby approved;

Section 3. The minimum number of signatures that must appear on a petition in lieu of fee is two percent of the total votes received in the district by all the candidates in the prior director election, unless that number is under 50, in which case the required number of signatures is 50. The petition shall be in the form as shown in Attachment A.

Section 4. That this resolution shall take effect from and after its passage is approved.

Section 5. That the President or Vice-President is authorized to execute and the Secretary to attest to the adoption of this Order on behalf of the Board of Directors.

PASSED, APPROVED, AND ADOPTED this 12th day of June 2024.

ECTOR COUNTY UTILITY DISTRICT

[DISTRICT SEAL]

ATTEST:

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Margaret Burton, Secretary