

**RESOLUTION REGARDING MAY 4, 2024, ELECTION OF DIRECTORS –
ORDER OF ELECTION**

WHEREAS, the Hickory Creek Special Utility District (“District”) is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution, and operating pursuant to Chapters 49 and 65 of the Texas Water Code;

WHEREAS, Sections 3.004-.006 of the Texas Election Code require the District’s Board of Directors to order an election to be held on the uniform election date; and

WHEREAS, the Board of Directors of the District intends to order the general election of directors to be held on May 4, 2024, in accordance with the laws of the State of Texas.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF HICKORY CREEK SPECIAL UTILITY DISTRICT THAT:

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

Section 2. The Board of Directors (“Board”) of the District hereby orders a general election of the District to be held on May 4, 2024, to elect three (3) directors to serve on the Board. In accordance with Section 65.103, Texas Water Code, the three (3) candidates receiving the highest number of votes shall be elected to a term of three (3) years.

Section 3. The District will execute contracts with Collin, Fannin, and Hunt Counties for Collin, Fannin, and Hunt Counties, respectively, to administer the election on behalf of the District. The Board hereby authorizes the General Manager of the District, Mr. Mike Wemhoener, to execute any such contracts and/or Joint Election Agreements necessary for Collin, Fannin, and Hunt Counties to conduct the election.

Section 4. Early voting by personal appearance will occur on the dates and times and at the main early voting polling location and all other branch early voting locations designated by Collin, Fannin, and Hunt Counties, as set forth in Exhibit A, attached hereto and incorporated herein for all purposes. Any subsequent amendments to the early voting dates, times and locations by Collin, Fannin, and Hunt Counties are hereby adopted by the District, and Exhibit A will be updated accordingly.

Section 5. The Elections Administrators for the election are as follows:

Collin County: Mr. Bruce Sherbert is hereby designated as the Early Voting Clerk for the election. The Early Voting Clerk’s official mailing address is: 2010 Redbud Blvd., Suite 102, McKinney, TX 75069.

Website: <https://www.huntcounty.net/page/hunt.election>

If faxed or emailed, the original application must be mailed and received within 4 days.

Section 7. Qualified persons may file as candidates for a place on the ballot by filing an application with the District from 8:00 a.m. to 3:00 p.m., Monday through Friday. The deadline for filing an application for a place on the ballot is 5:00 p.m. on Friday, February 16, 2024.

Section 8. The District hereby designates the District's General Manager, Mr. Mike Wemhoener, as the District's agent for the election pursuant to Section 31.123, Texas Election Code. Mr. Wemhoener's office hours are from 8:00 a.m. to 3:00 p.m., Monday through Friday, at the District's office location at 101 N. 1st Street, Celeste, Texas 75423. The District's agent for the election is appointed through June 13, 2024, and is 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 16th day of January, 2024.

HICKORY CREEK SPECIAL UTILITY DISTRICT

By: 
Board President

Attest: 
Board Secretary