RESOLUTION 2024-01

A RESOLUTION OF THE EASTLAND COUNTY WATER SUPPLY DISTRICT, ORDERING A MUNICIPAL ELECTION TO BE HELD ON MAY 4, 2024 FOR THE PURPOSE OF ELECTING TWO DIRECTORS BY THE QUALIFIED VOTERS OF THE CITY OF RANGER; AUTHORIZING A JOINT ELECTION WITH THE RANGER INDEPENDENT SCHOOL DISTRICT (RISD), AND THE CITY OF RANGER; DESIGNATING THE POLLING PLACES; AND DIRECTING THE NOTIFICATION OF SUCH ELECTION

BE IT RESOLVED BY THE EASTLAND COUNTY WATER SUPPLY DISTRICT:

- Section 1. That a general election is hereby ordered to be held on the 4th day of May 2024, for the purpose of electing two (2) directors by the qualified voters of the City of Ranger.
- Section 2. That the Eastland County Water Supply District agrees to hold a joint election with the RISD, and the City of Ranger to be conducted by the Election Clerk.
- Section 3. That the Election Day polls for said election shall be open from 7:00 a.m. until 7:00 p.m. at the designated polling place and the Election Clerk is hereby directed to conduct the election.

POLLING PLACE:	Community Club House
	718 Pine Street
	Ranger, Texas 76470
Section 4.	Early voting by personal appearance for the general election shall commence on
April 22,2024	and continue throughApril 26,2024_& 4/29,4/30 The Eastland
County Court House v	vill be open for voting during the early voting period from 8:00 a.m. until 5:00 p.m.
Monday thru Friday, e	xcept as outlined in Section 5. The place for early voting for such election is hereby
designated as follows:	

EARLY VOTING LOCATION: Eastland County Courthouse 100 W Main Eastland, TX 76448

The District Secretary is hereby authorized and directed to provide a copy of this Resolution to the Election Judge as written notice of their appointment as required by Section 32.009 of the Texas Election Code.

Section 5. The Board of Directors is authorized to sign an Order of Election and the President to sign the Notice of Election prescribed by the State of Texas. The Notice of Election shall be published in accordance with the provisions of the Texas Election Code and the District By-Laws.

APPROVED AND ADOPTED by the Eastland County Water Supply District this 18th day of January 2024:

Steve Gerdes, Board President

ATTEST:

Carrie Goodman, District Secretary

RESOLUTION 2024-02

A RESOLUTION OF THE EASTLAND COUNTY WATER SUPPLY DISTRICT, ORDERING A MUNICIPAL ELECTION TO BE HELD ON MAY 4, 2024 FOR THE PURPOSE OF ELECTING TWO DIRECTORS BY THE QUALIFIED VOTERS OF THE CITY OF EASTLAND; AUTHORIZING A JOINT ELECTION WITH THE EASTLAND INDEPENDENT SCHOOL DISTRICT (EISD), THE EASTLAND MEMORIAL HOSPITAL DISTRICT (EMHD), AND THE CITY OF EASTLAND; DESIGNATING THE POLLING PLACES; AND DIRECTING THE NOTIFICATION OF SUCH ELECTION

BE IT RESOLVED BY THE EASTLAND COUNTY WATER SUPPLY DISTRICT:

- Section 1. That a general election is hereby ordered to be held on the 4th day of May 2024, for the purpose of electing two (2) directors by the qualified voters of the City of Eastland.
- Section 2. That the Eastland County Water Supply District agrees to hold a joint election with the EISD, EMHD and the City of Eastland to be conducted by the County Joint Elections Administrator.
- Section 3. That the Election Day polls for said election shall be open from 7:00 a.m. until 7:00 p.m. at the designated polling place and the County Joint Elections Administrator is hereby directed to conduct the election.

POLLING PLACE:	Eastland County Courthouse
	100 West Main
	Eastland, Texas 76448
Section 4.	Early voting by personal appearance for the general election shall commence on
April 22, 2024_	and continue throughApril 26, 2024 _& 4/29,4/30 The Eastland
County Courthouse wi	Il be open for voting during the early voting period from 8:00 a.m. until 5:00 p.m.
Monday thru Friday, exdesignated as follows:	scept as outlined in <u>Section 5</u> . The place for early voting for such election is hereby
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EARLY VOTING LOCATION: Eastland County Courthouse

100 West Main

Eastland, Texas 76448

The District Secretary is hereby authorized and directed to provide a copy of this Resolution to the Election Judge as written notice of their appointment as required by Section 32.009 of the Texas Election Code.

Section 5. The Board of Directors is authorized to sign an Order of Election and the President to sign the Notice of Election prescribed by the State of Texas. The Notice of Election shall be published in accordance with the provisions of the Texas Election Code and the District By-Laws.

APPROVED AND ADOPTED by the Eastland County Water Supply District this 18th day of, January 2024:

Steve Gerdes, Board President

ATTEST:

Carrie Goodman, District Secretary