

ELECTION ORDER

STATE OF TEXAS §
 §
COUNTY OF CAMERON §

On January 15, 2024, the Board of Directors of Cameron County Drainage District No. 3 convened in regular session, open to the public, with the following members present, to wit:

Ronaldo Garcia, President
Matthew McCarthy, Vice-President and Secretary Pro Tem

constituting a quorum, and the following absent: None. Among the proceedings had by said Board of Directors was the following:

WHEREAS, in accordance with the Texas Water Code and the Texas Election Code, Cameron County Drainage District No. 3 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;

WHEREAS, such an election is necessary and should be held on May 4, 2024, in order that one (1) Director may be elected to membership on the Board of Directors of Cameron County Drainage District No. 3 to fill the place of one (1) Director whose term of office will expire on May 15, 2024;

WHEREAS, it is hereby determined and found that in accordance with standing order of this Board, written notice of the date, place, and subject of this meeting, including consideration of the setting of said election, was posted at the District's Office at a place convenient to the public, and posted on the District's website, for the period of time and manner as is required by law;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Drainage District No. 3 that:

1. A regular election for the election of one (1) Director¹ to serve for a term of four (4) years beginning May 15, 2024:

Place 3

be and it is hereby called and ordered to be held in and for this District, in the manner prescribed by law, on the first Saturday of May, 2024, the same being May 4, 2024.

2. Said election be conducted during the hours of seven o'clock (7:00) a.m. to seven o'clock (7:00) p.m. at the office of the District at 26041 F.M. 510, San Benito, Texas, a place within the District and a place which the Board, after considering the requirements of Texas Election Code § 43.031, finds to be a proper place for conducting the election.
3. For the purpose of said election, all the area included within the boundaries of this District shall constitute one (1) election precinct.
4. Said election be held at the aforesaid voting place with the use of paper ballots.
5. Pursuant to Election Code §31.123, Daniel Diaz, an employee of the District, is appointed Agent to preform the duties of the Secretary as required by Election Code §31.122 and

§31.123. The agent shall maintain office hours at the District's office for at least three hours each day, during the District's regular office hours, on regular business days, during the period beginning January 17, 2024 and ending on June 14, 2024.

6. The election shall be conducted by the following hereby designated and qualified officers:

Presiding Judge: Lawrence A. Drake, Jr.
1800 Russell Lane
San Benito, Texas 78586

Alternate Presiding Judge: Juan Garcia
28855 Line 12 Road
San Benito, Texas 78586

Such persons are designated only for this election. If the presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election.

7. The presiding judge is authorized to appoint two (2) election clerks.
8. The presiding judge designated for said election shall also serve as the early voting ballot judge and the presiding officer of said early voting ballot board, and shall appoint no less than two (2) other duly qualified members as provided by Texas Election Code Chapter 87.
9. Early voting shall be held as provided by law and shall be conducted by the following hereby designated and qualified officers:

Clerk: Daniel Diaz an employee of the District
622 S. California
Harlingen, Texas 78552

Deputy Clerk: Nelda Solerio an employee of the District
2370 F.M. 732
San Benito, Texas 78586

- 9.1 The addresses the Voting Clerk may receive delivery by common or contract carrier are:

Mailing address: Early Voting Clerk
P.O. Box 937
San Benito, Texas 78586

Physical address: Office of Cameron County Drainage District No. 3
26041 F.M. 510
San Benito, Texas

- 9.2 Other contract information of Voting Clerk:
Phone No: (956) 399-7637
Email address: dandiaz@ccdd3.org

10. Early voting by personal appearance for this said election shall be held at the same location the election is to be conducted as provided above, and said place of early voting shall remain

open during the hours of eight o'clock (8:00) a.m. and five o'clock (5:00) p.m., which is at least nine (9) hours on each day of the early voting period, which shall begin on April 22, 2024, and continue through April 30, 2024, on each day that is not a Saturday, Sunday, or official State holiday. Applications for ballots by mail must be received (not postmarked) no later than April 23, 2024.

10.1 The mailing address of the Clerk to which ballot applications and ballots voted by mail may be sent is:

Early Voting Clerk
P.O. Box 937
San Benito, Texas 78586

10.2 The physical address of the Clerk to which ballot applications and ballots voted by mail may be delivered is:

Office of Cameron County Drainage District No. 3
26041 F.M. 510
San Benito, Texas 78586

10.3 A completed, scanned application for a ballot by mail containing an original signature shall be transmitted to: drainage@ccdd3.org

11. Candidates shall file an application with the Secretary of the Board or the Agent appointed pursuant to paragraph 5 hereinabove to have his or her name printed on the election ballot. Such application must be signed by the candidate or by at least ten (10) qualified electors of this District. The first day to file an application for place on the ballot is January 17, 2024, and must be filed no later than five o'clock (5:00) p.m. on February 16, 2024, as required by law:

11.1 Mailing address: Secretary
P.O. Box 937
San Benito, Texas 78586

11.2 Physical address: Office of Cameron County Drainage District No. 3
26041 F.M. 510
San Benito, Texas 78586

11.2 Email Address: drainage@ccdd3.org

12. Applications for a place on the ballot shall be substantially in the form attached form.

13. The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above-mentioned election are to be printed on the ballot and shall post notice of the time and place of said drawing and mail notice of the date, hour, and place of the drawing to each candidate at the address stated on the application for a place on the ballot not later than the fourth (4th) day before the drawing in accordance with the terms and provisions of Section 52.094 of the Election Code.

14. Notice be given of this election by a method as prescribed by Section 4.003(1)(B) of the Texas Election Code.

15. A Writ of Election and notice of appointment shall be delivered as prescribed by law to the Presiding Judge and Alternate Judge no later than March 8, 2024.

16. Notice of this election be given as prescribed by Section 85.007(c) Texas Election Code, by posting continuously for at least seventy-two (72) hours preceding the first hour that early voting is conducted in the same manner Notices of Meeting of the Board are posted.
17. It is further found and determined that notice of the date, place, and subject of this meeting was posted in accordance with the terms and provisions of Section 52.094(c) of the Election Code, and Section 551.043 of the Government Code for at least seventy-two (72) hours preceding the scheduled time of this meeting.

After consideration of the above Resolution and Order, it was moved and seconded that the same do pass. Thereupon, the question being called for, the following members of the Board voted AYE: Ronaldo Garcia and Matthew McCarthy; and the following voted NO: None.

PASSED, APPROVED, AND ADOPTED this 15th day of January 2024.



Ronaldo Garcia, President, Board of Directors,
Cameron County Drainage District No. 3

CERTIFICATE

The above and foregoing is a full, true, and correct copy of the resolution calling and ordering an election, as adopted by the Board of Directors of Cameron County Drainage District No. 3, as the same was and appears of record on the official minutes of the regular meeting of said Board held on January 15, 2024.



Matthew McCarthy, Vice-President and Secretary Pro Tem
Cameron County Drainage District No. 3