ORDINANCE NO. 2025-002

AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAKE FORK SPECIAL UTILITY DISTRICT, HOPKINS AND WOOD COUNTIES, TEXAS, CANCELLING THE GENERAL ELECTION ORDERED TO BE HELD ON SATURDAY, MAY 3, 2025, AND DECLARING TWO UNOPPOSED CANDIDATES FOR THE OFFICE OF DIRECTOR ELECTED TO SAID OFFICE EFFECTIVE MAY 3, 2025; ADOPTING AN ORDER CANCELING THE GENERAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Lake Fork Special Utility District (the "District"), through its Board of Directors, ordered a general election to be held on Saturday, May 3, 2025, for the purpose of electing two (2) candidates to the District's Board of Directors (the "General Election"); and

WHEREAS, the filing deadlines for placement on the ballot and the list of write-in candidates for the General Election have expired and, pursuant to Texas Election Code § 2.052, the authority responsible for having the official ballot prepared has certified in writing to the Board of Directors that candidates Keith Gilbreath and Gary Watson are unopposed for election to the Board of Directors of the District.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF LAKE FORK SPECIAL UTILITY DISTRICT THAT:

- SECTION 1. The above findings and recitals are incorporated into the body of this Ordinance for all purposes as if fully set forth herein.
- SECTION 2. Pursuant to Texas Election Code § 2.053(a), candidates Keith Gilbreath and Gary Watson have been certified as unopposed, and the Board of Directors hereby declares them elected to the offices of Director and approves of and adopts the attached Order of Cancellation (the "Order"). A copy of the Order shall be posted during early voting and on election day in the time and manner prescribed by law.
- SECTION 3. Pursuant to Texas Election Code § 2.053(b), the General Election to be held on Saturday, May 3, 2025, shall not be held and is hereby canceled.
- <u>Section 4.</u> Pursuant to Texas Election Code § 2.053(e), a certificate of election shall be issued to each candidate in the same manner and same time as provided for a candidate elected at the General Election. The candidates elected will be administered the Oath of Office upon commencement of the first regular or special meeting of the Board of Directors held on or after May 3, 2025, and will thereafter exercise the duties of said office.
 - SECTION 5. This Ordinance shall take effect immediately upon and from its adoption.

APPROVED and ADOPTED on this $18^{\rm th}$ day of March, 2025, by the Board of Directors of Lake Fork Special Utility District.

Lake Distriction of the Continuum of the

ATTEST:

Gary Watson, Secretary,

APPROVED:

Keith Gilbreath, President

APPROVED AS TO FORM:

mes W. Wilson, Attorney