

**ORDINANCE NO. 2022-003**

AN ORDINANCE OF THE BOARD OF DIRECTORS OF VERONA SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, FOR THE PURPOSE OF ELECTING THREE (3) DIRECTORS TO THE BOARD OF DIRECTORS OF VERONA SPECIAL UTILITY DISTRICT; APPROVING THE STANDARD ELECTION SERVICES CONTRACT WITH THE COLLIN COUNTY ELECTIONS ADMINISTRATOR; DESIGNATING THE COLLIN COUNTY ELECTIONS ADMINISTRATOR AS CUSTODIAN OF VOTED BALLOTS AND ELECTION MATERIALS FOR THE TIME PROVIDED BY LAW; DESIGNATING EARLY VOTING DATES AND POLLING LOCATIONS; MAKING PROVISIONS FOR THE CONDUCT OF A GENERAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

IT IS ORDERED BY THE BOARD OF DIRECTORS OF VERONA SPECIAL UTILITY DISTRICT THAT:

SECTION 1. A General Election is hereby ordered to be held on Tuesday, November 8, 2022, for the purpose of electing two (2) qualified candidates to the Board of Directors of Verona Special Utility District (the "District").

SECTION 2. The Board of Directors of the District approves and agrees to the standard election services contract pursuant to which the Collin County Elections Administrator (the "Elections Administrator") will administer the General Election. The Board President or General Manager of the District is hereby authorized to execute the election contract for and on behalf of the District.

SECTION 3. Applications for a place on the ballot may be delivered to the District's administrative offices located at 408 W. FM 545 Suite 400 Blue Ridge, Texas, or mailed to the District at 408 W.FM 545 Suite 400 Blue Ridge, Texas 75424. Completed applications delivered in person will only be accepted during the District's regular office hours 9:00 a.m. to 3:00 p.m., Monday through Friday.. The deadline to file an application is Monday, August 22, 2022, at 5:00 p.m.

SECTION 4. The Collin County Elections Administrator is hereby appointed the Early Voting Clerk for the General Election. The Early Voting Clerk shall supervise and conduct early voting by mail and in person for the General Election and shall provide additional personnel to serve as early voting clerks. Early voting by personal appearance begins on Monday, October 24, 2022, and ends on Friday, November 4, 2022. Early voting dates, hours, and polling locations are listed on the attached Exhibit "A".

SECTION 5. Applications for absentee ballots (a/k/a ballots by mail) for the General Election may be downloaded at <https://webservices.sos.state.tx.us/forms/5-15f.pdf>. Completed absentee ballot applications must be mailed or delivered to *Collin County Elections Administrator, at 2010 Redbud Blvd., Suite 102, McKinney, Texas*

SECTION 6. The General Election shall be conducted in accordance with applicable provisions of the Texas Election Code and the attached Elections Contract. All qualified and registered voters of the District shall be eligible to vote in the General Election.

SECTION 7. The District's Election Agent is hereby authorized and directed to publish or post all notices prescribed by law in connection with the General Election ordered hereby.

SECTION 8. The Collin County Elections Administrator or qualified persons appointed by the Collin County Elections Administrator will serve as election judges to conduct the General Election.

SECTION 9. Election day and early voting by personal appearance polling locations and hours are listed on the attached Exhibit "A".

SECTION 10. The Collin County Elections Administrator is hereby appointed the custodian of voted ballots and shall retain all General Election materials of the District for the time-period specified by law.

SECTION 11. The President and Secretary of the District, in consultation with District legal counsel, are hereby authorized and directed to take any and all actions necessary for the District to comply with applicable provisions of the Texas Election Code and any other state or federal law in carrying out and conducting the General Election, whether or not expressly authorized herein.

SECTION 12. This Order of Election shall take effect and be in full force from and after the date of its passage until the General Election is cancelled or completed.

ADOPTED on the 21st day of June, 2022, by the Board of Directors of Verona Special Utility District of Collin County, Texas.

VERONA S.U.D.

JUN 21 2022

APPROVED



Nathan McTee, President



ATTEST:



Johnnie Bratcher, Secretary  
*Johnnie*

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APPROVED



**EXHIBIT "A"**

**Polling Locations and Hours**

[To be determined and provided by the Collin County Elections Administrator]