

**NO: 2024-08**

**STEPHENS REGIONAL SPECIAL UTILITY DISTRICT**

**ORDER TO HOLD ELECTIONS ON UNIFORM ELECTION DATE**

**WHEREAS**, the Stephens Regional Special Utility District (the “**District**”) is a conservation and reclamation district and a political subdivision of the State of Texas created pursuant to Article XVI, Section 59 of the Texas Constitution and operating under Chapters 49 and 65 of the Texas Water Code;

**WHEREAS**, in 2006, the District selected the second Saturday of September as its general election date, and has held its general elections on the second Saturday of September since that time;

**WHEREAS**, the District’s next election is scheduled to be held on September 14, 2024;

**WHEREAS**, the District is authorized under Texas Water Code Section 65.103(d) to hold an election to elect directors on any date determined by the board;

**WHEREAS**, the Board desires to hold its elections on the May Uniform Election Date, which pursuant to Section 41.001(a) of the Election Code is held on the first Saturday in May, beginning in 2025;

**WHEREAS**, the Board desires for elections held on the May Uniform Election Date to be held at a single voting location in accordance with Chapters 42 and 43 of the Election Code;

**WHEREAS**, the terms of Board Seat Numbers 4 and 5 are set to expire on September 14, 2024, and the directors elected on that date shall have terms that expire on the 2027 May Uniform Election Date, which is currently expected to be on May 1, 2027;

**WHEREAS**, Board Seat Numbers 1, 2, 3, 6, and 7 will be impacted by the District’s changing its general election date to the May Uniform Election Date, as the terms of Board Seat Numbers 6 and 7 are currently set to expire on September 13, 2025, and the terms of Board Seat Numbers 1, 2, and 3 are currently set to expire on September 12, 2026;

**WHEREAS**, the Board desires to truncate the terms of Board Seat Numbers 6 and 7, such that their terms shall expire on the 2025 May Uniform Election Date, which is currently expected to be on May 3, 2025; and

**WHEREAS**, the Board desires to truncate the terms of Board Seat Numbers 1, 2, and 3, such that their terms shall expire on the 2026 May Uniform Election Date, which is currently expected to be on May 2, 2026.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the Board of Directors of the Stephens Regional Special Utility District, acting in a duly noticed public meeting, that:

1. The District finds that the recitals contained in this order are true and correct and are fully incorporated herein.

2. The District's elections shall hereafter be held on the May Uniform Election Date, beginning in 2025. Such elections shall be held at a single voting location in accordance with Chapters 42 and 43 of the Election Code.

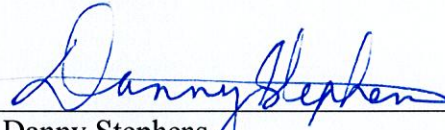
3. The terms of office of Board Seat Numbers 6 and 7, which are currently set to expire on September 13, 2025, shall be truncated so that they expire on the 2025 May Uniform Election Date. The terms of office of Board Seat Numbers 1, 2, and 3, which are currently set to expire on September 12, 2026, shall be truncated so that they expire on the 2026 May Uniform Election Date. The terms of office of Board Seat Numbers 4 and 5 shall expire on the 2027 May Uniform Election Date.

4. The General Manager is expressly authorized and directed to take any and all actions necessary to implement this order.

**PASSED AND APPROVED** on this July day of 24, 2024.

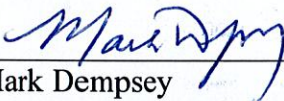
**AYES:** 5

**NOES:** 0



\_\_\_\_\_  
Danny Stephens  
President, Board of Directors

ATTEST:



\_\_\_\_\_  
Mark Dempsey  
Secretary-Treasurer, Board of Directors

