

Consideration and Possible  
Approval of  
Resolution 2024-02, a  
Resolution Order as to  
Unopposed Status of Director  
Candidates for May 4, 2024  
Directors Election as prescribed  
by the Secretary of State,  
§2.51-2.053 of the Texas  
Election Code

**RESOLUTION 2024-02**

**LUMBERTON MUNICIPAL UTILITY DISTRICT**

**STATE OF TEXAS**

§

§ **RESOLUTION AS TO UNOPPOSED STATUS**

**COUNTY OF HARDIN**

§

**OF DIRECTOR CANDIDATES**

On the 26<sup>th</sup> day of February, 2024, the Board of Directors of the Lumberton Municipal Utility District (the "District") met in regular session.

At said meeting, the Board received a Certification of the Secretary of the Board of Directors of the District stating that as to each Director's position to appear on the ballot for the May 4, 2024 Directors' Election, only one candidate timely filed an application to have his name place on the ballot.

The Secretary at said meeting further stated that no candidate's name was to appear on the ballot for the May 4, 2024, Directors' Election as a write-in candidate in accordance with Chapter 49 of the Texas Water Code, and no propositions were to appear on the ballot.

Upon receipt of the Certification, the Board of Directors of the District did hereby declare each unopposed candidate as elected and declared that the May 4, 2024, Directors' Election not be held in accordance in with §2.053 of the Texas Election Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District:

- 1) That the following named candidates whose names were to appear on the May 4, 2024, Directors' Election ballot be declared to be unopposed:

<u>Place Number</u>	<u>Candidate Name</u>
2	Roger Smith
4	David Desormeaux

- 2) Each of the above referenced candidates was elected to the office stated above, and the May 4, 2024 Directors' Election shall not be held.

A copy of this Resolution shall be posted on Election Day at each polling place that would have been used in the May 4, 2024 Directors' Election.

Following May 4, 2024, a Certificate of Election shall be issued to each candidate in the same manner as provided for a candidate elected at the May 4, 2024, Election had it been held.

**Lumberton Municipal Utility District**

By:   
President

ATTEST:

  
Secretary