

RESOLUTION 2022-04

LUMBERTON MUNICIPAL UTILITY DISTRICT

STATE OF TEXAS §
COUNTY OF HARDIN § **ORDER AS TO UNOPPOSED STATUS**
§ **OF DIRECTOR CANDIDATES**

On the 21st day of March, 2022, 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 7, 2022 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 7, 2022, 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 7, 2022, Directors' Election not be held in accordance in with §2.053 of the Texas Election Code.

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

- 1) That the following named candidates whose names were to appear on the May 7, 2022, Directors' Election ballot be declared to be unopposed:

<u>Place Number</u>	<u>Candidate Name</u>
1	David Pitchford
3	Nick Carter
5	Jimmy Burk

- 2) Each of the above referenced candidates was elected to the office stated above, and the May 7, 2022 Directors' Election shall not be held.

A copy of this Order shall be posted on Election Day at each polling place that would have been used in the May 7, 2022 Directors' Election.

Following May 7, 2022, a Certificate of Election shall be issued to each candidate in the same manner as provided for a candidate elected at the May 7, 2022, Election had it been held.

W. Allen

President of the Board

ATTEST

[Handwritten Signature]

Secretary of the Board