

RESOLUTION 2021-03

**RESOLUTION REGARDING NOVEMBER 2, 2021, ELECTION OF DIRECTORS –
ORDER OF ELECTION**

WHEREAS, the Benbrook Water Authority (“Authority”) is a political subdivision of the State of Texas and a conservation and reclamation district organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution, and operates pursuant to Chapters 49 and 51 of the Texas Water Code and the Authority’s enabling legislation (Chapter 123, Acts of the 54th Texas Legislature, Regular Session, 1955, as amended) (“Enabling Act”); and

WHEREAS, Section 3(c) of the Authority’s Enabling Act and Sections 3.004-.006 of the Texas Election Code require the Authority’s Board of Directors to order an election to be held on the uniform election date; and

WHEREAS, the Board of Directors of the Authority intends to order the general election of directors to be held on November 2, 2021, in accordance with the laws of the State of Texas.

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF
BENBROOK WATER AUTHORITY THAT:**

Section 1. The above recitals are true and correct and are incorporated herein for all purposes.

Section 2. The Board of Directors (“Board”) of the Authority hereby orders a general election of the Authority to be held on November 2, 2021, to elect three (3) directors to serve on the Board. In accordance with Section 3(c) of the Authority’s Enabling Act, the three (3) candidates receiving the highest number of votes shall be elected to a term of four (4) years.

Section 3. The Authority will execute a joint election contract with the City of Benbrook and/or Tarrant County, as necessary for conducting the election, which shall be executed by the Authority’s General Manager. In accordance with Section 3(c) of the Authority’s Enabling Act, the presiding election judge(s) appointed by Tarrant County is/are appointed as the presiding election judge(s) of the Authority’s election of directors.

Section 4. Early voting by personal appearance will occur at the following main early voting polling place and all other locations and times as designated by the Tarrant County Elections Administrator:

Tarrant County Elections Center (Main)
2700 Premier Street
Fort Worth, Texas 76111

October 18-22, 2021	Monday – Friday	8:00 a.m. – 5:00 p.m.
October 23, 2021	Saturday	7:00 a.m. – 7:00 p.m.
October 24, 2021	Sunday	11:00 a.m. – 4:00 p.m.
October 25-29, 2021	Monday – Friday	7:00 a.m. – 7:00 p.m.

In the event the Tarrant County Elections Administrator revises the Early voting dates, times, and/or locations after the effective date of this Order, this Order shall be automatically updated as necessary without further action of the Board.

Section 5. Heider Garcia, the Tarrant County Elections Administrator, is hereby designated as the Early Voting Clerk for the election. The Early Voting Clerk's official mailing address is P.O. Box 961011, Fort Worth, Texas 76161-0011.

Section 6. The Tarrant County Elections Administrator shall be responsible for the Early Voting applications and ballots. Applications for voting by mail must be received no later than Friday, October 22, 2021, by mail, fax, or email to:

U.S. Mail: Tarrant County Elections Administrator
Tarrant County Elections
P.O. Box 961011
Fort Worth, TX 76161-0011

Fax: (817) 850-2344

Email: votebymail@tarrantcounty.com

If faxed or emailed, the original application must be mailed and received within 4 business days.

Section 7. Qualified persons may file as candidates for a place on the ballot by filing an application with the Authority from 8:00 a.m. to 5:00 p.m., Monday through Friday. The deadline for filing an application for a place on the ballot is 5:00 p.m. on Monday, August 16, 2021.

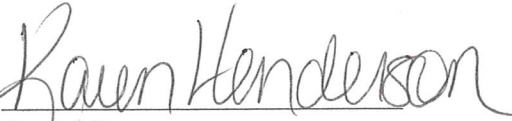
Section 8. The Authority hereby designates Sheila Rushing as the Authority's agent for the election. The Authority's agent for the election and the Authority's General Manager are authorized to take all actions necessary for conducting the election, including but not limited to providing the required translations of this Order of Election, the notice of the election in accordance with the Texas Election Code and payment of the Authority's proportional costs of the election pursuant to the joint election contract.

AND IT IS SO ORDERED.

PASSED AND ADOPTED by a quorum of the Board of Directors on this 3rd day of August, 2021.

BENBROOK WATER AUTHORITY

By: 
Board President

Attest: 
Board Secretary