

RESOLUTION NO. _____

A RESOLUTION REPEALING THE ORDER PASSED ON FEBRUARY 8, 2022 CALLING FOR A BOND ELECTION TO BE HELD BY THE HACIENDAS DEL NORTE WATER IMPROVEMENT DISTRICT ON MAY 7, 2022

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WHEREAS, pursuant to an order passed by the Board of Directors (the *Board*) of the Haciendas Del Norte Water Improvement District (the *District*) on February 8, 2022, a bond election was ordered to be held in the District on May 7, 2022 (the *Election*); and

WHEREAS, pursuant to Section 49.112, Texas Water Code, the Board may cancel an election called at the discretion of the district before the first day of early voting by personal appearance; and

WHEREAS, the first day of early voting by personal appearance for this Election cycle is Friday, April 15, 2022; and

WHEREAS, the Board hereby finds and determines that the Election should be cancelled; now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HACIENDAS DEL NORTE WATER IMPROVEMENT DISTRICT THAT:

SECTION 1. The Election is hereby cancelled, and all proceedings and actions to date with respect to such election shall be of no force or effect.

SECTION 2. The Board President, Board Secretary, or General Manager, or the designees thereof, are hereby authorized to forward a copy of this Resolution to the El Paso County Elections Administrator and to carry out the intent of this Resolution, including, but not limited to, posting a copy of this Resolution in accordance with all applicable laws.

SECTION 3. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 4. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 5. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

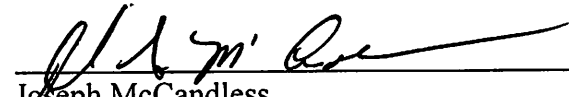
SECTION 7. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 8. This Resolution shall be in force and effect from and after the date of its adoption, and it is so resolved.

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PASSED AND APPROVED on the 12th day of April, 2022.

HACIENDAS DEL NORTE WATER
IMPROVEMENT DISTRICT, TEXAS



Joseph McCandless
President, Board of Directors

ATTEST:



Michael Speer *Daniel Diaz*
Acting Secretary, Board of Directors

