

ORDINANCE NO. 2021-001

AN ORDINANCE OF THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, ORDERING A GENERAL ELECTION TO BE ADMINISTERED BY THE COLLIN COUNTY ELECTIONS ADMINISTRATOR ON TUESDAY, NOVEMBER 2, 2021, FOR THE PURPOSE OF ELECTING TWO (2) DIRECTORS TO THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT; APPROVING THE JOINT GENERAL AND SPECIAL ELECTION SERVICES CONTRACT WITH THE COLLIN COUNTY ELECTIONS ADMINISTRATOR; DESIGNATING THE COLLIN COUNTY ELECTIONS ADMINISTRATOR AS CUSTODIAN OF VOTED BALLOTS AND ELECTION MATERIALS FOR THE TIME PROVIDED BY LAW; DESIGNATING EARLY VOTING DATES AND POLLING LOCATIONS; MAKING PROVISIONS FOR THE CONDUCT OF A GENERAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

IT IS ORDERED BY THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT THAT:

SECTION 1. A General Election is hereby ordered to be held on Tuesday, November 2, 2021, for the purpose of electing two (2) qualified candidates to the Board of Directors of Wylie Northeast Special Utility District (the "District") and to hold said office for a full 3-year term (the "General Election").

SECTION 2. The Board of Directors of the District approves and agrees to the attached Joint General and Special Election Services Contract (the "Elections Contract") pursuant to which the Elections Administrator of Collin County, Texas (the "Elections Administrator"), will administer the General Election. The General Manager of the District is hereby authorized to execute the Elections Contract for and on behalf of the District.

SECTION 3. Applications for a place on the ballot may be delivered to the District's administrative offices located at 745 Parker Road, Wylie, Texas, or mailed to the District at P.O. Box 1029, Wylie, Texas 75098. Personal delivery will only be accepted during the District's regular office hours 8:00 a.m. to 4:00 p.m., Monday through Friday. The deadline to file an application is Monday, August 16, 2021, at 5:00 p.m.

SECTION 4. The Collin County Elections Administrator is hereby appointed the Early Voting Clerk for the General Election. The Early Voting Clerk shall supervise and conduct early voting by mail and in person for the General Election and shall provide additional personnel to serve as early voting clerks. Early voting by personal appearance begins on Monday, October 18, 2021, and ends on Friday, October 29, 2021. Early voting dates, hours, and polling locations are listed on Exhibit "A" to the attached Elections Contract. Early voting locations are subject to change. The latest information on early voting locations is available at: https://www.collincountytx.gov/elections/election_information/

SECTION 5. Applications for absentee ballots (a/k/a ballots by mail) for the General Election may be requested from the Collin County Elections Administrator. Completed absentee ballot applications must be mailed or delivered to the *Collin County Early Voting Clerk, 2010 Redbud Blvd., Suite 102, McKinney, TX 75069*, or faxed to (972) 547-1996, or emailed to absenteemailballoting@collincountytx.gov. Absentee ballot applications will be accepted by the Collin County Early Voting Clerk until 5:00 p.m. on Friday, October 22, 2021. Completed absentee ballots must be received by 7:00 p.m. on November 2, 2021.

SECTION 6. The General Election shall be conducted in accordance with applicable provisions of the Texas Election Code and the attached Elections Contract. All qualified and registered voters of the District shall be eligible to vote in the General Election.

SECTION 7. The District's Election Agent is hereby authorized and directed to publish or post all notices prescribed by law in connection with the General Election ordered hereby.

SECTION 8. The Collin County Elections Administrator or qualified persons appointed by the Collin County Elections Administrator will serve as election judges to conduct the General Election.

SECTION 9. Election day polling locations are listed on Exhibit "B" to the attached Elections Contract. The latest information on election day voting locations is available at: https://www.collincountytx.gov/elections/election_information/

SECTION 10. The Collin County Elections Administrator is hereby appointed the custodian of voted ballots and shall retain all General Election materials of the District for the time-period specified by law.

SECTION 11. The President and Secretary of the District, in consultation with District legal counsel, are hereby authorized and directed to take any and all actions necessary for the District to comply with applicable provisions of the Texas Election Code and any other state or federal law in carrying out and conducting the General Election, whether or not expressly authorized herein.

SECTION 12. This Order of Election shall take effect and be in full force from and after the date of its passage until the General Election is cancelled or completed.

ADOPTED on the 9th day of August, 2021, by the Board of Directors of Wylie Northeast Special Utility District of Collin County, Texas.

Jimmy C. Beach, President

ATTEST:

APPROVED AS TO FORM:

Lance Ainsworth, Secretary,
or Amanda Horst, Assistant Secretary

James W. Wilson, Attorney