

BY RESOLUTION OF THE BOARD OF DIRECTORS OF THE ATHENS MUNICIPAL WATER AUTHORITY, HEREBY ORDERS THE GENERAL ELECTION, TO BE HELD ON MAY 2, 2020, FOR THE PURPOSE OF ELECTING THREE (3) MEMBERS TO THE BOARD OF DIRECTORS TO HOLD OFFICE FOR FOUR (4) YEAR TERMS; DESIGNATING LOCATIONS OF POLLING PLACES; AUTHORIZING CONTRACTS FOR ELECTION SERVICES, SUPPLIES, AND VOTING MACHINES; DESIGNATING FILING DEADLINES AND ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH AN ELECTION

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS ("BOARD") OF THE ATHENS MUNICIPAL WATER AUTHORITY ("AMWA") THAT:

SECTION 1: A general election is hereby ordered to be held on Saturday, May 2, 2020 ("Election Day"), for the purpose of electing three (3) members to the Board of Directors to hold office for four (4) year terms.

Applications for a place on the ballot shall be filed by 4:00 P.M. on February 14, 2020, at the AMWA offices, 5302 FM 2495, Athens, Texas 75752.

SECTION 2: The Election Day polling places, where qualified voters shall cast ballots at such locations for the AMWA 2020 General Election are as follows:

**Henderson County Election Center
201 E. Larkin Street
Athens, Texas 75751**

Election Day voting locations may be added or removed from this list as determined by the Henderson County Elections Administrator.

The Election polls shall be open from 7:00 A.M. to 7:00 P.M. on the date of the election.

SECTION 3: Early voting by personal appearance for registered voters in Henderson County shall be available at: Henderson County Election Center, 201 E. Larkin Street, Athens, Texas 75751, and other places designated by the Henderson County Elections Administrator, beginning on April 20, 2020 through April 28, 2020, Monday through Friday, between the hours of 8:00 A.M. and 4:00 P.M.

Early voting by personal appearance for registered voters in Henderson County shall be available at locations and hours determined by the Henderson County Elections Administrator beginning on April 20, 2020 through April 28, 2020 pursuant to a Contract for Joint Election Services coordinated by the Henderson County Election Center. The current list of voting locations and hours in Henderson County is above and may be amended from time to time.

Applications for ballot by mail shall be requested from and mailed to Early Voting Clerk, Athens Municipal Water Authority (AMWA), P.O. Box 2720, Athens, Texas 75751. Applications for ballot by mail must be received no later than 7:00 P.M. on May 2, 2020. Should the early voting location become unavailable, then the Early Voting Clerk may designate an alternate early voting location and provide notice thereof.

SECTION 4: Lawfully authorized voting machines shall be used in this election for Early Voting and Election Day voting. Lawfully authorized ballots shall be used for Early Voting by mail. The board, or its designee, is hereby authorized to enter into contracts for the use of voting machines, ballot preparation, ballot tabulation, and similar functions.

SECTION 5: The Executive Director of AMWA, or his designee, is hereby authorized and directed to publish and /or post, in the time and manner prescribed by law, all notices required to be so published and/or posted in connection with the conduct of this election. Contracts may be entered with counties to provide election services. Contracts may be entered designating the election judges. The election, including providing notice of the election, shall be conducted in accordance with the Texas Election Code and other applicable law, and all residents qualified and registered voters of the AMWA shall be eligible to vote at the election.

SECTION 6: The Executive Director of AMWA, in consultation with AMWA's attorneys, is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Texas Election Code and any other State or Federal law, in carrying out and conducting the election, whether or not expressly authorized herein.

SECTION 7: The Henderson County Elections Administrator may appoint an Early Voting Clerk, Election Judge, Alternate Election Judge and any other positions required to be filled to conduct the election immediately upon finding individuals qualified and willing to serve. The appointed Election Judge may appoint the Election Clerk to assist in administration of the election.

SECTION 8: The attorney appointed to serve as general counsel to AMWA is hereby appointed as the Agent during the Election Period, in accordance with Section 31.123 of the Texas Election Code, as is authorized to perform all functions required therein. The Board has determined that it has no other officers or employees that can be appointed as the Agent during the Election Period. The name and address of the appointed attorney is: Martin R. Bennett, of Kugle, Skelton & Bennet, PC, 130 E. Corsicana Street, Suite 302, Athens, Texas 75751. The Executive Director may appoint a replacement should the Agent become unable or disqualified to serve.

PASSED AND APPROVED, this the 10th day of January, 2020.



Frank Lunceford, Vice-President
Athens Municipal Water Authority
Board of Directors

ATTEST:



Donald A. Foster, Secretary
Athens Municipal Water Authority
Board of Directors