

ORDINANCE NO. 2017-003

AN ORDINANCE OF THE BOARD OF DIRECTORS OF NORTH COLLIN SPECIAL UTILITY DISTRICT, COLLIN COUNTY, TEXAS, ADOPTING AN ORDER TO CANCEL THE GENERAL ELECTION SCHEDULED TO BE HELD ON SATURDAY, MAY 6, 2017, FOR THE PURPOSE OF ELECTING TWO (2) DIRECTORS TO THE BOARD OF DIRECTORS OF NORTH COLLIN SPECIAL UTILITY DISTRICT.

WHEREAS, the Board of Directors of North Collin Special Utility District (the "District") ordered a general election to be held on Saturday, May 6, 2017, for the purpose of electing two (2) Directors to the Board of Directors of the District (the "General Election");

WHEREAS, the filing deadlines for placement on the ballot and list of write-in candidates for the General Election have expired; and

WHEREAS, pursuant to Texas Election Code § 2.052, Allen Knight, the District's Election Agent, has certified in writing to the District's Board of Directors that two candidates filed an application to be placed on the ballot, Rick Hoenigman and James R. Smith, and these candidates are unopposed for election to the office of Director of the District.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF NORTH COLLIN SPECIAL UTILITY DISTRICT THAT:

SECTION 1. The above findings and recitals are incorporated into the body of this Ordinance for all purposes as if fully set forth herein.

SECTION 2. Pursuant to Texas Election Code § 2.053(a), candidates Rick Hoenigman and James R. Smith have been certified as unopposed, and the Board of Directors of the District hereby declares them elected to the office of Director and approves of and adopts the attached Order of Cancellation (the "Order"). A copy of the Order shall be posted on election day in the time and in the manner prescribed by law.

SECTION 3. Pursuant to Texas Election Code § 2.053(b), the General Election to be held on Saturday, May 6, 2017, for the purpose of electing two (2) Directors to the Board of Directors of the District will not be held and is hereby cancelled.

SECTION 4. Pursuant to Texas Election Code § 2.053(e), a certificate of election shall be issued to each candidate in the same manner and same time as provided for a candidate elected at the General Election. The candidates elected will be administered the Oath of Office upon commencement of the first regular or special meeting of the Board of Directors of the District held after May 9, 2017, and will thereafter exercise the duties of said office.

SECTION 5. This Ordinance shall take effect immediately upon and from its adoption.

APPROVED and ADOPTED by the Board of Directors of North Collin Special Utility District on the 9th day of March, 2017.



Duke Monson, President

ATTEST:



Secretary or Assistant Secretary

APPROVED AS TO FORM:



Maria Huynh, Attorney

ORDER OF CANCELLATION

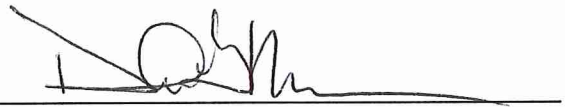
The Board of Directors of North Collin Special Utility District hereby cancels the General Election scheduled to be held on May 6, 2017, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and is hereby elected:

<u>Candidate:</u>	<u>Office Sought:</u>
Rick Hoenigman	Director
James R. Smith	Director

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

Date of adoption: March 9, 2017.

North Collin Special Utility District



Duke Monson, President

ATTEST:


Secretary or Assistant Secretary

ORDEN DE CANCELACIÓN

La Junta Directiva de North Collin Special Utility District por la presente cancela la Elección Generales que, de lo contrario, se hubiera celebrado el 6 de mayo de 2017 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<u>Candidato:</u>	<u>Cargo al que presenta candidatura:</u>
Rick Hoenigman	Director
James R. Smith	Director

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección

Fecha de adopción: 9 de marzo de 2017

North Collin Special Utility District
/s/ Duke Monson, Presidente

/s/ Ellen Hartley, Secretaria
o Allen Knight, Asistente Secretario