

**ORDINANCE NO. 2017-004**

AN ORDINANCE OF THE BOARD OF DIRECTORS OF NORTH COLLIN SPECIAL UTILITY DISTRICT, COLLIN COUNTY, TEXAS, ADOPTING AN ORDER TO CANCEL THE SPECIAL ELECTION TO BE HELD ON SATURDAY, MAY 6, 2017, FOR THE PURPOSE OF ELECTING ONE DIRECTOR TO THE BOARD OF DIRECTORS OF NORTH COLLIN SPECIAL UTILITY DISTRICT FOR AN UNEXPIRED TERM OF ONE YEAR.

WHEREAS, the Board of Directors of North Collin Special Utility District (the "District") ordered a special election to be held on Saturday, May 6, 2017, for the purpose of electing one (1) Director to the Board of Directors of the District for an unexpired term of one (1) year (the "Special Election");

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

WHEREAS, the District did not receive any applications for place on the ballot of the Special Election to fill the vacancy on the board.

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 § 2.082 and Texas Water Code (TWC) § 49.112, the Special Election to be held on Saturday, May 6, 2017 will not be held and is hereby cancelled. The attached order will be posted at each polling place that would have been used during early voting by personal appearance and on the election day.

SECTION 3. Pursuant to TWC § 65.101, the District will be governed by a board of not less than five directors, despite the vacancy that would have been filled if the Special Election were to be held.

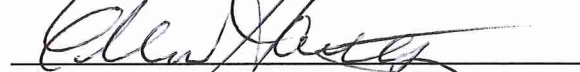
SECTION 4. This Ordinance shall take effect immediately upon and from its adoption.

APPROVED and ADOPTED by the Board of Directors of North Collin Special Utility District on the 9<sup>th</sup> 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 Special Election scheduled to be held on May 6, 2017, in accordance with Texas Election Code § 2.082 and Texas Water Code § 49.112.

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:



Ellen Hartley, Secretary  
or Allen Knight, Assistant Secretary

## ORDEN DE CANCELACIÓN

*La Junta Directiva de North Collin Special Utility District por la presente cancela la Elección Especial que, de lo contrario, se hubiera celebrado el 6 de mayo de 2017 de conformidad, con la Sección 2.082 del Código de Elecciones de Texas y Sección 49.112 del Código de Agua de Texas.*

*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