

**ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE  
CADDO BASIN SPECIAL UTILITY DISTRICT  
May 4, 2024, ELECTION OF DIRECTORS**

WHEREAS, on May 4, 2024, an election was held for the election of four (4) directors on the Caddo Basin Special Utility District (“District”) Board of Directors;

WHEREAS, the votes cast at the election have been counted and recorded on the official election returns, and said returns have been certified and filed with the District by the Hunt County and Collin County Elections Administrators; and

WHEREAS, the election was called and held in all respect under and in strict conformity with the Constitutions and laws of the State of Texas and the United States of America.

NOW, THEREFORE, BE IT ORDERED BY THE CADDO BASIN SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS THAT:

Section 1. The May 4, 2024, election was ordered and notice given in accordance with state law; the election was held in conformity with all applicable laws; and the returns of the election have been made by the proper officials of Hunt and Collin Counties. The corresponding tabulation of election returns required by Section 67.004 of the Texas Election Code is attached hereto as Exhibit A, which is incorporated herein for all purposes.

Section 2. The District election has resulted in the election of Kenneth Pendergrass, Elwood Jones, Jerry Leinart and James C. (Charlie) Patterson.

Section 3. The canvass meeting at which this Order has been considered and adopted is open to the public as required by law, and written notice of the time, place, and subject matter of the meeting, was given as required by Section 551, Texas Government Code. The canvass of the Authority’s election returns was conducted in accordance with the requirements of Chapter 67 of the Texas Election Code, including but not limited to the requirement to conduct the canvass during the timeframe set forth in Section 67.003(b) of the Texas Election Code.

Section 4. The District Board of Directors, District staff, and legal counsel are hereby authorized to take all necessary actions to implement this Order and to ensure compliance with the Texas Election Code.

PASSED AND APPROVED this the 14th day of May, 2024

CADDO BASIN SPECIAL UTILITY DISTRICT

By:   
Presiding Officer

ATTEST:

