

**A RESOLUTION CANCELLING THE MAY 4, 2024 DIRECTORS'
ELECTION AND DECLARING EACH UNOPPOSED
CANDIDATE ELECTED TO OFFICE**

RESOLUTION NO. 24-02-263

WHEREAS, the Dallas County Park Cities Municipal Utility District is a municipal utility district operating under Chapter 49.00 of the Texas Water Code and pursuant to the legislation of the State of Texas; and,

WHEREAS, in accordance with law, a general election has been ordered for May 4, 2024 for the purpose of electing Directors to serve on the Board of the Directors of the District; and,

WHEREAS, no proposition is to appear on the ballot in that election; and,

WHEREAS, the authority responsible for preparing the official ballot has certified that each candidate on the ballot is unopposed for election to office; and,

WHEREAS, the filing deadlines for placement on the ballot and declaration of write-in candidacy have passed; and,

WHEREAS, Chapter 2, Subchapter C, Sections 2.052 and 2.053 of the Election Code authorizes a governing body to declare each unopposed candidate elected to office and cancel the election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DALLAS COUNTY PARK CITIES MUNICIPAL UTILITY DISTRICT, THAT:

Section 1. The May 4, 2024 election be cancelled.

Section 2. The following candidates, who are unopposed in the May 4, 2024 Directors' election, are hereby declared elected to office as of May 4, 2024 and shall be issued a certificate of election on that date:


Director Position 1 – James S. Cornelius


Director Position 3 – B. Neil Harris


Director Position 5 – John L. Wagner

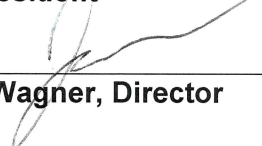
Section 3. The Secretary of the Board be directed to post a copy of this resolution at each voting place in Spanish, English and Vietnamese on May 4, 2024.

IN WITNESS OF WHICH, WE SET OUR HANDS THIS 20th DAY OF FEBRUARY A.D. 2024.


James S. Cornelius,
President


B. Neil Harris
Vice President


Michael D. McKenzie,
Secretary


John L. Wagner, Director




John L. Denman, Director