

RESOLUTION 2023-14

RESOLUTION AUTHORIZING CONTRACT FOR ELECTION SERVICES BY AND BETWEEN GALVESTON COUNTY, TEXAS AND GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

THE STATE OF TEXAS §
COUNTY OF GALVESTON §

WHEREAS, the Galveston County Water Control and Improvement District No. 1 (the “District”) has been legally created and operates pursuant to the general laws of the State of Texas applicable to conservation and reclamation districts; and

WHEREAS, the Board of Directors of the District has convened on this date at a meeting open to the public and wishes to authorize the General Manager of the District to execute a Contract for Election Services by and between Galveston County, Texas, and the District pursuant to Texas Election Code Section 31.092 for the May 4, 2024 Directors’ Election; and

WHEREAS, The Board of Directors of the District have determined that it is in the public interest of the District voters that a Contract for Election Services be made and entered into for purpose of providing for certain election services and equipment needed by the District in connection with the holding of its May 4, 2023 Directors’ Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 THAT

Section 1: The General Manager of the Galveston County Water Control and Improvement District No. 1 be, and is hereby, authorized and directed to execute, respectively, a Contract for Election Services by and between Galveston County, Texas and the Galveston County Water Control and Improvement District No. 1, for the purpose of providing for certain election services and equipment needed by the District in connection with the holding of its May 4, 2023 Directors’ Election. A copy of such Contract for Election Services is attached hereto and made a part of hereof for all purposes.

Section 2: The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Directors.

PASSED AND APPROVED on the 18th day of December, 2023.

GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1



Ron Morales
President, Board of Directors

ATTEST:



Doreen E. Bridges
Secretary, Board of Directors

[DISTRICT SEAL]

