

AMENDMENT OF ELECTION ORDER

STATE OF TEXAS §
 §
COUNTY OF CAMERON §

On April 12, 2022, the Board of Directors of Cameron County Drainage District No. 5 convened in regular session, open to the public, with the following members present, to wit:

John L. McCarty, President
Jerome Wade, Secretary

constituting a quorum, and the following absent: Steven Jennings. Among the proceedings had by said Board of Directors was the following:

WHEREAS, it is hereby determined and found that in accordance with standing order of this Board, written notice of the date, place, and subject of this meeting, including consideration of the setting of said election, was posted at the District's Office at a place convenient to the public, and posted on the District's website, for the period of time and manner as is required by law;

WHEREAS, in accordance with the Texas Water Code and the Texas Election Code, Cameron County Drainage District No. 5 shall hold an election on the first Saturday in May of even-numbered years, at which time the required number of Directors shall be elected to fill the vacancies then occurring on the Board of Directors as provided by law;

WHEREAS, on January 25, 2022, an Election Order was duly adopted ordering said election be held;

WHEREAS, since January 25, 2022 the District has contracted with the Cameron County Elections Administrator to coordinate, supervise and handle all aspects of administering the election in accordance with provisions in the Texas Election Code, and it is necessary to amend the Election Order to conform to said contract, and,

WHEREAS, said Order sets the hours for early voting each day from 8:00 a.m. to 5:00 p.m, but the Board is of the opinion that for the convenience of the voters, the hours should be changed so that early voting place is open after 5:00 p.m;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Drainage District No. 5 that Paragraphs 7, 8, and 9 the Election Order adopted on January 25, 2022, be amended in the following respects:

7. Laura Lee Ortiz is appointed Judge of the Early Voting Ballot Board, and shall appoint no less than two (2) other duly qualified members as provided by Texas Election Code Chapter 87.
8. Remi Garza, Cameron County Elections Administrator, P.O. Box 3587, Brownsville, Texas 78520 is appointed as early voting clerk in compliance with Section 31.097 of the Texas Election Code. Deputy early voting clerks will be appointed by said early voting clerk as needed to conduct early voting.
 - 8.1 The addresses the Voting Clerk may receive delivery by common or contract carrier are:

Mailing address: Cameron County Elections Department
P.O. Box 3587
Brownsville, Texas 78523

Physical address: Cameron County Elections Department
954 Harrison
Brownsville, Texas

- 8.2 Other contract information of Voting Clerk:
Phone No: (956) 544-0809
- 8.3 The Elections Administrator will be responsible for the appointment of the presiding judge and alternate judge.
- 8.4 Persons voting by mail will send their request and voted ballots to:
- Cameron County Elections Department
P. O. Box 3587
Brownsville, Texas 78523.
- 8.5 If transmitted electronically, a completed, scanned application for a ballot by mail containing an original signature shall be transmitted to:

elections@co.cameron.tx.us

Provided, however, if the application is transmitted by fax or e-mail to the early voting clerk, the application must also be mailed so that the clerk receives it no later than the fourth business day after the day the clerk receives the faxed or emailed application. That is, an application transmitted by fax or e-mail will be considered complete and timely as long as the original is received by the early voting clerk by the fourth business day after it was submitted by fax or e-mail.

- 8.6 All ballots voted by mail will be prepared for counting by an early voting ballot board appointed in accordance with Section 87.001 of the Texas Election Code. Laura Lee Ortiz is appointed as presiding judge of the Early Voting Ballot Board. The Early Voting Ballot Board will convene as the Late Ballot Board to consider properly postmarked overseas military ballots to be delivered and any provisional ballots cast.
- 8.7 The Cameron County Elections Department will be responsible for establishing and operating the Central Counting Station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code. In accordance with Sections 127.002, 127.003, and 127.005 of the Texas Election Code, the following are appointed Central Counting Station officials:
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|-----------------------|--|
| Manager | Remi Garza, County Elections Administrator |
| Presiding Judge | Deborah Sloss |
| Tabulating Supervisor | Mary Vasquez |
- 8.8 Remi Garza, Elections Administrator, is hereby appointed general custodian of the voted ballots and all records of the Election as authorized by Section 271.010 of the Texas Election Code.

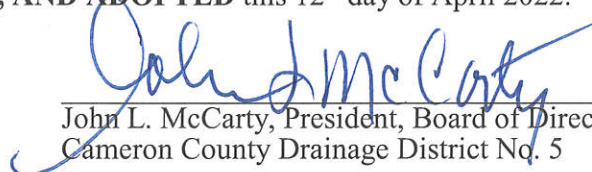
- 8.9 Applications for ballots by mail must be received no later than April 26, 2022.
9. Early voting by personal appearance for this said election shall be held at the office of the District at 221 E. Filmore, Harlingen, Texas, a place within the District, and said place of early voting shall remain open as follows:

April 25, 2022	8:00 a.m. - 5:00 p.m.
April 26, 2022	8:00 a.m. - 5:00 p.m.
April 27, 2022	8:00 a.m. - 5:00 p.m.
April 28, 2022	8:00 a.m. - 5:00 p.m.
April 29, 2022	8:00 a.m. - 7:00 p.m.
May 2, 2022	8:00 a.m. - 7:00 p.m.
May 3, 2022	8:00 a.m. - 5:00 p.m.

Except as amended hereby, in all other respects said Election Order adopted on January 25, 2022 remains in full force and effect.

After consideration of the above Amendment of Election Order, it was moved and seconded that the same do pass. Thereupon, the question being called for, the following members of the Board voted AYE: John L. McCarty, and Jerome Wade; and the following voted NO: None.

PASSED, APPROVED, AND ADOPTED this 12th day of April 2022.



John L. McCarty, President, Board of Directors,
Cameron County Drainage District No. 5

CERTIFICATE

The above and foregoing is a full, true, and correct copy of Amendment of Election Order, as adopted by the Board of Directors of Cameron County Drainage District No. 5, as the same was and appears of record on the official minutes of the regular meeting of said Board held on April 12, 2022.



Jerome Wade, Secretary, Board of Directors
Cameron County Drainage District No. 5