

MEETING DATE: January 16, 2024

AGENDA ITEM: Consider Approval of Calling May 4, 2024 Board of Trustees Election

PRESENTER: Earl Husfeld, Chief Financial Officer

## **BACKGROUND INFORMATION:**

• As stated in Board Policy BBB (LEGAL), the Board of Trustees consists of seven members serving terms of three years, with elections held annually.

- The terms of one-third of the Board Members, or as near to one-third as possible, expire each year.
- Election of Board Members is by position or place in accordance with Texas law.
- The following Orders of General Election have been prepared for a Board of Trustees Election to be held on May 4, 2024.
- The positions for election this year are Place 1, currently held by David Lear, Place 2, currently held by Jennifer Loftin, and Place 3, currently held by Jessica Brown.
- January 17, 2024 is the first date to file an application for a place on the ballot, with February 16, 2024 being the last date for filing an application.
- Early voting by personal appearance will begin on April 22, 2024 and conclude on April 30, 2024.
- The memo, Important Dates for May 4, 2024 Trustee Election, is included for your information and review.

## **FISCAL INFORMATION:**

The projected pro-rata cost of this election to the District is approximately \$12,000.

## ATTACHMENTS:

Orders of General Election on May 4, 2024 and Important Dates for May 4, 2024 Trustee Election

## ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees adopt the Orders of General Election as submitted and establish the date of May 4, 2024 for the Board of Trustees Election for Place 1, Place 2, and Place 3.