

ORDER OF THE BOARD OF DIRECTORS OF THE RIVER PLACE LIMITED DISTRICT; CANCELING MAY 4, 2024, DIRECTORS ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE; PROVIDING FINDINGS OF FACT; AND PROVIDING FOR AN OPEN MEETING

WHEREAS, the Law Office of Zachariah T. Evans, PLLC (“**Evans Law**”), the attorney for the River Place Limited District (“**District**”), is the authority responsible for having the official ballot prepared for the District’s May 4, 2024, Directors Election (“**Election**”); and

WHEREAS, pursuant to the provisions of Section 2.052, Texas Election Code, as amended, Evans Law has certified in writing to the Board of Directors of the District that the candidates to be listed on the ballot for the Election are unopposed, i.e., only one candidate’s name will appear on the ballot for each open position and no candidate’s name will be placed on a list of write-in candidates for the office of director of the District; and

WHEREAS, pursuant to the provisions of Section 2.053, Texas Election Code, as amended, the Board of Directors of the District has the authority to declare unopposed candidates to be elected to office;

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE RIVER PLACE LIMITED DISTRICT THAT:

Section 1: The Board of Directors of the District adopts the preceding recitals as true and correct legislative findings and incorporates the same herein for all purposes.

Section 2: The Board of Directors of the District hereby declares the following unopposed candidates to be elected to the office of director of the District:

Joe Freeman
Art Jistel

The candidates declared elected to office shall serve until the biennial directors election in the year 2028, or until their successors have been duly elected or appointed and have qualified.

Section 3: Each candidate declared elected to office under this Order shall enter into the duties of his/her office and shall begin to serve his/her term of office after May 4, 2024, upon posting bond in the amount of \$10,000, upon taking the constitutional oath of office, and upon acceptance of the bond and oath of office by the District’s Board of Directors.

Section 4: Pursuant to the provisions of Section 2.053(b), Texas Election Code, as amended, the Election will not be held. A copy of this Order will be posted on Election Day at each polling place that would have been used in the Election.

Section 5: The President and Secretary of the Board of Directors are authorized and directed to take any action necessary to carry out the provisions of this Order.

Section 6: The Board considered this Order during a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code.

PASSED AND APPROVED this 28th day of February 2024.



Joe Freeman
President, Board of Directors

ATTEST:


Tim Mattox
Secretary, Board of Directors




CERTIFICATION OF UNOPPOSED CANDIDATES FOR
RIVER PLACE LIMITED DISTRICT

To: Board of Directors of River Place Limited District

This Certification is submitted to the Board of Directors of the River Place Limited District (“District”) in my capacity as the Agent to the Secretary of the Board of Directors for the District's May 4, 2024, Directors Election. As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the Directors Election scheduled to be held on May 4, 2024.

Art Jistel
Joe Freeman

Upon receipt of this certification, the Board, by order, may declare each unopposed candidate elected to the position for which he/she filed. If the declaration is made, the May 4, 2024, Directors Election will not be held. A copy of the order shall be posted on Election Day at all the District's polling places.



Zachariah T. Evans
Attorney, Agent to the Secretary of the Board of Directors
River Place Limited District