



RESOLUTION No. 2026.01.27.01

**RESOLUTION REGARDING MAY 2, 2026, ELECTION OF DIRECTORS –
ORDER OF ELECTION**

WHEREAS, the East Texas Municipal Utility District (“District”) is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution, and operating pursuant to Chapters 49 and 54 of the Texas Water Code;

WHEREAS, Section 49.103(b) of the Texas Water Code and Sections 3.004-.006 of the Texas Election Code require the District’s Board of Directors to order an election to be held on the uniform election date in May of each even-numbered year to elect the appropriate number of directors; and

WHEREAS, the Board of Directors of the District intends to order the general election of directors to be held on May 2, 2026, in accordance with the laws of the State of Texas.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF EAST TEXAS MUNICIPAL UTILITY DISTRICT THAT:

Section 1. The above recitals are true and correct and are incorporated herein for all purposes.

Section 2. In accordance with Section 49.103, Texas Water Code, the Board of Directors (“Board”) of the District hereby orders a general election of the District to be held on May 2, 2026, to elect three (3) directors to serve on the Board. The three (3) candidates receiving the highest number of votes shall be elected to a term of four (4) years.

Section 3. The District will execute a contract with Smith County for Smith County to administer the election on behalf of the District. The Board hereby authorizes the General Manager of the District, Mr. Lane Thompson, to execute any such contracts and/or Joint Election Agreements necessary for Smith County to conduct the election.

Section 4. Early voting by personal appearance will occur on the dates and times and at the main early voting polling location and all other branch early voting locations designated by Smith County, as set forth in Exhibit A, attached hereto and incorporated herein for all purposes. Any subsequent amendments to the early voting dates, times and locations by Smith County are hereby adopted by the District, and Exhibit A will be updated accordingly.

Section 5. The Smith County Elections Administrator, Michelle Allcon, is hereby designated as the Early Voting Clerk for the election. The Early Voting Clerk’s official mailing address is 302 E. Ferguson, Tyler, Texas 75702, and phone number is 903-590-4777.

Section 6. The Early Voting Clerk shall be responsible for the Early Voting applications and ballots. Applications for voting by mail must be received no later than Monday, April 20, 2026, by mail, fax, or email to:

U.S. Mail: Smith County Elections Administration
Attn: Early Voting Clerk
302 E. Ferguson Street
Tyler, Texas 75702

Fax: (903) 590-4778

Email: sselections@smith-county.com

Website: <https://www.smith-county.com/213/Elections>

If faxed or emailed, the original application must be mailed and received within 4 days.

Section 7. Qualified persons may file as candidates for a place on the ballot by filing an application with the District from 8:00 a.m. to 4:30 p.m., Monday through Friday. The deadline for filing an application for a place on the ballot is 5:00 p.m. on Friday, February 13, 2026.

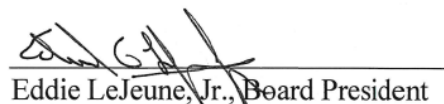
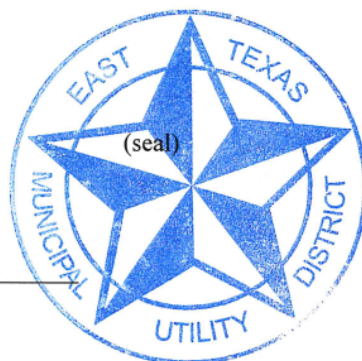
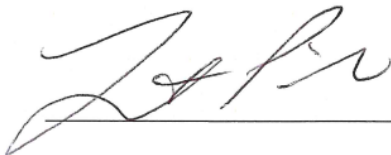
Section 8. The District hereby designates the District's General Manager, Mr. Lane Thompson, as the District's agent for the election pursuant to Section 49.109, Texas Water Code, and Section 31.123, Texas Election Code. Mr. Thompson's office hours are from 8:00 a.m. to 4:30 p.m., Monday through Friday, at the District's office location at 12162 SH 155 N., Tyler, Texas 75708. The District's agent for the election is appointed through June 11, 2026, and is authorized to take all actions necessary for conducting the election in accordance with the laws of the State of Texas.

AND IT IS SO ORDERED.

PASSED AND ADOPTED by a quorum of the Board of Directors on this 27th day of January, 2026.

EAST TEXAS MUNICIPAL UTILITY DISTRICT

ATTEST:


Eddie LeJeune, Jr., Board President