



Election, who are unopposed in such election, to be hereby elected and that the May 2, 2026 Directors Election be hereby canceled.

Section 3: A Statement of Officer Form (also referred to as the Pre-Oath Statement) must be executed by such candidates prior to the swearing in of such candidates.

Section 4: After election day, May 2, 2026, the Board of Directors will issue a Certificate of Election to the unopposed candidates who shall be sworn into office in the same manner provided for candidates elected at an election and who shall serve for a four (4) year term.

Section 5: The Board hereby directs that a copy of this Order be posted as notice of cancellation of the May 2, 2026 Directors Election, during the period for early voting by personal appearance and on election day, at the early and regular election day polling places which would have been used in such election.

Section 6: The Chairman, Vice-Chairman or Secretary is hereby authorized to execute and the Secretary or any Assistant Secretary is hereby authorized to attest this Order and to have such Order formally posted at the District's polling place on the upcoming May 2, 2026 formal election date.

PASSED and APPROVED this 24<sup>th</sup> day of March 2026.

EAST WALLER COUNTY MANAGEMENT  
DISTRICT

  
\_\_\_\_\_  
Lisa Cooper Chairman

ATTEST:

  
\_\_\_\_\_  
Stephen McGrath, Assistant Secretary

(DISTRICT SEAL)

