**ORDER CALLING AN ELECTION**

**THE STATE OF TEXAS**

**COUNTY OF TITUS**

**TRI SPECIAL UTILITY DISTRICT**

THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF TRI SPECIAL UTILITY DISTRICT

1. That a Board election for three (3) Directors shall be held between the hours of 7:00 A.M. and 7:00 P.M., Saturday, May 5, 2018, for said District in a joint election with the following entities conducting election: City of Mount Pleasant, Mount Pleasant Independent School District, Titus County Hospital District d/b/a Titus Regional Medical Center, Harts Bluff Independent School District, Northeast Texas Community College, and Titus County Fresh Water Supply District at:

 Titus County Civic Center, 1800 North Jefferson, Mount Pleasant, Texas

 which lies central to the boundaries of the District.

1. That early voting shall be conducted by personal appearance and by mail at:

 Titus County Elections Administrator’s Office

 110 S. Madison, Ste C

 Mount Pleasant, Texas 75455

 Signed and scanned applications for ballot by mail may be sent to becki@trisud.com

and during the period of early voting, as required or permitted by law, being April 23, 2018 through May 1, 2018, the hours designated for early voting by personal appearance shall be from 8:00 A.M. to 5:00 P.M. on each day except Saturdays, Sundays and legal holidays. There will be two days extended time for early voting by personal appearance on April 30, 2018 and May 1, 2018 at 7:00 A.M. to 7:00 P.M. The early voting clerk shall keep said early voting place open during such hours for early voting by personal appearance. The official mailing address for early voting by mail is 300 West 16th Street, Mount Pleasant, Texas 75455.

1. That application for ballot by mail or an FPCA (Federal Postcard Application) must be received no later than the close of business on April 24, 2018
2. That all resident, qualified voters of said District shall be entitled to vote at said election.
3. That a substantial copy of the Order shall serve as proper Notice of said election, as posted at the County office and the District office, as required by law.
4. That in the election for District Board of Directors’ three (3) positions to be held on Saturday, May 5, 2018, the Directors will be elected by plurality vote pursuant to the Election Code.

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C.W. Forsyth, President February 13, 2018

Board of Directors

Tri Special Utility District