# Buena Vista-Bethel Special Utility District 312 S. Oak Branch Road Waxahachie, Texas 75167-7832 (972) 937-1212

### **NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS**

DATE: Tuesday, November 22, 2022

TIME: <u>\_3</u>:00 p.m.

PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

#### **URGENT PUBLIC NECESSITY REQUIRING IMMEDIATE ACTION**

The urgent public necessity requiring immediate action by the Board of Directors is the legal necessity to canvass the votes cast in the General Election held on November 8, 2022 on or before the mandatory canvassing deadline of November 22, 2022. A previous agenda posted on November 18<sup>th</sup> to schedule a special meeting to canvass the ballots accidentally and erroneously stated that the canvassing would take place on "Monday, November 22, 2022."

## AGENDA

- 1. Call to order.
- 2. Canvass the votes cast in the General Election held on November 8, 2022 to elect two directors to the Board of Directors.
- 3. Adjourn.

## CERTIFICATION

I certify that this Agenda was posted on November 21, 2022 at approximately <u>4:00</u> p.m., as follows: (i) in the front window of the Buena Vista-Bethel SUD's regular offices located at 312 S. Oak Branch Rd., Waxahachie, Texas 75167, facing the front and visible to the public at all times until the meeting is called to order; (ii) with the County Clerk of Ellis County; and, (iii) on Buena Vista-Bethel SUD's official website: www.bvbsud.com

Diana Hanes, Office Manager and Assistant Secretary