

THE STATE OF TEXAS §
 §
COUNTY OF WALKER §

ORDER CALLING FOR MANAGER'S ELECTION

WHEREAS, pursuant to Section 4b, Chapter 848, Acts of the 62nd Texas Legislature, Regular Session, as amended by Section 1, Chapter 527, Acts of the 65th Texas Legislature, Regular Session, 1977, the **WALKER COUNTY HOSPITAL DISTRICT** is required to hold a General Election on **Tuesday, November 3, 2026**, to elect two (2) Hospital District Managers each to serve four (4) years; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF MANAGERS OF WALKER COUNTY HOSPITAL DISTRICT** that:

- 1) A General Election shall held on **Tuesday, November 3, 2026**, for the purpose of electing two (2) Hospital District Managers for said District each to serve four (4) years.
- 2) The polls at each of the hereinafter designated polling places shall be open from 7:00 a.m. to 7:00 p.m. on election day.
- 3) Early voting by personal appearance shall be conducted at the Walker County Storm Shelter/Veteran's Complex, 455 SH 75 North, Huntsville, Texas, a public place within the boundary of the District. Diana L. McRae is the Early Voting Clerk for said elections; Cierra Monjaras is appointed Deputy Early Voting Clerk; and additional Deputy Clerks may be appointed as needed. The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail shall be sent is: **Diana L. McRae, Early Voting Clerk, 1301 Sam Houston Avenue, #114, Huntsville, Texas 77340**. Said Clerk shall keep said Early Voting Site, Walker County Storm Shelter located at 455 SH 75 North, Huntsville, Texas 77320, open for early voting by personal appearance for eight (8) hours from 8:00 a.m. to 5:00 p.m. on Monday, October 19,

2026 through Friday, October 23, 2026. Early voting will also include Saturday, October 24, 2026 from 7:00 a.m. until 7:00p.m. and Sunday, October 25, 2026 from 10:00 a.m. until 4:00 p.m. Early voting shall also be conducted on Monday, October 26, 2026 through Friday, October 30, 2026 from 7:00 a.m. until 7:00 p.m., the 4th day preceding the date of said election. Applications for ballots by mail must be received no later than the close of business on **October 23, 2026**.

4) Notice of said election shall be given by publication of a copy of a *Notice of Election* in both English and Spanish languages, at least one time not more than 25 days nor less than 10 days before the election, Sunday, October 4, 2026 – Saturday, October 24, 2026, in The Huntsville Item, a newspaper of general circulation published in the County in which said District is located. NOTICE OF SAID ELECTION SHALL ALSO BE POSTED AT THE OFFICES OF THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY HOSPITAL DISTRICT'S WEBSITE (walkercountyhospitaldistrict.org), AND AT THE WALKER COUNTY COURTHOUSE NO LATER THAN TUESDAY, **OCTOBER 13, 2026**. Section 2051.152 of the Government Code requires all political subdivisions with the authority to impose a tax maintain a publicly accessible Internet website and post the date and location of the next election for officers of the political subdivision and the requirements and deadline for filing for candidacy of each elected office of the political subdivision, which shall be continuously posted for at least one year before the election day for the office.

5) After said election has been held, the officers holding the same shall make returns of the result thereof in triplicate, one being retained by the Presiding Judge, one delivered to the Chairman of this Board, and one delivered to the Secretary of this Board. The ballot boxes and other election records and supplies shall be delivered to the County Clerk and be preserved as provided by law in said office.

6) Any eligible and qualified person may have his name upon the official ballot as an independent candidate by submitting an application, which, in accordance with Texas Election Code Section 141.031, must be in writing and be signed and sworn to by the candidate and indicate the date that the candidate swears to the application. The application shall include: the candidate's name; name as it appears on the ballot; the candidate's occupation; the office sought and indication of the term whether full or unexpired; a statement that the candidate is a United States citizen; a statement that the candidate has not been determined totally mentally incapacitated or partially mentally incapacitated without the right to cote as determined by a final judgment of a court exercising probate jurisdiction; a statement that the candidate has not been finally convicted of a felony from which the candidate has not been pardoned or had full rights of citizenship restored by other official action; the candidate's date of birth; the candidate's public email address; the candidate's residence address or, if the residence has no address, the address at which the candidate received mail and a concise description of the location of the candidate's residence; the candidate's length of continuous residence in the state and in the territory from which the office sought is elected as of the date the candidate swears to the application; a statement that the candidate is aware of the nepotism law, Chapter 573, Government Code; and the statement:

"I _____, of Walker County, Texas, being a candidate for the office of Board of Managers, swear that I will support and defend the constitution and laws of the United States and of the State of Texas. I am a citizen of the United States eligible to hold such office under the constitution and laws of this state. I have not been finally convicted of a felony for which I have not been pardoned or had my full rights of citizenship restored by other official action. I have not been determined by a final judgment of a court exercising probate jurisdiction to be

totally mentally incapacitated or partially mentally incapacitated without the right to vote. I am aware of the nepotism law, Chapter 573, Government Code."

The Applications for a Place on the Ballot shall be signed under Oath by such candidates. The first day to file for candidates seeking a place on the General Election Ballot is July 18, 2026, (30) days prior to the filing deadline of said Election. To be effective, such Application must be filed with the Secretary of the Board of Managers at least seventy-eight (78) days prior to the date of said election, same being Monday, **August 17, 2026 at 5:00 p.m.** The last day to file a Declaration of Write-in Candidacy is at **5:00 p.m. on August 21, 2026.**

7) On Monday, August 24, 2026, the Secretary of the Board of Managers shall conduct a drawing for the order in which names of the candidates for the above mentioned election are to be printed on the ballot and shall also post Notice of the time and place of said drawing in accordance with the terms and provisions of Section 52.094 of the Election Code, not later than **Thursday, August 20, 2026.**

8) It is found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of the Texas Open Meetings Act at least three business days preceding the scheduled date of this meeting and that the terms and provisions of the Texas Open Meetings Act have been complied with and copies of said posting and returns shall be attached to this *Order* and become a part thereof, a copy of which is attached as Exhibit A.

9) The proposed precincts and polling places are attached as Exhibit B.

10) The proposed election judges are to be listed on Exhibit C attached hereto and made a part hereof when completed.

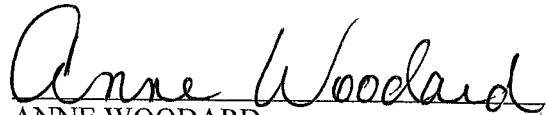
11) It is hereby determined by this Board of Hospital District Managers that voting at said election shall be by the use of machine count paper ballots and the ballots of said election shall conform to the requirements of the Texas Election Code, as amended.

12) In the event of any vacancies created by death, disability, or refusal to perform by any of the above-named persons, the Chairman of the Board of Hospital District Managers shall be authorized to appoint such person as they deem necessary to fill such vacancy.

13) The Chairman and Secretary of the Board of Hospital Managers are authorized and directed to execute and cause to be published, as required by law, a *Notice of Election*, and to do all things proper and necessary for the consummation of said election.

14) This election is authorized to be a *Joint Election* by Joint Election Agreement between Walker County, City of New Waverly, City of Riverside, Huntsville Independent School District, New Waverly Independent School District, Richards Independent School District, Walker County Hospital District, and Walker County Appraisal District; using some common polling places and election officers as authorized by Section 271.002 of the Texas Election Code and as provided by a Joint Election Agreement executed by each political subdivision.

PASSED AND ADOPTED by the Board of Managers of Walker County Hospital District
on this 12th day of August, 2026.


ANNE WOODARD,
Chairman of the Board of Managers
Walker County Hospital District

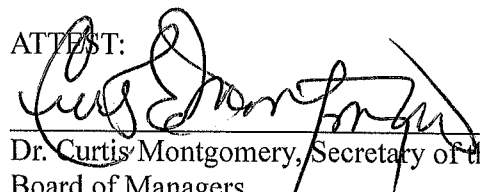
ATTEST:

Dr. Curtis Montgomery, Secretary of the
Board of Managers
Walker County Hospital District

EXHIBIT A
(AGENDA FOR AUGUST 12, 2026 SPECIAL BOARD MEETING)

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,
WILL HOLD A SPECIAL MEETING, OPEN TO THE PUBLIC,
ON WEDNESDAY, AUGUST 12, 2026, BEGINNING AT 6:00 P.M.
AT THE FIRST NATIONAL BANK BUILDING
6TH FLOOR BLALOCK CONFERENCE ROOM
1300 11TH STREET HUNTSVILLE, TEXAS 77320

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held June 23, 2026.
3. Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.
4. Comments and reports from Huntsville Community Hospital Corporation Administration.
5. Approve Order Calling for the Walker County Hospital District Board of Managers' General Election to be held November 3, 2026, for two (2) Managers to serve four (4) year terms each; and also appoint election judges, designate polling places and detailing provisions related to early voting.
6. Authorize Joint Election Agreement between the County of Walker, City of New Waverly, City of Riverside, Huntsville Independent School District, New Waverly Independent School District, Richards Independent School District, the Walker County Hospital District, and Walker County Appraisal District shall hold their respective general elections on Tuesday, November 3, 2026.
7. Discussion regarding the HUD Proposal. Authorization for 2 board members to work with Chris Janning from Hilltop Securities on submitting an FHA pre-application package.
8. Review and consider approving the monthly financial reports.
9. Review and consider approving the monthly bills.
10. Report from Chairman Anne Woodard.
11. Adjourn meeting.

FILED FOR POSTING
At 4:14 o'clock PM

AUG 06 2026

KARL FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By [Signature] Deputy

[Signature: Anne Woodard]

Anne Woodard, WCHD Chairman

EXHIBIT B

COUNTYWIDE ELECTION DAY POLL LOCATIONS

Registered voters of Walker County can vote at ANY Election Day poll location.

WALKER COUNTY FAIRGROUNDS

3925 SH 30 W Huntsville, Texas 77340

WALKER COUNTY STORM SHELTER / VETERAN'S COMPLEX

455 SH 75 N, Huntsville, Texas 77320

UNIVERSITY HEIGHTS BAPTIST CHURCH FELLOWSHIP HALL

2400 Sycamore Avenue, Huntsville, Texas 77304 - Voter entrance off Palm Street

NEW WAVERLY FIRST BAPTIST CHURCH

460 Fisher Street, New Waverly, Texas 77358

HUNTSVILLE ISD TRANSPORTATION BUILDING

96 Martin Luther King, Huntsville, Texas 77320

COOK SPRINGS BAPTIST CHURCH

1936-4 SH 75 N, Huntsville, Texas 77320

NORTHSIDE BAPTIST CHURCH

1207 FM 980, Huntsville, Texas 77320

RIVERSIDE GLOBAL METHODIST CHURCH

2341 FM 980, Huntsville, Texas 77320

WALKER COUNTY ANNEX

1301 Sam Houston Ave. Ste. 101, Huntsville, Texas 77340

EXHIBIT C

ELECTION JUDGES