

**ORDER FOR POSTPONEMENT OF PREVIOUSLY ORDERED**

**BOARD OF DIRECTORS ELECTION FOR**

**REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT**

**THE STATE OF TEXAS  
COUNTY OF REFUGIO**

On this the 30<sup>th</sup> day of March 2020, the Board of Directors of Refugio County Memorial Hospital District convened in Regular Session, open to the public with the following members present via telephone to wit:

Sandra Ermis \_\_\_\_\_, President  
Kenneth Wright \_\_\_\_\_, Vice President  
Harry Lawson \_\_\_\_\_, Secretary  
Jerry Lockett, Ronald Boerner,  
Robert Koonce, Lydia Aguirre

and the following absent: None

constituting a quorum and among other proceedings had by other said Board of Directors was the following:

Under the terms and provisions of the act authorizing the creation of this Hospital District and the Texas Election Code an election was previously authorized by this Board on the 18<sup>th</sup> day of December, 2019 to be held on the first Saturday in May, 2020 for the purpose of electing (four) 4 members to the Board of Directors for Places 1, 2, 3, and 4. Due to the Corona Virus Pandemic and upon the recommendation of the State Election Authority Refugio County Memorial Hospital District hereby orders that said Election be postponed until the General Election on November 3, 2020. By postponing this election date, Refugio County Memorial Hospital District is preserving all candidate fillings and ballot order actions that have already been taken. The postponement does not have the effect of reopening

candidate filings. All deadlines that apply to the November 3, 2020 election will apply to all candidates who are currently on the ballot for the May 2, 2020.

The above Order being read, it was moved and seconded that this Order be called for a vote with the following Board members voting AYE:

<u>Sandra Ermis</u>	<u>Kenneth Wright</u>
<u>Harry Lawson</u>	<u>Jerry Lockett</u>
<u>Ronald Boerner</u>	<u>Robert Koonce</u>
<u>Lydia Aguirre</u>	_____

and the following voting NO:

<u>None</u>	_____
_____	_____
_____	_____

PASSED, APPROVED AND ADOPTED this 30<sup>th</sup> day of March, 2020.

Sandra Ermis  
President, Board of Directors of Refugio County  
Memorial Hospital District

ATTEST:

Harry Lawson  
Secretary, Board of Directors of Refugio County  
Memorial Hospital District