

Murphy Creek Metropolitan District No. 3 Appointment to Fill a Vacant Board Position Process and Procedure

Call for Interested Parties: A call for interested parties will be sent to owners via email and announcement on TownSq., posted to the District's website and notification provided at the Regular Board meeting on November 20, 2024. The interested party will have 22 days (December 12, 2024) to provide their interest to the District Manager via email at Shannon.Torgerson@goodwin-co.com.

Interested parties must meet the following qualifications to serve on the Board:

- Registered voter; and
- Must be a resident within the District, or
- The owner (or spouse of owner) of taxable property within the District's boundaries.

Property owned in a trust, corporation, LLC or partnership does not qualify a person as an eligible candidate.

Announcement of Interested Parties and Interview/Introduction to the Board: Interested parties will be requested to attend the Board meeting scheduled for December 18, 2024, at 6:00 p.m. to introduce themselves to the Board and constituents who are interested in the proceedings but not interested in serving on the Board. Each interested party must be willing to answer the questions in the Board questionnaire in this open meeting.

Review of Interested Parties/Vote to Appoint: The members of the Board will have time to digest what they have learned about the interested party and to ask additional questions. The vote to appoint the selected interested party will take place at the December 18, 2024, Regular Board Meeting. *The Board must discuss the candidates and their qualifications to fill a vacancy on the Board in a public/open meeting.* The appointment must occur by official action of the Board at a properly convened meeting and must be recorded in the minutes of the Board meeting.

Appointment of Resident to the Board: Once all candidates are interviewed and the Board votes to appoint, an Oath of Office will be administered by the Board President. Until the oath is filed with the Department of Local Governments and the County Court, the new Board member will be unable to vote on items brought to the Board for decision. It is likely the Board member will be able to vote at the January 15, 2024, Board Meeting.

The New Board member will serve until the results of the 2025 Regular Election are announced (after May 18). The New Board member will be able to run for election on a two- or four-year term at the 2025 Regular Election.