RESOLUTION NO. \_\_\_\_\_\_\_\_

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDLAND COUNTY HOSPITAL DISTRICT APPROVING THE REDISTRICTING OF THE DISTRICT’S SINGLE-MEMBER DIRECTOR DISTRICTS AND ESTABLISHING NEW DIRECTOR DISTRICT BOUNDARY LINES FOR DIRECTOR ELECTIONS BASED ON 2020 CENSUS DATA; AND PROVIDING FOR AN EFFECTIVE DATE.

 **WHEREAS,** the results of the 2020 federal Census have been considered and indicate that the single-member director districts of the Midland County Hospital District’s (the “District”) are sufficiently out of population balance to require redistricting in order to comply with the “one-person, one-vote” (equal population) principle established by the U.S. Constitution; and

**WHEREAS**, the District engaged the law firm of Bickerstaff Heath Delgado Acosta LLP to act as the District’s redistricting consultant, including advising and assisting the Board of Directors in preparation of a new redistricting plan in compliance with applicable requirements of state and federal law; and

**WHEREAS**, on February 7, 2022, the Board adopted redistricting criteria to assist the District and the public in developing redistricting plans which comply with applicable federal and state laws, and the adopted redistricting criteria were applied in the development of the District’s new redistricting plan; and

 **WHEREAS**, on February 7, 2022, the Board also adopted redistricting guidelines regarding the submission of comments and proposed plans by the public, to ensure the ability of the District to timely receive and adequately consider them; and

**WHEREAS**, during the redistricting process the District provided notice to the public of its proposed discussions and development of a redistricting plan, and public hearings on the same, through meeting agendas posted in compliance with the Texas Open Meetings Act and notices on the District’s website, and

**WHEREAS**, the Board has considered the proposed redistricting plan at Board meetings on March 23, 2022, and April 28, 2022, and at a public hearing held on March 31, 2022, and has considered advice from the District’s redistricting consultant and various options regarding the appropriate reconfiguration of the director districts; and

 **WHEREAS**, the Board finds that the attached director district redistricting plan is in the best interest of the citizens of the District, complies with the adopted redistricting criteria, and is believed to comply with all state and federal requirements;

 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MIDLAND COUNTY HOSPITAL DISTRICT:**

1. That the existing single-member director district boundary lines for the District are hereby amended, and the new districting plan depicted on the map attached hereto as **Exhibit A**, defining new director districts, as such new districts are further described in the tables attached hereto as **Exhibit B** reporting populations and demographic statistics for each such new district, is hereby adopted and designated to define the District’s seven single-member director districts from and after the Effective Date; that **Exhibits A** and **B** are incorporated by reference in and made a part of this RESOLUTION, and shall be kept on file in the Board’s Office.

**B.** That this RESOLUTION shall take and be given effect immediately; and that hereafter all District director elections shall be held under and in accordance with the new single-member director districting plan here adopted by the Board until such time as a subsequent lawfully-enacted districting plan shall be adopted to replace this plan.

**PASSED AND APPROVED** by the Board of Directors of the Midland County Hospital District this \_\_\_\_ day of April 2022.

 **MIDLAND COUNTY HOSPITAL DISTRICT**

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 Jeffrey Beard, Board President

ATTEST:

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\_\_\_\_\_\_\_\_\_\_\_\_, Board Secretary

**EXHIBIT A**

**Maps**

**EXHIBIT B**

**Tables**