

RESOLUTION NO. 07-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT, AND DECLARING AN EFFECTIVE DATE.

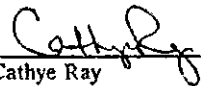
WHEREAS, the City Council of the City of Mesquite, Texas, has called the annual general election to be held May 6, 1995, for the purpose of electing a Mayor and Councilmembers for Places 1, 2 and 6;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the Mayor is hereby authorized to execute a joint election agreement and election services contract in substantially the form and substance as attached hereto as Exhibit "A."

SECTION 2. That this resolution shall take effect immediately upon date of passage, as the Charter in such cases provides.

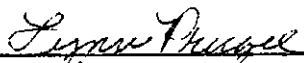
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 6th day of March, 1995.




Cathye Ray
Mayor

ATTEST:

APPROVED:



Lynn Prugel
City Secretary



B.J. Smith
City Attorney

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JOINT ELECTION AGREEMENT

AND

ELECTION SERVICE CONTRACT

BETWEEN

DALLAS COUNTY SCHOOL BOARD (DCSB)
THE CITY OF DALLAS (COD)
THE CITY OF GARLAND (COG)
THE CITY OF CARROLLTON (COC)
THE CITY OF RICHARDSON (COR)
THE CITY OF MESQUITE (COM)
THE CITY OF FARMERS BRANCH (COFB)
THE CITY OF SACHSE (COS)
THE CITY OF BALCH SPRINGS (COBS)
THE CITY OF DUNCANVILLE (CODU)
THE CITY OF CEDAR HILL (COCH)
THE CITY OF COCKRELL HILL (COCKH)
THE CITY OF ROWLETT (CORW)
THE CITY OF LANCASTER (COL)
THE DALLAS INDEPENDENT SCHOOL DISTRICT (DISD)
THE RICHARDSON INDEPENDENT SCHOOL DISTRICT (RISD)
THE GARLAND INDEPENDENT SCHOOL DISTRICT (GISD)
THE CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT (CFBISD)
THE WILMER-HUTCHINS INDEPENDENT SCHOOL DISTRICT (WHISD)
THE DUNCANVILLE INDEPENDENT SCHOOL DISTRICT (DUISD)
THE MESQUITE INDEPENDENT SCHOOL DISTRICT (MISD)
THE CEDAR HILL INDEPENDENT SCHOOL DISTRICT (CHISD)
THE LANCASTER INDEPENDENT SCHOOL DISTRICT (LISD)

FOR THE CONDUCT OF A JOINT ELECTION
TO BE HELD SATURDAY, MAY 6, 1995

TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT

I. JURISDICTION

The Dallas County School Board (DCSB) plans to hold a Board of Education Trustee Election on May 6, 1995 in 1087 voting precincts that are located wholly or partially within DCSB for Place 2, 3 and 1. The City of Dallas (COD) plans to hold a City Officers' Election and Charter Amendment Election on May 6, 1995 in 497 Dallas County voting precincts located wholly or partially within Places 1 thru 14 of Dallas County, 10 voting precincts located in Collin County, and 4 voting precincts located in Denton County (total 598). The City of Garland (COG) plans to hold a City Council Election on May 6, 1995 in 32 Dallas County voting precincts that are located wholly or partially within Places 1, 2, 4, and 5. The City of Carrollton (COC) plans to hold a City Council Election on May 6, 1995 in 19 Dallas County voting precincts and 15 Denton County precincts located wholly or partially within Places 1, 3, 5, and 7. The City of Richardson

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(COR) plans to hold a City Officers' Election on May 6, 1995 in 30 Dallas County voting precincts and 9 Collin County precincts located wholly or partially within Places 1,2,3,4,5,6 and 7. The City of Mesquite (COM) plans to hold a City Officers' Election on May 6, 1995 in 40 Dallas County voting precincts located wholly or partially within Places 1,2, and 6. The City of Farmers-Branch (COFB) plans to hold a City Council Election on May 6, 1995 in 28 Dallas County voting precincts located wholly or partially within Places 1 and 4. The City of Sachse (COS) plans to hold a City Officers' Election on May 6, 1995 in 3 Dallas County voting precincts and 1 precinct in Collin County. The City of Balch Springs (COBS) plans to hold a City Officers' Election on May 6, 1995 in 13 Dallas County voting precincts located wholly or partially within Places 3,5, and 7. The City of Duncanville (CODu) plans to hold a City Council Election on May 6, 1995 in 12 Dallas County voting precincts located wholly or partially within Places 1,3, and 5. The City of Cedar Hill (COCDH) plans to hold a City Officers' Election on May 6, 1995 in 12 Dallas County voting precincts and 2 Ellis County voting precincts. The City of Cockrell Hill (COCKH) plans to hold a City Council Election on May 6, 1995 in 1 Dallas County voting precinct located wholly or partially within Places 3, 4, and 5. The City of Rowlett (CORw) plans to hold a City Council Election on May 6, 1995 in Places 1, 3, and 5 located wholly or partially within 7 Dallas County voting precincts and 2 Rockwall County precincts. The City of Lancaster (COL) plans to hold a City Council Election and Charter Amendment Election on May 6, 1995 in 26 Dallas County voting precincts.

The Dallas Independent School District (DISD) plans to hold a Board of Education Trustee election on May 6, 1995 in 203 Dallas County voting precincts located wholly or partially within Places 5, 7, and 8. The Richardson Independent School District (RISD) plans to hold a Board of Education Trustee Election on May 6, 1995 in 119 Dallas County voting precincts located wholly or partially within Places 3, 4, and 5. The Garland Independent School District (GISD) plans to hold a Board of Education Trustee Election on May 6, 1995 in 60 Dallas County voting precincts located wholly or partially within GISD District for Places 1, 2, 3. The Carrollton-Farmers Branch Independent School District (CFBISD) plans to hold a Board of Education Trustee Election on May 6, 1995 in 50 Dallas county voting precincts and 19 voting precincts in Denton County for Place 5, 6, and 7. The Wilmer-Hutchins Independent School District (WHISD) plans to hold a Board of Education Trustee Election on May 6, 1995 in 21 Dallas County voting precincts located wholly or partially within WHISD for Places 1 and 2. The Duncanville Independent School District (DuISD) plans to hold a Board of Education Trustee Election on May 6, 1995 in 32 Dallas county voting precincts located wholly or partially within DuISD for Places 1, 2 and 3. The Mesquite Independent School District (MISD) plans to hold a Board of Education Trustee Election on May 6, 1995 in 42 Dallas County

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voting precincts located wholly or partially within MISD for Places 1 and 2. The Cedar Hill Independent School District (CHISD) plans to hold a Board of Education Trustees Election on May 6, 1995 in 13 Dallas County voting precincts located wholly or partially within CHISD Places 1 and 2. The Lancaster Independent School District (LISD) plans to hold a Board of Education Trustee Election on May 6, 1995 in 28 Dallas County voting precincts located wholly or partially within LISD for Places 1, 2, 3, 4, and 7.

A list of each election precinct or partial election precinct (each precinct unit) involved in the joint election, together with the name of the participating authority holding an election in that precinct unit, and the number of registered voters in that precinct unit, is shown in Attachment "E". The Elections Administrator will forward an updated version of Attachment "E" to each participating authority showing registered voters as of the deadline for registering to vote in the election.

II. ADMINISTRATION

The Dallas County Elections Administrator agrees to coordinate, supervise and handle all aspects of administering the Joint Election in accordance with the provisions of the Texas Election Code and as outlined in this Agreement. Each participating authority agrees to pay Dallas County for equipment, supplies, services and administrative costs as outlined in this Agreement. The Dallas County Elections Administrator will serve as administrator for the Election; however, each participating authority remains responsible for the lawful conduct of their respective election.

III. LEGAL DOCUMENTS

Each participating authority will be responsible for preparation, adoption and publication of all required election orders, resolutions, notices and any other pertinent documents required by their respective governing bodies.

The Elections Administrator will be responsible for making the submission required by the Federal Voting Rights Act of 1965, as amended, with regard to administration of the Joint Election. A copy of the submission will be furnished to each participating authority. Any other changes which require preclearance by the U.S. Department of Justice will be the responsibility of each participating authority. Preparation of necessary bilingual materials for notices and preparation of the text for the official ballot will also be the responsibility of each participating authority. Each participating authority will provide a copy of their respective election notices to the Dallas County Elections Administrator.

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IV. ELECTRONIC VOTING SYSTEM

Each participating authority agrees that voting at the Joint Election will be by use of an electronic punch card voting system approved by the Secretary of State in accordance with the Texas Election Code. The Dallas County Elections Department will be responsible for the preparation of programs and the testing of the electronic voting system used for tabulating the ballots. The Logic and Accuracy testing of the electronic voting system will be conducted on Thursday, May 4, 10am, Saturday, May 6 at 3pm and Monday, May 8, at 10am. The Dallas County Elections Department agrees to establish a central counting station to receive and tabulate the voted ballots as outlined in Section IX of this agreement.

The number of votomatics to be provided for each election precinct is shown in Attachment "D". It is estimated that 3,254 votomatics will be needed to conduct the May 6, 1995 Joint election. The cost for everything necessary to provide a complete system ready for operation, including yellow masks and crimp hinges for the votomatics programming and testing of equipment used at the central counting station, ballot boxes, locks, punch card voting demonstrator units and other election equipment necessary for the proper conduct of the election, and using the electronic voting system for the election, will be determined by multiplying the total number of votomatics by \$30.00 each. (See Attachment "A").

V. VOTING LOCATIONS

The Elections Administrator will select and arrange for the use of and payment for all voting locations, subject to the approval of each participating authority. Voting locations will be, whenever possible, the usual voting locations for the precincts. Voting precincts may be combined by mutual agreement between the participating authorities. The proposed voting locations are listed in Attachment "B" of this agreement. In the event a voting location is not available, the Elections Administrator will arrange for use of an alternate location with the approval of each participating authority. The elections Administrator will notify each participating authority of any changes from the locations listed in Attachment "B".

The Elections Administrator will send each participating authority a final version of Attachment "B" which reflects the actual locations used on the day of the election.

VI. ELECTION JUDGES, CLERKS AND OTHER ELECTION PERSONNEL

The Elections Administrator will be responsible for the appointment for the presiding judge and alternate for each polling location. The Elections Administrator shall arrange for

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the training, and compensation of all presiding judges and clerks, subject to the approval of each participating authority. The proposed election judges are listed in Attachment "C" of this Agreement. If a person is unable or unwilling to serve, the Elections Administrator will name a judge for the precinct.

If a participating authority recommends a person not listed in Attachment "C", and that recommendation conflicts with the recommendation from any of the other entities involved in the election in that precinct, the Elections Administrator will conduct a drawing from the recommendations to determine the election judge. Once a person has been notified of his/her selection as election judge, no changes may be made by any of the participating authorities.

The Elections Administrator is responsible for notifying all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve. The presiding judge, with the Elections Department assistance, will be responsible for insuring the eligibility of each appointed clerk hired to assist the judge in the conduct of the election. Each participating authority must provide the Elections Administrator with a list of all "candidates," as defined by the Election Code, and acknowledge any conflicts of eligibility that occur between the list and Attachment "C".

Cities that are participating authorities in the election must inform the Elections Administrator if there are any city charter requirements regarding judge or clerk eligibility. The Elections Administrator will send each participating authority an updated version of Attachment "C" which reflects the names of the judges who actually presided on the day of the election.

The Elections Department will hold two (2) public schools of instruction on the use of punch card voting equipment and election laws on Saturday, April 29, 1995 from 9 a.m. - 12 p.m. and Thursday, May 4, 1995 from 7 - 9 pm. in the Central Jury Room, George L. Allen County Courthouse, 600 Commerce Street, Dallas. No election judge will be appointed unless he/she has attended an election judge training session taught by the Elections Department in the past eighteen (18) months.

The election judges are responsible for picking up election supplies at the time and place determined by the Elections Department (which will be set forth in the election judge letter requesting service for this election).

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Each election judge and clerk will receive \$5.00 per hour (for a maximum of 14 hours). The election judge will receive an additional \$25.00 for picking up the election supplies prior to election day and for delivering election returns and supplies to the central counting station at the Dallas County Records Building, 509 Main Street, Dallas, after the polls close.

The Elections Administrator will employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies and equipment during the period of early voting and on election day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel will be paid an amount agreed to by the participating authorities as outlined in Attachment "A". Part-time personnel working in support of the central counting station on election night will receive pay for at least four hours (minimum call for service), regardless of the actual hours worked.

VII. SUPPLIES AND PRINTING

The Elections Department will arrange for all election supplies and election printing, including, but not limited to, punch card ballots, demonstration ballots, ballot assembly pages for the votomatics, early voting ballot booklets, all forms, signs and other materials used by the election judges at the voting locations.

The Elections Department will provide maps, color coded materials, instructions and other information needed to enable the election judges in the reporting precincts that have more than one ballot style to conduct a proper election.

Each participating authority will furnish the Elections Administrator a list of candidates and or proposition(s) showing the order and the exact manner in which their names and or proposition(s) are to appear on the official ballot. The list will be delivered to the Elections Administrator as soon as possible after ballot positions have been determined by each of the participating authorities. Each participating authority will be responsible for proofreading and approving the ballot in so far as it pertains to that authority's candidates and or proposition(s).

The Elections Department will be responsible for having the ballot pages printed, punched, crimped and assembled into ballot booklets and will deliver the proper ballot assemblies, with the votomatics to the voting precincts.

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VIII. PUNCH CARD BALLOTS

The ballot allocation for this election is based on providing enough ballots in every reporting precinct to handle the same turnout as in comparable elections plus 25 percent (25%) of that number, with the final number of ballots ending in a number divisible by 50 (as ballots are packaged in groups of 50) for an original allocation of no less than 40% of the registered voters. Dallas County will provide additional Generic Ballots (emergency ballots) to each precinct to equal a total ballot allocation of no less than eighty (80%) in each precinct.

Approximately 20,000 additional ballots will be available for early voting and for use on election day to respond to any precinct requesting additional ballots.

XI. RETURNS OF ELECTIONS

The Elections Department will be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this Agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003 and 127.005 of the Texas Election Code, appoint the following Central Counting Station officials:

Manager	- Bruce R. Sherbet Dallas County Elections Administrator
Tabulating Supervisor	- Vince Sortile Data Services SCT
Presiding Judge	- Robert Sloan City of Dallas City Secretary

The Manager or his representative will deliver timely cumulative reports of the election results as precincts are tabulated. The manager will be responsible for releasing cumulative totals and precinct returns from the election to the joint participants entities, candidates, the press, and general public by distribution of hard copies or electronic transmittals (where excessible). Dallas County will operate an election result center in the Voter Registration Department, 509 Main Street, Dallas, Texas. Any participating authority, upon request, may require release or returns be given only at a specified location other than from the result center.

The Dallas County Elections Department will prepare the unofficial canvass report after all precincts have been counted, and will deliver a copy of the unofficial canvass to each participating authority as soon as possible after all returns have been tabulated, but in no event later than 10:00 a.m. Monday, May 8, 1995. All participating authorities will each be responsible for the official canvass of their respective elections.

The Dallas County Elections Department will be responsible for conducting the post election manual recount, unless a waiver is given from Secretary of State in accordance with Section 127.201 of the Texas Election Code. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

X. ELECTION EXPENSES

The participating authorities agree to share costs of administering the May 6, 1995 Joint Election. A general supervisory fee not to exceed 5% of the total cost of the election shall be assessed as authorized by the Texas Election Code, Sec. 31.100. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on average cost per polling place (unit cost) as determined by adding together the overall expenses and dividing expenses equally among the total number of polling places. Any special request from a participant not agreed upon by all authorities, that cost shall be borne and billed separately to that participant. Each participating authority agrees that no participant shall be billed less than minimum of one full unit cost. See Attachment "A".

The expenses for early voting by mail and personal appearance will be shared equally among each participating authority.

Final election expenses will be determined within 120 days after the election. The Elections Administrator will provide each participating authority with a final accounting in writing of all funds deposited into the Joint Election account and an accounting of all payments from the Joint Election account.

If additional funds are needed, the Elections Administrator will bill each participating authority in accordance with the expense formula enumerated herein. Any amount remaining will be refunded to each participating authority.

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XI. DEPOSIT OF FUNDS

Each participating authority agrees to deposit with the Dallas County Treasurer's Office, by no later than Friday, March 24, 1995, a sum equal 50% the total estimated cost of election expenses to be paid by Dallas County as administrator of the Joint Election, and the remaining 50% due by Monday, April 24, 1995; however any participating entity may pay total sum on or before March 24, 1995, such funds to be placed in a special joint election account to be used by the County for paying expenses as outlined in this Agreement. No funds will be expended by Dallas County except for supplies and services outlined in this Agreement, or except as may be agreed to, in writing, by each participating authority.

The amounts to be deposited are as follows (calculated on the basis of a cost of \$1,620.41 per polling place):

	March 24	April 24
DCSB	\$128,066.40	\$128,066.40
COB	\$97,143.58	\$97,143.58
COF	\$6,778.71	\$6,778.72
COG	\$4,685.68	\$4,685.69
COE	\$1,890.48	\$1,890.48
COFw	\$1,350.34	\$1,350.34
COB	\$810.20	\$810.21
COBS	\$810.20	\$810.21
COM	\$2,025.51	\$2,025.52
COFB	\$810.20	\$810.21
COGdH	\$810.20	\$810.21
COCKH	\$810.20	\$810.21
COA	\$810.20	\$810.21
COL	\$810.20	\$810.21
DISD	\$21,970.05	\$21,970.06
KISD	\$14,435.15	\$14,435.15
GISD	\$8,939.26	\$8,939.27
CPBISD	\$2,903.23	\$2,903.24
WEISD	\$1,890.48	\$1,890.48
NEISD	\$1,957.99	\$1,958.00
DEISD	\$1,485.38	\$1,485.38
COHISD	\$810.20	\$810.21
LISD	\$810.20	\$810.21
Total deposit	\$	\$

Deposits should be delivered within the mandatory time frame to:

Bill Melton
Dallas County Treasurer
303 Records Building
509 Main Street
Dallas, Texas 75202.

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XII. RECORDS OF THE ELECTION

Robert Sloan, City Secretary, is hereby appointed general custodial of the voted ballots and all records of the joint election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records will be available to each participating authority as well as to the public in accordance with the Texas Open Act, V.T.C.S. Art. 625-17a, at the Elections Department, 509 Main Street, Dallas, Texas, at any time during normal business hours. The Election Administrator shall ensure that the records are maintained in an orderly manner, so that records are clearly identifiable and retrievable per records storage container.

Records of the election will be retained and disposed of in accordance with the records retention schedules which may have been adopted by each participating authority, and in accordance with the provisions of Title 6, Subtitle C, Chapters 201 through 205, Texas Local Government Code, including the minimum retention requirements established by the Texas State Library and Archives Commission. If records of the election are involved in any pending election contest, investigation, litigation, or Texas Open Records Request, the Election Administrator shall maintain the records until final resolution or until final judgement, whichever is applicable. It is the responsibility of any participating authority to bring to the attention of the Elections Administrator any notice of any pending election contest, investigation, litigation, or Texas Open Records Request which may be filed with a participating authority. Upon request to maintain records beyond eligibility for destruction, the County shall supply a written cost estimate for storage to requesting participant. (See Section X)

On the first business day which follows the date that the records of the election are eligible for destruction, the Election Administrator will notify in writing each participating authority of the planned destruction of any records of the election. Within fifteen days of receipt of the Election Administrator's notice of intent to destroy the records, each participating authority will provide the Election Administrator with written authorization to proceed with destruction or written instructions to withhold destruction.

XIII. EARLY VOTING

Robert Sloan, City Secretary, will be appointed as early voting clerk in compliance with Sections 271.006 of the Texas Election Code. Bruce R. Sherbet, Dallas County Elections Administrator, will be appointed as chief deputy early voting clerk. Other deputy early voting clerks will be appointed as

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needed to process early voting mail and to conduct early voting at the branch locations.

Early voting by personal appearance will be conducted on weekdays beginning Monday, April 17, 1995, and continuing through Friday, April 28, 1995, between 8:00 am and 5:00 pm; Saturday, April 29, 1995 between 8:00 am and 5:00 pm; and Monday, May 1, 1995, through Tuesday, May 2, 1995, between 7:00 am and 7:00 pm. Any qualified voter for the Joint Election may vote early by personal appearance at either the main early voting location or at any of the branch locations.

MAIN EARLY POLLING PLACE

DALLAS COUNTY RECORDS BUILDING:

Office of the Elections Department, First Floor,
509 Main Street, Dallas 75202

BRANCH EARLY POLLING PLACES

BACHMAN THERAPEUTIC CENTER:

2750 BACHMAN
DALLAS, TEXAS 75220

BALCH SPRINGS CITY HALL:

3117 HICKORY TREE RD.
BALCH SPRINGS, TEXAS 75180

BECKLEY-SANER REC CNTR

1114 HORSON
DALLAS, TEXAS 75224

CARROLLTON-FARMERS BRANCH ISD

ADMINISTRATION BLDG:
1445 N. PERRY RD.
CARROLLTON, TEXAS 75006

CARROLLTON CITY HALL:

1945 JACKSON
CARROLLTON, TEXAS 75006

CUMMINGS RECREATION CENTER:

2900 CUMMINGS
DALLAS, TEXAS 75216

CEDAR HILL ISD

ADMINISTRATION BUILDING:
270 S. HWY. 67
CEDAR HILL, TEXAS 75104

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COCKRELL CITY HALL:
4125 W. CLARENDON DR.
DALLAS, TEXAS 75211

DALLAS CITY HALL:
1500 MARILLA 2 B-NORTH
DALLAS, TEXAS 75202

DALLAS ISD ADMINISTRATION BLDG:
3700 ROSS AVE.
DALLAS, TEXAS 75204

DUNCANVILLE SERVICE BLDG.:
203 JAMES COLLINS
DUNCANVILLE, TEXAS 75116

DUNFORD RECREATION CENTER:
1015 GREEN CANYON
MESQUITE, TEXAS 75150

FARMERS BRANCH CITY HALL:
13000 WILLIAM DODSON DR.
FARMERS BRANCH, TEXAS 75234

FRETZ PARK REC. CENTER:
6950 BELT LINE
DALLAS, TEXAS 75240

GARLAND CITY HALL:
200 N. FIFTH ST.
GARLAND, TEXAS 75040

GARLAND INDEPENDENT SCHOOL DISTRICT BLDG:
720 STADIUM DR.
GARLAND, TEXAS 75040

HARRY STONE REC. CENTER:
2403 MILMAR
DALLAS, TEXAS 75228

HIGHLAND PARK BAPTIST CHURCH:
8202 BOEDEKER
DALLAS, TEXAS 75225

KIEST PARK REC CNTR
3300 RUGGED
DALLAS, TEXAS 75224

LAKE HIGHLANDS JR. HIGH:
10301 KINGSLEY
DALLAS, TEXAS 75238

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LANCASTER ACTIVITY CENTER:
422 S. CENTRE
LANCASTER, TEXAS 75146

MLK CORE BUILDING:
2922 MLK BLVD.
DALLAS, TEXAS 75215

MARTIN WEISS REC. CENTER:
1111 MARTINDELL
DALLAS, TEXAS 75211

NORTH DALLAS GOV'T CENTER:
10056 MARSH LN.
DALLAS, TEXAS 75229

OAK CLIFF SUB-COURTHOUSE:
410 S. BECKLEY
DALLAS, TEXAS 75203

PLEASANT OAKS REC. CENTER:
8701 GREENMOUND
DALLAS, TEXAS 75204

REVERCHON REC CNTR
3505 MAPLE
DALLAS, TEXAS 75219

RICHARDSON CIVIC CENTER:
411 W. ARAPAHO
RICHARDSON, TEXAS 75080

RICHARDSON ISD ADMINISTRATION BLDG:
400 S. GREENVILLE AVE.
RICHARDSON, TEXAS 75080

ROWLETT MUNICIPAL CENTER:
4000 MAIN ST.
ROWLETT, TEXAS 75088

SACHSE CITY HALL:
3033 6TH STREET
SACHSE, TEXAS 75048

SAMUEL GRAND RECREATION CENTER:
6200 EAST GRAND AVE.
DALLAS, TEXAS 75223

TOMMIE ALLEN REC CNTR
7071 BONNIE VIEW
DALLAS, TEXAS 75241

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TRINITY EASTER SEAL FOR CHILDREN:
4443 N. JOSEY LN.
CARROLLTON, TEXAS 75010

WEST DALLAS MULTI-PURPOSE CENTER:
2828 FISH TRAP
DALLAS, TEXAS 75212

WILMER-HUTCHINS ISD:
ADMINISTRATION BLDG.
3820 E. ILLINOIS AVE.
DALLAS, TEXAS 75216

*TU ELECTRIC CENTER
7309 FRANKFORD RD.
DALLAS, Tx 75252

*At this location only.

- Mon-Fri, April 17-21, 8:00-5:00pm
- Mon-Wed, April 24-26, 8:00-5:00pm
- Thursday, April 27, 8:00-7:00pm
- Friday, April 28, 8:00-5:00pm
- Saturday, April 29, 9:00-5:00pm
- Monday & Tuesday, May 1st & 2nd, 8:00-5:00pm

All requests for early voting ballots by mail that are received by each participating authority will be transported by runner on the day of receipt to the Dallas County Elections Department, 1st Floor, Records Building, 509 Main Street for processing. Persons voting by mail will send their voted ballots to the Dallas County Elections Department.

All early voting ballots will be prepared for counting by an Early Voting Ballot Board appointed in accordance with Section 87.001 of the Texas Election Code. Each participating authority will appoint one member to the Board and will notify the Dallas County Elections Administrator of the person's name and address no later than April 3, 1995. The participating authorities agree to appoint June Rentmeester as presiding judge and Jimmy Lofton as alternate judge of the Early Voting Ballot Board.

A Signature Verification Committee will be appointed in accordance with Section 87.027 of the Texas Election Code. A list of the members of the Signature Verification Committee will be furnished to each participating authority.

XIV. RUNOFF ELECTION

In the event a runoff is necessary, the agreement would automatically be extended to cover the runoff, unless a participating authority states in writing before May 6, 1995, that it does not wish to participate in a joint runoff. The

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Elections Administrator will provide each participating authority in the joint runoff election with an estimate of funds to be deposited in a special Joint Runoff Election account. The funds must be deposited no later than Monday, May 17, 1995, or ten (10) days after the runoff estimate figures are received from the Elections Administrator, whichever is later.

XV. NOTICE

Whenever this agreement requires any consent, approval notice, request or demand, it must be in writing to be effective and shall be delivered to the party intended to receive it as shown below:

If to the Elections Administrator:

Bruce R. Sherbet
Dallas County Elections Administrator
Elections Department - First Floor
Records Building - 509 Main Street
Dallas, Texas 75202

If to the Participants:

Jeff Watson, (COD)
Elections Manager
City Hall - 5DS
1500 Marilla St.
Dallas, Texas 75201
(214) 670-3741

Norma Burt, (DCSB)
Asst. Superintendent
612 N. Zang
Dallas, Texas 75208

Ranette Boyd, (COG)
City Secretary
P.O. Box 469002
Garland, Texas 75046

Clovia English, (COC)
City Secretary
1945 Jackson Rd.
Carrollton, Texas 75006

Glenna Bean, (CORw)
City Secretary
P.O. Box 99
Rowlett, Texas 75088

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Terry Smith, (COS)
City Secretary
3033 6th Street
Sachse, Texas 75048

Sally McGlaun, (COCKH)
City Secretary
4125 W. Clarendon
Dallas, Texas 75211

Ina Garber, (COR)
City Secretary
P.O. Box 830309
Richardson, Texas 75083

Tresa Davis, (COBS)
City Secretary
3117 Hickory Tree Rd.
Balch Spring, Texas 75180

Lynn Prugel, (COM)
City Secretary
P.O. Box 850137
Mesquite, Texas 75185-0137

Ruth Ann Parish, (COFB)
City Secretary
P.O. Box 819010
Farmers Branch, Texas 75381-9010

Pamela Schmidt, (CODu)
City Secretary
P.O. Box 380280
Duncanville, Texas 75138-0280

Frankie Lee, (COCDH)
City Secretary
P.O. Box 96
Cedar Hill, Texas 75106

Jackie Derman, (COL)
211 N. Henry St
Lancaster, Texas 75146

Robert L. Johnston, (DISD)
Board Secretary
3700 Ross Ave.
Dallas, Texas 75204

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Herb Ruffin, (RISD)
Executive Director
400 S. Greenville Ave.
Richardson, Texas 75080

Lynn Rigg, (GISD)
City Secretary
720 Stadium
Garland, Texas 75040

Wallace Faggett, (WHISD)
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Dallas, Texas 75216

Mark Hyatt, (CFBISD)
1445 N. Perry Rd.
Carrollton, Texas 75006


Karla Oliver, (DuISD)
802 South Main
Duncanville, Texas 75137

Michael Coffey, (MISD)
405 East Davis
Mesquite, Texas 75149

Kim Lewis, (CHISD)
P.O. Box 248
Cedar Hill, Texas 75104

Sylvia Paine, (LISD)
P.O. Box 400
Lancaster, Texas 75146

RECOMMENDED FOR APPROVAL BY:



BRUCE R. SHERBET,
DALLAS COUNTY ELECTIONS ADMINISTRATOR

ACCEPTED AND AGREED TO BY DALLAS COUNTY SCHOOL BOARD:

APPROVED AS TO FORM:

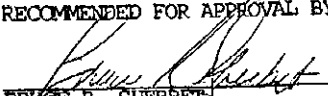
JIMMY WILLIAMS,
DALLAS COUNTY SCHOOL SUPERINTENDENT

00148

EXHIBIT A
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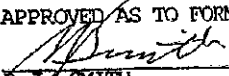
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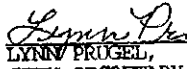
RECOMMENDED FOR APPROVAL BY:


BRUCE R. SHERBET,
DALLAS COUNTY ELECTIONS ADMINISTRATOR

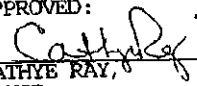
ACCEPTED AND AGREED TO BY THE CITY OF MESQUITE:

APPROVED AS TO FORM:


B.J. SMITH,
CITY ATTORNEY


LYNN PRUGEL,
CITY SECRETARY

APPROVED:


CATHYE RAY,
MAYOR