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RESOLUTION NO. 10-96

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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 4, 1996, for the purpose of election Councilmembers for Places 3, 4 and 5.

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

<u>SECTION 1.</u> 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."

<u>SECTION 2.</u> 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 18th day of March, 1996.

Cathye Ray

Mayor

APPROVED:

ATTEST:

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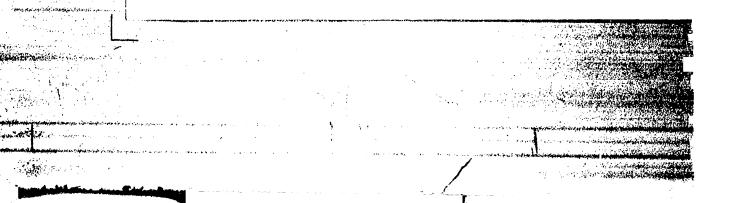
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len Williams Ellen Williams

City Secretary

B.J. Smith City Attorney



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EXHIBIT "A" Page 1 of 19

JOINT ELECTION AGREEMENT

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ELECTION SERVICE CONTRACT

BETWEEN

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT (DCCCD) CITY OF DALLAS (COD) CITY OF GARLAND (COG) CITY OF CARROLLTON (COC) CITY OF FARMERS BRANCH (COFB) CITY OF BALCH SPRINGS (COBS) CITY OF CEDAR HILL (COCH) CITY OF DUNCANVILLE (CODU) CITY OF MESQUITE (COM) CITY OF ROWLETT (CORW) CITY OF SACHSE (COS) CITY OF IRVING (COI) CITY OF LANCASTER (COL) CITY OF WILMER (COW) CITY OF COCKRELL HILL (COCKH) DALLAS COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO.6 (DWCID) DALLAS INDEPENDENT SCHOOL DISTRICT (DISD) GARLAND INDEPENDENT SCHOOL DISTRICT (GISD) RICHARDSON INDEPENDENT SCHOOL DISTRICT (RISD) CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT (CFBISD) WILMER-HUTCHINS INDEPENDENT SCHOOL DISTRICT (WHISD) DUNCANVILLE INDEPENDENT SCHOOL DISTRICT (DUISD) MESQUITE INDEPENDENT SCHOOL DISTRICT (MISD) CEDAR HILL INDEPENDENT SCHOOL DISTRICT (CHISD) IRVING INDEPENDENT SCHOOL DISTRICT (IISD) COPPELL INDEPENDENT SCHOOL DISTRICT (CPISD) LANCASTER INDEPENDENT SCHOOL DISTRICT (LISD)

> FOR THE CONDUCT OF A JOINT ELECTION TO BE HELD SATURDAY, MAY 4, 1996

TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT

JURISDICTION Τ.

The Dallas County Community College District (DCCCD) plans to hold a Board of Trustee election on May 4, 1996 in 994 Dallas County voting precincts that are located wholly or partially within Districts 5 and 6. The City of Dallas (COD) plans to hold a Special Election on May 4, 1996 to fill a vacancy on the City Council in District 10 in 62 Dallas County voting precincts. The City of Garland (COG) plans to hold a City

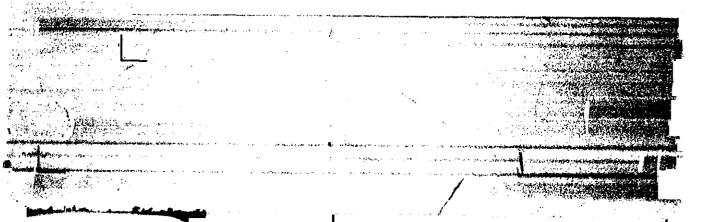


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Charter Amendment election and a City Council election on May 4, 1996 in S6 Dallas County voting precincts for Districts 3.6.7. and 8 and in the Mayor's position at-large. The City of Carrollton (COC) plans to hold a City Officers' election on May 4, 1996 in 17 Dallas County voting precincts and 15 Denton County precincts for Places 2.4, and 6 and in the Mayor's position atlarge. The City of Farmers Branch (COFB)plans to hold a City Council election on May 4, 1996 in 24 Dallas County voting precincts for Place 1 for an unexpired term and Place 2 and in the Mayor's position at-large. The City of Balch Springs (COBS) plans to hold a City Council election on May 4, 1996 in 14 Dallas County voting precincts for Places 2.4, and 6. The City of Cedar Will (COCH) plans to hold a City Charter Amendment election and a City council election on May 4, 1996 in 14 Dallas County voting . predicts and 1 Ellis County precinct for Places 2.4, and 6. The City of Duncanville (CODu) plans to hold a City Council election on May 4, 1996 in 18 Dallas County voting precincts for Districts 2 and 4 and in the Mayor's position at-large. The City of Mesquite (COM) plans to hold a City Council election on May 4, 1996 in 7 Dallas County voting precincts for Districts 2 and 4 and in the Mayor's position at-large positions and 5. The City of Rowlett(CORW) plans to hold a City Council election on May 4, 1996 in 7 Dallas County voting precincts and 2 Rockwall County precincts for 2. 4, and 6 at-large positions and in the Mayor's position at-large. The City of Sachase (COS) plans to hold a City Charter Amendment election on May 4, 1996 in 3 Dallas County voting precincts and 1 Collin County precinct for Places 2 and 6 for unexpired terms and Places 3 and 4 at-large positions. The City of Irving (COI) plans to hold a City Officers' election on May 4, 1996 in 3 Dallas County voting precincts for Places 2.4.6, and 8. The City of Lancaster (COJ) plans to hold a City Officers' alection on May 4, 1996 in 32 Dallas County voting precincts in Districts

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The Dallas County Water Control Improvement District No. 6 (DCWCID) plans to hold a Board of Directors election on May 4, 1996 in 9 Dallas County voting precincts for 3 at-large positions. The Dallas Independent School District (DISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 531 Dallas County voting precincts that are located wholly or partially within Places 1,2, and 6. The Garland Independent School District (GISD) plans to hold a Board of Education Trustee

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EXHIBIT "A" Page 3 of 19

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election on May 4, 1996 in 62 Dallas County voting precincts that are located wholly or partially within GISD Places 4 and 5. The Richardson Independent School District (RISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 122 Dallas County voting precincts that are located within RISD Places 6 and 7. The Carrollton-Farmers Branch Independent School District (CFBISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 46 Dallas County voting precincts that are located wholly or partially within CFBISD and 19 voting precincts in Denton County for Places 1 and 2. The Wilmer-Hutchins Independent School District (WHISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 19 Dallas County voting precincts that are located wholly or partially within WHISD for Places 3 and 4. The Duncanville Independent School District (DuISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 29 Dallas County voting precincts that are located wholly or partially within DuISD for Places 4 and 5. The Mesquite Independent School District (MISD) plans to hold a Board of Education Trustee election May 4, 1996 in 44 Dallas County voting precincts that are located wholly or partially within MISD for Places 3,4, and 5. The Cedar Hill Independent School District (CHISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 14 Dallas County voting precincts that are located wholly or partially within CHISD for Places 3,4, and 5. The Irving Independent School District (IISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 76 Dallas County voting precincts located wholly or partially within IISD for Places 1 and 2. The Coppell Independent School District (CPISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 17 Dallas County voting precincts located wholly or partially within CPISD for Places 4 and 5. The Lancaster Independent School District (LISD) plans to hold a Board of Education Trustee election on May 4, 1996 in 25 Dallas County voting precincts located wholly or partially within LISD for Districts 5 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". 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.

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EXHIBIT "A" Page 3 of 19

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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.

EXHIBIT "A" Page 4 of 19

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II. ADMINISTRATION

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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.

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 Wednesday; May 1,1996, 10am, Friday, May 3, 1996 at 3pm, and Monday, May 6, 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.

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The number of votomatics to be provided for each election precinct is shown in Attachment "D". It is estimated that 3,250 votomatics will be needed to conduct the May 4, 1996 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").

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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.

ELECTION JUDGES, CLERKS AND OTHER ELECTION PERSONNEL VI.

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 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

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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.

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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 27, 1996 from 10am - 12pm and Thursday, May 2, 1996 from 7pm - 9pm. 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 twenty-four (24) 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).

Each election judge and clerk will receive \$5.00 per hour (for a maximum of 14 hours), however for the City of Irving and Irving Independent School District their judges and clerks will be paid \$6.00 per hour. This additional charge shall be borne by these entities separately. 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.

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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.

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SUPPLIES AND PRINTING VII.

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 partains 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.

PUNCH CARD BALLOTS VIII.

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%)

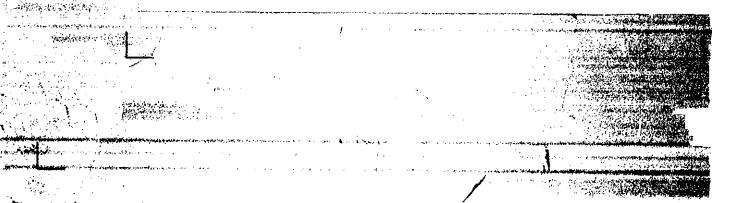


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of that number, with the final number of ballots ending in a number divisible by 50 (as ballots are packaged in groups of 50) for an original allocation of no less than 40% of the registered voters. Dallas County will provide additional Generic Ballots (emergency ballots) to each precinct to equal a total ballot allocation of no less than eighty (80%) in each precinct.

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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.

RETURNS OF ELECTIONS IX.

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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

- Robert Johnston Presiding Judge Board Secretary, DISD

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, candidates, the press, and general public by distribution of hard copies or electronic transmittals (where accessible) . 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,

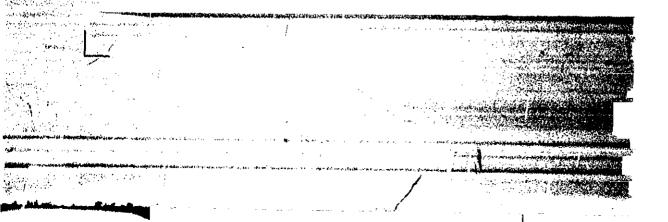


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and will deliver a copy of the unofficial canvass to each participating authority as soon as possible after all returns have been tabulated, but in no event later than 10:00 a.m. Monday, May 6, 1996. All participating authorities will each be responsible 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.

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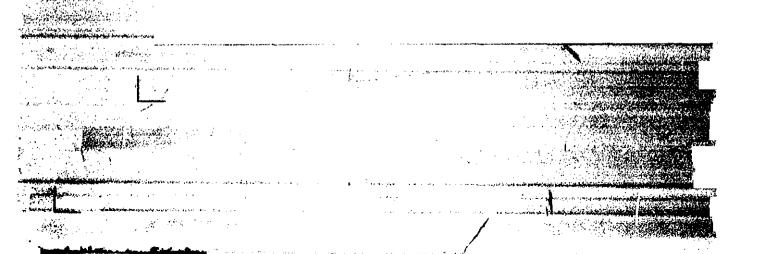
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> The participating authorities agree to share costs of administering the May 4, 1996 Joint Election. A general supervisory fee not to exceed 5% of the total cost of the election shall be assessed as authorized by the Texas Election Code, Sec. 31.100. 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.



ALC: NO. We and the second Exercise to the set and the second an in ÷ . A State of the . -----. 1.8.0 and a star A CARLES AND A CARLE P.2 MAR 15 '56 03:11FH ELECTIONS DEPARTMENT and the second second ÷ EXHIBIT "A" Page 10 of 19 00287 and the second second is a second XI. DEPOSIT OF FUNDS adarmente finderette. nderf syskebor (1995-1995) andres forsen (1995-1995) Each participating authority agrees to deposit with the Dallas County Treasurer's Office, by no later than Monday, March 25,1996, a sum equal 50% the total estimated cost of election expenses to be paid to Dallas County as administrator of the Joint Election, and the remaining 50% due by Thursday, April 25, 1996; however any participating entity may pay total sum on or before March 25, 1996, 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 and the second secon County except for supplies and services outlined in this Sec. Sec. 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 \$1,639.93 per polling place): March 25 \$67,811.10 April \$67,811.11 DCCCD \$10,659.54 \$10,659.55 COD www.engerger.com CÒG \$11,957.82 \$11,957.82 \$2,118.24 \$2,118.25 COC \$819.96 \$819.97 COFE \$819.96 \$819.97 COBS set is the set Maria - 18 gran star Maria - 18 gran star \$819.97 COCH \$819.96 CODu \$619.96 \$819.97 \$2,596.56 \$2,595.56 CÓM \$1,639.93 CORW \$1,639.93 \$819.97 \$819.96 COS \$2,323.24 \$2,323.23 COI \$819.97 COL \$819.96 \$819.96 \$819.97 ĊÔW COCKH \$819.96 \$819.97 DCWCID#6 \$956.62 \$956.63 ST ANDONY - - - -\$61,087.39 \$61,087.39 DISD A SALES AND A SALES AND A SALES \$14,417.72 \$14,417.71 rate of the state of the state of the GISD \$34,438.53 \$34,438.53 RISD Section . CFEISD \$3,416.52 \$3,416.52 \$3,279.86 \$3,279.86 WHISD \$1,257.28 \$1,257.28 DUISD \$3,211.53 \$3,211.53 and a second MISD CHISD \$983.96 \$983.96 \$2,118.25 \$2,118.24 IISD Contract and the second

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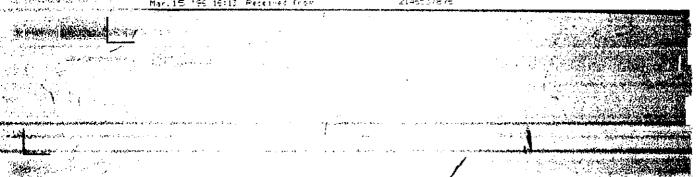
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EXHIBIT "A" Page 11 of 19

Deposits should be delivered within the mandatory time frame to:

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

XII.

I. RECORDS OF THE ELECTION

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Robert Johnston, Board 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 pesponsibility 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 participatin. (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

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:00289 EXHIBIT "A" Page 12 of 19

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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.

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XIII. EARLY VOTING

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Robert Johnston, Board 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 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 15, 1996, and continuing through Friday, April 19, 1996, between 8am and 5pm; Monday, through Friday, April 19, 1996, between 8am and 5pm; Monday, April 22, 1996, and continuing through Friday, April 26, 1996, between 8am and 5pm; Saturday, April 27, 1996, between 8am and 5pm; and Sunday, April 28, 1996, between 1pm and 6pm; Monday, April 29, 1996, between 7am and 7pm; Tuesday, April 30,1996 between 7am and 7pm. 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

BALCH SPRINGS CITY HALL 3117 HICKORY TREE RD. BALCH SPRINGS, TEXAS 75180

CARROLLTON CITY HALL 1945 JACKSON CARROLLTON, TEXAS 75006

CARROLLTON-FARMERS BRANCH ISD ADMINISTRATION BLDG 1445 N. PERRY RD. CARROLLTON, TEXAS 75006

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CARROLLTON GOVERNMENT CENTER 1029 W. ROSEMEAD CARROLLTON, TEXAS 75007

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CEDAR HILL ISD ADMINISTRATION BLDG 270 S. HWY. 67 CEDAR HILL, TEXAS 75104

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

COPPELL TOWN CENTER 255 PARKWAY BLVD. COPPELL, TOWN 75019

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

FIRE STATION #10 315 CIMARRON TRAIL IRVING, TEXAS 75063

GARLAND CITY HALL 200 N. 5th ST. GARLAND, TEXAS 75040

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

IRVING ARTS CENTER 333 N. MACARTHUR BLVD. IRVING, TEXAS 75061

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

LANCASTER ACTIVITY CENTER 422 S. CENTRE LANCASTER, TEXAS 75146

RICHARDSON ISD ADMINISTRATION BLDG 400 S. GREENVILLE AVE. RICHARDSON, TEXAS 75081

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ROWLETT MUNICIPAL CENTER 4000 MAIN ST. ROWLETT, TEXAS 75088

SACHSE CITY HALL 3033 6TH STREET SACHSE, TEXAS 75048

WILMER COMMUNITY CENTER 101 DAVIDSON PLAZA WILMER, TEXAS 75172

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

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, 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

PAGE 14

EXHIBIT "A" Page 15 of 19

and address no later than April 4, 1996. The participating authorities agree to appoint June Rentmeester as presiding judge and Jimmie 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

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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 April 29, 1996, that it does not wish to participate in a joint runoff. The Elections Administrator will provide each participating authority in the joint runoff election with an estimate of costs to be deposited in a special Joint Runoff Election account. The funds must be deposited no later than five (5) days after the runoff estimate figures are received from the Elections Administrator.

XV. CONTRACT WITHDRAWAL

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Any participating authority that certifies their election in accordance to Section 2.051, 2.052 and 2.053 of the Texas Election Code, may withdraw from the Joint Election Contract. Any expenditures incurred prior to withdrawal shall be billed separately and that contracting authority shall be removed from the contract. An addendum to the contract shall be provided to the remaining participants no later than five (5) days after notification of all intent to withdraw have been received by the Elections Administrator.

XVI. 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

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Robert Young, (DCCCD) RL Thornton Jr., Building 701 Elm Street Rm 400 Dallas, Texas 75202

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

Ranette Wood, (COG) City Secretary P.O. Box 469002 Garland, Texas 75(46

Pamela Schmidt ,(COC) City Secretary 1945 Jackson Rd. Carrollton, Texas 75006

Cindee Peters, (COFB) City Secretary 13000 William Dodson Farmers Branch, Texas 75381-9010

Tresa Davis, (COBS) City Secretary 3117 Hickory Tree Rd. Balch Spring, Texas 75160

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

Jeanne Fralicks, (CODu) City Secretary 203 E. Wheatland Rd. Duncanville, Texas 75116

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

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

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

Janice Carroll, (COI) 825 W. Irving Blvd Irving, Texas 75061

Jackie Denman, (COL) City Secretary 211 N. Henry Lancaster, Texas 75146

Rose Kendrick, (COW) City Secretary 128 N. Dallas Ave. Wilmer, Texas 75172

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

John Caldwell, (DWCID#6) Controller P.O. Box 800040 Balch Springs, Texas 75180

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

Lynne Rigg, (GISD) 720 Stadium Garland, Texas 75040

David Tiffin, (RISD) Executive Director 400 S. Greenville Ave. Richardson, Texas 75080

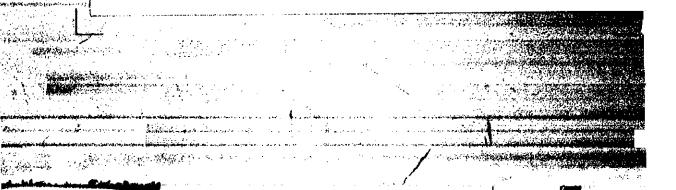


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Ronald Lee Stewart, (WHISD) 3820 E. Illinois Ave. Dallas, Texas 75216

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Elaine Williams, (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

Jack Rambo, (IISD) Asst. Superintendent of Support P.D. Box 152637 Irving, Texas 75015-2637

Brenda Vannatta, (CPISD) 200 South Denton Tap Rd. Coppell, Texas 75019

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

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EXHIBIT "A" Page 19 of 19

RECOMMENDED FOR A PROVAL BY: 91 L

BRUCE R. SHERBET, DALLAS COUNTY ELECTIONS ADMINISTRATOR

ACCEPTED AND AGREED TO BY THE CITY OF MESQUITE:

APPROVED AS TO FORM: mill

B.J. SMITH, CITY ATTORNEY

ATTEST:

Ellen Williame ELLEN WILLIAMS, CITY SECRETARY

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APPROVED: ľa CATHYE RAY MAYOR

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