

RESOLUTION NO. 07-99

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 WITH DALLAS COUNTY ELECTIONS DEPARTMENT; ADOPTING THE ELECTION SYSTEMS UTILIZED BY DALLAS COUNTY ELECTIONS DEPARTMENT; 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 1, 1999, for the purpose of electing a Mayor and Councilmembers for Places 1, 2 and 6.

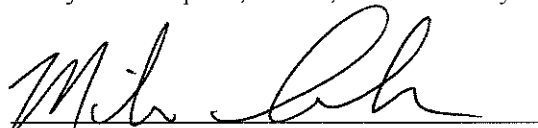
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

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

SECTION 2. That the City Council does hereby adopt the AIS 150 and 550 Vote Tabulation Systems and the Election Reporting System utilized by the Dallas County Elections Department and certified by the Office of the Secretary of State in accordance with Section 123.001 of the Texas Election Code.

SECTION 3. That this resolution shall take effect from and after its adoption.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 1st day of March, 1999.



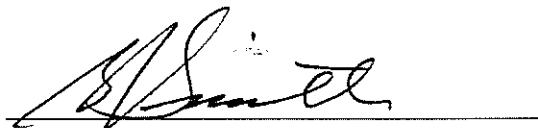
Mike Anderson
Mayor

ATTEST:



Ellen Williams
City Secretary

APPROVED:



B.J. Smith
City Attorney

JOINT ELECTION AGREEMENT

AND

ELECTION SERVICE CONTRACT

BETWEEN

TOWN OF ADDISON (TOA)
CITY OF BALCH SPRINGS (COBS)
CITY OF CARROLLTON (COC)
CITY OF CEDAR HILL (COCdH)
CITY OF COCKRELL HILL (COCKH)
CITY OF COPPELL (COCp)
CITY OF DALLAS (COB)
CITY OF DESOTO (CODE)
CITY OF DUNCANVILLE (CODu)
CITY OF FARMERS BRANCH (COFB)
CITY OF GARLAND (COG)
CITY OF GRAND PRAIRIE (COGP)
CITY OF HUTCHINS (COH)
CITY OF IRVING (COI)
CITY OF LANCASTER (COL)
CITY OF MESQUITE (COM)
CITY OF RICHARDSON (COR)
CITY OF ROWLETT (CORw)
CITY OF SACHSE (COS)
CITY OF WILMER (COW)
DALLAS COUNTY SCHOOL BOARD (DCSB)
CARROLLTON FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT (CFBISD)
CEDAR HILL INDEPENDENT SCHOOL DISTRICT (CHISD)
COPPELL INDEPENDENT SCHOOL DISTRICT (CpISD)
DALLAS INDEPENDENT SCHOOL DISTRICT (DISD)
DESOTO INDEPENDENT SCHOOL DISTRICT (DeISD)
DUNCANVILLE INDEPENDENT SCHOOL DISTRICT (DuISD)
GARLAND INDEPENDENT SCHOOL DISTRICT (GISD)
GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT (GPISD)
IRVING INDEPENDENT SCHOOL DISTRICT (IISD)
LANCASTER INDEPENDENT SCHOOL DISTRICT (LISD)
RICHARDSON INDEPENDENT SCHOOL DISTRICT (RISD)
MESQUITE INDEPENDENT SCHOOL DISTRICT (MISD)
WILMER-HUTCHINS INDEPENDENT SCHOOL DISTRICT (WHISD)

FOR THE CONDUCT OF A JOINT ELECTION
TO BE HELD SATURDAY, May 1, 1999

TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT

I. JURISDICTION

The Town of Addison (TOA) plans to hold a City Council Election on May 1, 1999 in 6 Dallas County voting precincts for 3 at-large members and an at-large Mayor. The City of Balch Springs (COBS) plans to hold a City Council Election on May 1, 1999 in 13 Dallas County voting precincts located wholly or partially within Districts 3,5,7 and Mayoral position at-large. The City of Carrollton (COC) plans to hold a City Council Election on May 1, 1999 in 13 Dallas County voting precincts and 18 Denton County voting precincts located wholly or partially within Places 1,3,5 and 7. The City of Cedar Hill (COCdH) plans to hold a City Council Election on May 1, 1999 in 13 Dallas County voting precincts and 1 Ellis County voting precinct located wholly or partially within Places 1,3,5 and Mayoral position at-large. The City of Cockrell Hill (COckH) plans to hold a City Council Election on May 1, 1999 in 1 Dallas County voting precincts located wholly or partially within Places 1,2 and 3. The City of Coppell (COCp) plans to hold a City Council Election on May 1, 1999 in 9 Dallas County voting precincts located wholly or partially within Places 2, 4, 6 and Mayoral position at-large. The City of Dallas (COD), on May 1, 1999 plans to hold a City Officers' Election in 557 Dallas County voting precincts that are located wholly or partially within Places 1 thru 15,8 voting precincts located in Collin County, and 9 voting precincts located in Denton County (total 574). The City of DeSoto (CODE) plans to hold a City Council Election on May 1, 1999 in 24 Dallas County voting precincts located wholly or partially within Places 2, 4 and 6. The City of Duncanville (CODu), on May 1, 1999 plans to hold a City Council Election in 12 Dallas County voting precincts that are located wholly or partially within Districts 1, 3 and 5. The City of Farmers Branch (COFB) plans to hold a City Charter Amendment Election citywide and a City Council Election May 1, 1999 in 16 Dallas County voting precincts located wholly or partially within Place 2, the Mayorial position at-large. The City of Garland (COG), on May 1, 1999 plans to hold a City Council Election in 34 Dallas County voting precincts that are located wholly or partially within Districts 1,2,4,and 5. The City of Grand Prairie (COGP) plans to hold a City Council Election on May 1, 1999 in 37 Dallas County voting precincts for Places 1,3,5, Place 2 for one-year term only and Place 7 at-large. The City of Hutchins (COH) plans to hold a City Council Election on May 1, 1999 in 9 Dallas County voting precincts for 2 at-large members and an at-large Mayor

Pro-Tem. The City of Irving (COI) plans to hold a City Council Election on May 1, 1999 in 52 Dallas County voting precincts located wholly or partially within Places 1,3,5,7 and Mayoral position at-large. The City of Lancaster (COL) plans to hold a City Charter Amendment Election and a City Officer's Election on May 1, 1999 in 20 Dallas County voting precincts located wholly or partially within Districts 1,3 and 5. The City of Mesquite (COM) plans to hold a City Officers' Election on May 1, 1999 in 39 Dallas County voting precincts located wholly or partially within Places 1,2,6 and Mayoral position at-large. The City of Richardson (COR) plans to hold a City Council Election on May 1, 1999 in 23 Dallas County voting precincts and 9 Collin County voting precincts within Places 1,2,3,4,5,6 and 7. The City of Rowlett (CORw) plans to hold a City Council Election on May 1, 1999 in 7 Dallas County voting precincts and 2 Rockwall County voting precincts located wholly or partially within Places 1, 3 and 5. The City of Sachse (COS) plans to hold a City Council Election and a Special Election to fill an unexpired term in Place 2 on May 1, 1999 in 4 Dallas County voting precincts and 3 Collin County voting precincts located wholly or partially within Places 4 and 5. The City of Wilmer (COW) plans to hold a City Council Election on May 1, 1999 in 2 Dallas County voting precincts located wholly or partially within Places 1,2 and 4.

The Dallas County School Board (DCSB) plans to hold a Board of Education Trustee Election on May 1, 1999 in 169 Dallas County voting precincts for District 1 and 4. The Carrollton Farmers Branch Independent School District (CFBISD) plans to hold a Board of Education Trustee Election on May 1, 1999 in 33 Dallas County voting precincts and 22 Denton County voting precincts for Places 1 and 2. The Cedar Hill Independent School District (CHISD) plans to hold a Board of Education Trustee Election on May 1, 1999 in 15 Dallas County voting precincts located wholly or partially within Places 3,4 and 5. The Coppell Independent School District (CpISD) plans to hold a Board of Trustee Election on May 1, 1999 in 16 Dallas County voting precincts located wholly or partially within Places 4 and 5. The Dallas Independent School District (DISD) plans to hold a Board of Education Trustee Election on May 1, 1999 in 139 Dallas County voting precincts located wholly or partially within Districts 1,2 and 6. The DeSoto Independent School District (DeISD) plans to hold a Board of Education Trustee Election on May 1, 1999 in 22 Dallas County voting precincts located wholly or partially within Places 3,4 and 5. The Duncanville Independent School District (DuISD) plans to hold a Board of Education Trustee Election on May 1, 1999 in 33 Dallas County voting precincts located wholly or partially within Places 4 and 5. The Garland Independent School District (GISD) plans to hold a Board of Education Trustee

Election on May 1, 1999 for Places 4 and 5 in 61 Dallas County voting precincts located wholly or partially within the district. The Grand Prairie Independent School District (GPISD) plans to hold a Board of Trustee Election on May 1, 1999 in 34 Dallas County voting precincts located wholly or partially within Places 1 and 2. The Irving Independent School District (IISD) plans to hold a Board of Trustee Election on May 1, 1999 in 46 Dallas County voting precincts located wholly or partially within Places 1,2, and also a Special Election to fill a vacancy in an unexpired term in Place 3. The Lancaster Independent School District (LISD) plans to hold a Board of Trustee Election on May 1, 1999 in 5 Dallas County voting precincts located wholly or partially within Districts 5 and 7. The Richardson Independent School District (RISD) plans to hold a Board of Education Trustee Election on May 1, 1999 in 82 Dallas County voting precincts located wholly or partially within Places 6 and 7. The Mesquite Independent School District (MISD) plans to hold a Board of Trustee Election on May 1, 1999 in 41 Dallas County voting precincts located wholly or partially within Places 3,4 and 5. The Wilmer-Hutchins Independent School District (WHISD) plans to hold a Board of Education Trustee Election on May 1, 1999 in 18 Dallas County voting precincts located wholly or partially within Places 3 and 4.

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 and justice submission to the Dallas County Elections Administrator.

IV. DIRECT RECORD VOTING SYSTEM/OPTICAL SCAN

Each participating authority agrees that voting at the joint election will be by use of a direct record and optical scan 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 direct record system and optical scan system used for tabulating the ballots. Testing of the direct record equipment will be conducted at the Records Building, 509 Main Street, Dallas beginning April 9, 1999 at 10:00 am and testing of the optical scan equipment will be conducted at the Election Equipment Warehouse, 1506 East Langdon Road, Hutchins beginning April 15, 1999 at 10:00 am, and before ballots are tabulated at the scheduled polling locations listed in Section XIII of this contract and Attachment "B" by the presiding judges. 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.

Dallas county agrees to provide direct record tabulators, precinct tabulators and voting booths for the special election. Voting booth allocation will be based on providing one voting booth for each 300 registered voters in each election precinct unit, not to exceed six (6) voting booths in any given precinct unit, one(1) precinct tabulator per location, and seven (7) votronics per early voting location.

It is estimated that 2,544 voting booths, 368 precinct tabulators and 336 votronics will be needed to conduct the May 1, 1999 Joint Election. The direct record voting system for the election will be determined by multiplying the total number of votronics by \$130.00 each. The cost for the use of the voting booths will be \$15.00 each. The cost for the use of the precinct tabulators will be \$100.00 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 affected by the change. 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 to be used on the day of the election.

VI. ELECTION JUDGES, CLERKS AND OTHER ELECTION PERSONNEL

The Elections Administrator will be responsible for the appointment of the presiding judge and alternate for each polling location subject to the approval of each participating authority. The Elections Administrator shall arrange for the training and compensation of all presiding judges and clerks. 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.

The Elections Administrator will send joint participants an updated version of Attachment "C" which reflects the names of judges who were sent the letter requesting service for this election, and a final version for Attachment "C" which reflects the name 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 optical scan card voting equipment and election laws on Saturday, April 24, 1999 from 10:00am - 12:00pm and Thursday, April 29, 1999, from 7:00pm - 9:00pm 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 and on the optical scan system. However, participating entities have requested that judges appointed for the joint election should attend one of the two scheduled training sessions.

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 \$6.00 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 their designated drop off site.

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 and regional sites. 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 and regional sites 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, all forms, signs and other materials used by the election judges at the voting locations.

The Elections Department will provide maps, if necessary, instructions and other information needed to enable the election judges to conduct a proper election.

Each participating authority will furnish the Elections Administrator a list of candidates and or propositions 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 propositions.

VIII. OPTICAL SCAN 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, for an original allocation of no less than 35% of the registered voters.

IX. 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	- Todd Mullins ES & S Representative
Presiding Judge	- Barbara Morrison 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, press, and general public by distribution of hard copies or electronic transmittals (where accessible). Dallas County will operate an election result center to release election results in the Voter Registration Department, 509 Main Street, Dallas, Texas. Any participating authority, upon request, may require release of 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 am Monday, May 3, 1999. All participating authorities will 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 the 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 the costs of administering the May 1, 1999 Joint Election. A general supervisory fee not to exceed 10% 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. The cost of any special request from a participant, which is not agreed upon by all authorities, shall be borne by that participant. Each participating authority agrees that no participant shall be billed less than minimum of one full unit cost. Each stand alone precinct shall be billed to the requesting entity at no less than twenty-five percent of the cost of a full unit (\$578.51). A stand alone precinct is created when two or more entities are located within a precinct and the participating entities are unable to agree upon a common polling place. See Attachment "A".

The expenses for early voting by mail and personal appearance will be paid equally by 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 accordingly to each participating authority.

XI. DEPOSIT OF FUNDS

Each participating authority agrees to deposit with the Dallas County Treasurer's Office, by no later than Friday, March 19, 1999, a sum equal to 50% of the total estimated cost of election expenses to be paid by Dallas County as administrator of the Joint Election, and the remaining is 50% due by Monday, April 19, 1999; however, any participating entity may pay the total sum on or before March 19, 1999. The funds will 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 \$2,314.05 per polling place):

	<u>March 19</u>	<u>April 19</u>
TOA	\$1,157.02	\$1,157.03
COBS	\$1,157.02	\$1,157.03
COC	\$2,699.72	\$2,699.72
COCdH	\$1,157.02	\$1,157.03
COckH	\$1,157.02	\$1,157.03
COCp	\$1,157.02	\$1,157.03
COD	\$195,864.81	\$195,864.81
CODe	\$1,157.02	\$1,157.03
CODu	\$1,157.02	\$1,157.03
COFB	\$1,157.02	\$1,157.03
COG	\$12,148.74	\$12,148.73 (2 Stand Alones)
COGP	\$5,977.95	\$5,977.96
COH	\$1,157.02	\$1,157.03
COI	\$4,049.58	\$4,049.59
COL	\$1,157.02	\$1,157.03
COM	\$4,049.58	\$4,049.59
COR	\$10,316.79	\$10,316.80

CORw	\$2,314.04	\$2,314.05	
COS	\$1,157.02	\$1,157.03	
COW	\$1,157.02	\$1,157.03	
DCSB	\$63,096.35	\$63,096.36	
CFBISD	\$6,845.72	\$6,845.73	
CHISD	\$1,292.01	\$1,292.01	
CpISD	\$1,157.02	\$1,157.03	
DISD	\$41,556.43	\$41,556.43	
DeISD	\$1,157.02	\$1,157.03	
DuISD	\$3,123.95	\$3,123.97	(5 Stand Alones)
GISD	\$22,851.21	\$22,851.22	(1 Stand Alone)
GPISD	\$5,977.95	\$5,977.96	
IISD	\$4,338.84	\$4,338.84	
LISD	\$1,157.02	\$1,157.03	
RISD	\$25,165.26	\$25,165.27	
MISD	\$4,242.42	\$4,242.42	
WHISD	\$3,471.07	\$3,471.07	
	\$436,737.72	\$436,737.98	

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.

XII. RECORDS OF THE ELECTION

Barbara Morrison, Board Secretary, is hereby appointed general custodian 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 Public Information Act, Chapter 552, Government Code, 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 Public Information Act, 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 Public Information Act request which may be filed with a participating authority. Upon request to maintain records beyond eligibility for preservation according with Section 66.058 of the Texas Election Code, the Elections Administrator 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

Barbara Morrison, 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 judges/clerks will be appointed, subject to the approval of Joint Election participants, as needed to process early voting mail and to conduct early voting at the main location and branch locations. If a participating authority recommends a person not listed in Attachment "D", 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 deputy early voting judge/clerk. Once a person has been notified of his/her selection as deputy early voting judge/clerk, no changes may be made by any of the participating authorities. The recommended deputy early voting judges/clerks for the main and branch early voting locations are listed in Attachment "D".

Early voting by personal appearance will be conducted on weekdays beginning Wednesday, April 14, 1999, and continuing through Friday, April 16, 1999, between 8:00 am and 5:00 pm; Monday, April 19, 1999, and continuing through Friday, April 23, 1999 between 8:00 am and 5:00 pm; Saturday, April 24, 1999 between 8:00 am and 5:00 pm; Sunday, April 25 1999, between 1:00 pm and 6:00 pm; and Monday, April 26, 1999, through Tuesday, April 27, 1999, 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 one of the branch locations.

MAIN EARLY VOTING POLLING PLACE

DALLAS COUNTY RECORDS BUILDING
Office of the Elections Department, First Floor,
509 Main Street, Dallas 75202

BRANCH EARLY VOTING POLLING PLACES

ADDISON FIRE STATION
4798 AIRPORT PKWY
ADDISON, TEXAS 75240

BLANTON ELEMENTARY SCHOOL
8915 GREENMOUND
DALLAS, TEXAS 75227

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

BECKLEY-SANER RECREATION CENTER
114 W. HOBSON AVE.
DALLAS, TEXAS 75224

CARROLLTON CITY HALL
1945 JACKSON RD.
CARROLLTON, TEXAS 75006

CARROLLTON FARMERS BRANCH ISD
1445 N. PERRY
CARROLLTON, TEXAS 75011

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

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

COPPELL TOWN CENTER
255 PARKWAY BLVD.
COPPELL, TEXAS 75019

DALLAS CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201

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

DESOTO TOWN CENTER LIBRARY
211 E. PLEASANT RUN RD.
DESOTO, TEXAS 75115

DUNFORD RECREATION CENTER
1015 GREEN CANYON
MESQUITE, TEXAS 75150

FRETZ PARK RECREATION CENTER
6950 BELT LINE Rd.
DALLAS, TEXAS 75240

GARLAND ISD
HARRIS HILL ADMINISTRATION BLDG
720 STADIUM DR.
GARLAND, TEXAS 75040

GARNER ELEMENTARY
145 POLO ROAD
GRAND PRAIRIE, TEXAS 75052

GRAUWYLER PARK RECREATION CENTER
7780 HARRY HINES
DALLAS, TEXAS 75235

HUTCHINS CITY HALL
321 N. MAIN STREET
HUTCHINS, TEXAS 75141

IRVING CITY HALL
825 W. IRVING BLVD.
IRVING, TEXAS 75060

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

MARTIN LUTHER KING CORE BLDG
2922 MLK BLVD.
DALLAS, TEXAS 75215

MATTIE NASH-MYRTLE DAVIS
RECREATION CENTER & PARK
3710 N. HAMPTON
DALLAS, TEXAS 75212

DENTON COUNTY GOVERNMENT CENTER
1029 W. ROSEMEADE
CARROLLTON, TEXAS 75007

DUNCANVILLE FIRE ADMINISTRATION
1530 S. MAIN STREET
DUNCANVILLE, TEXAS 75137

FARMERS BRANCH CITY HALL
13000 WILLIAM DODSON PKWY
FARMERS BRANCH, TEXAS 75234

GARLAND CITY HALL
200 N. FIFTH STREET
GARLAND, TEXAS 75040

GRAND PRAIRIE CHAMBER OF COMMERCE
900 CONOVER
GRAND PRAIRIE, TEXAS 75053

EARLY VOTING LOCATION
(TO BE DETERMINED)

IRVING ARTS CENTER
3333 N. MACARTHUR BLVD
IRVING, TEXAS 75061

IRVING VALLEY RANCH BRANCH LIBRARY
9940 W. VALLEY RANCH PKWY
IRVING, TEXAS 75063

LANCASTER ACTIVITY CENTER
422 S. CENTRE
LANCASTER, TEXAS 75146

EARLY VOTING LOCATION
(TO BE DETERMINED)

MOUNTAIN CREEK LIBRARY
6102 MOUNTAIN CREEK PKWY
DALLAS, TEXAS 75249

NORTH DALLAS GOVERNMENT CENTER
10056 MARSH LN.
DALLAS, TEXAS 75229

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

OUR REDEEMER LUTHERAN CHURCH
7611 PARK LANE
DALLAS, TEXAS 75225

REVERCHON RECREATION CENTER
3505 MAPLE AVE.
DALLAS, TEXAS 75219

RICHARDSON CITY HALL
400 W. ARAPAHO
RICHARDSON, TEXAS 75080

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

ROWLETT CITY HALL ANNEX
4004 MAIN ST.
ROWLETT, TEXAS 75088

SACHSE CITY HALL
5560 HWY 78
SACHSE, TEXAS 75048

SAMUELL-GRAND RECREATION CENTER
6200 EAST GRAND AVE.
DALLAS, TEXAS 75223

TOMMIE M. ALLEN RECREATION CENTER
7071 BONNIE VIEW
DALLAS, TEXAS 75241

VETERANS HOSPITAL COMMUNITY CENTER
4500 S. LANCASTER
DALLAS, TEXAS 75216

WILMER COMMUNITY CENTER
101 DAVIDSON PLAZA
WILMER, TEXAS 75172

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

*TU ELECTRIC CENTER (SUBJECT TO CHANGE)
7309 FRANKFORD RD.
DALLAS, Tx 75252

*AT THIS LOCATION ONLY.

WED-FRI, APRIL 14-16, 8:00am-5:00pm
MON-WED, APRIL 19-21, 8:00am-5:00pm
THURSDAY, APRIL 22, 8:00am-7:00pm
FRI-SAT, APRIL 23-24, 8:00am-5:00pm
MON-TUES, APRIL 26-27, 8:00am-5:00pm

All requests for early voting ballots by mail that are received by participating authorities 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 2, 1999. 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

In the event a runoff is necessary, the agreement will automatically be extended to cover the runoff, unless a participating authority states in writing before April 29, 1999 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 funds 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

Any participating authority that certifies their election in accordance with 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 intents 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:

James R. Sherbet
 Dallas County Elections Administrator
 Elections Department - First Floor
 Records Building - 509 Main Street
 Dallas, Texas 75202
 (214)653-7192

If to the Participants:

Carmen Moran
 Town Secretary
 5300 Beltline Road
 Addison, Texas 75240
 (972)450-7018

Tresa Davis, (COBS)
 City Secretary
 3117 Hickory Tree Rd.
 Balch Spring, Texas 75180
 (972)557-6070

Pamela Schmidt, (COC)
 City Secretary
 1945 Jackson Rd.
 Carrollton, Texas 75006
 (972)466-3021

Frankie Lee, (COCdH)
 City Secretary
 502 Cedar Street
 Cedar Hill, Texas 75104
 (972)291-5104

Rosa Rios, (COCKH)
 City Secretary
 1125 W. Clarendon Dr.
 Dallas, Texas 75211
 (214)330-6333

Kathleen Roach, (COCp)
 City Secretary
 255 Parkway Boulevard
 Coppell, Texas 75019
 (972)304-3668

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

Anell Shipman, (CODE)
 City Secretary
 211 E. Pleasant Run Rd.
 Ste. A
 DeSoto, Texas 75115-3939
 (972)230-9646

Jeanne Fralicks, (CODu)
 City Secretary
 203 E. Wheatland Rd.
 Duncanville, Texas 75116
 (972)780-5004

Cindee Peters, (COFB)
 City Secretary
 13000 William Dodson Pkwy
 Farmers Branch, Texas 75234
 (972)919-2503

Ranette Larsen, (COG)
 City Secretary
 200 N. Fifth Street
 Garland, Texas 75040
 (972)205-2404

Sue Shawver (COGP)
 City Secretary
 317 W. College
 Grand Prairie, Texas 75050
 (972)237-8039

Donna Holder, (COH)
 City Secretary
 321 N. Main Street
 Hutchins, Texas 75141
 (972)225-6121

Janice Carroll, (COI)
 City Secretary
 825 W. Irving Blvd.
 Irving, Texas 75060
 (972)721-2605

Patricia Chapman, (COL)
 City Secretary
 211 N. Henry St
 Lancaster, Texas 75146
 (972)227-2111

Ellen Williams, (COM)
 City Secretary
 1515 N. Galloway, 2nd fl
 Mesquite, Texas 75149
 (972)216-6244

Ina Garber, (COR)
City Secretary
411 W. Arapaho
Richardson, Texas 75080
(972)238-4210

Crystal Birdwell, (COW)
City Secretary
128 N. Dallas Ave.
Wilmer, Texas 75172
(972)441-6373

Kim Lewis, (CHISD)
Associate Superintendent
Business & Support Services
270 S. HWY. 67
Cedar Hill, Texas 75104
(972)291-1581

Judy Moss, (DeISD)
Assistant Superintendent
Administration and Operations
200 E. Beltline Rd
DeSoto, Texas 75115
(972)223-6666

Dave Crittenden (GPISD)
Director of Regulatory
Compliance/Warehouse Service
2602 S. Beltline Road
Grand Prairie, Texas 75052
(972)269-3126

David Tiffin, (RISD)
Asst. Superintendent of
financial service
400 S. Greenville Ave.
Richardson, Texas 75080
(972)301-3331

Sally McGlaun, (CORw)
City Secretary
4000 Main Street
Rowlett, Texas 75088
(972)412-6116

Norma Burt (DCSB)
Administrative Consultant
612 N. Zang
Dallas, Texas 75208
(214)944-4525 or (214)644-4510

Brenda Vannatta, (CpISD)
Superintendent Secretary
200 South Denton Tap Rd.
Coppell, Texas 75019
(972)393-3000

Richard K. Matkin, (DuISD)
Assistant Superintendent
802 South Main
Duncanville, Texas 75137
(972)708-2000

Jack Rambo, (IISD)
Asst. Superintendent of Support
901 O'Conner Road
Irving, Texas 75015-2637
(972)273-6000

Mike Coffey, (MISD)
Administrative Office/Instruction
405 East Davis
Mesquite, Texas 75149
(972)882-7379

Terry Smith, (COS)
City Secretary
5560 Hwy 78
Sachse, Texas 75048
(972)495-1212

Mark Hyatt, (CFBISD)
Asst. Superintendent for
Support Services
1445 N. Perry Rd.
Carrollton, Texas 75006
(972)466-6104

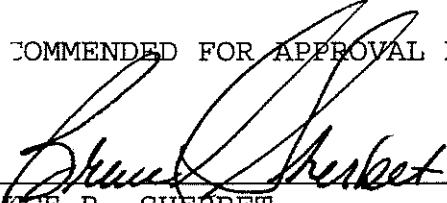
Barbara Morrison, (DISD)
Board Secretary
3700 Ross Ave.
Dallas, Texas 75204
(214)989-8089

Lynne Rigg, (GISD)
Asst. Superintendent for
Business Operations
720 Stadium Dr.
Garland, Texas 75040
(972)494-8251

Vickie Batten, (LISD)
Superintendent Secretary
1105 Westridge
Lancaster, Texas 75146
(972)227-4141

John McGee, (WHISD)
Financial Officer
3820 E. Illinois Ave.
Dallas, Texas 75216
(972)376-1037

COMMENDED FOR APPROVAL BY:



BRUCE R. SHERBET,

DALLAS COUNTY ELECTIONS ADMINISTRATOR

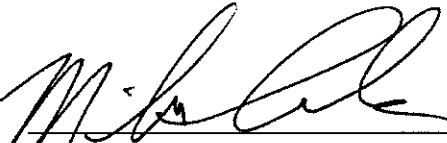
ACCEPTED AND AGREED TO BY THE CITY OF MESQUITE:

APPROVED AS TO FORM:

APPROVED:




B.J. SMITH,
CITY ATTORNEY



MIKE ANDERSON,
MAYOR

ATTEST:



ELLEN WILLIAMS,
CITY SECRETARY