

RESOLUTION NO. 08-2002

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.

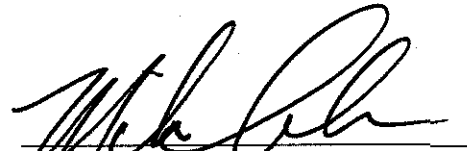
WHEREAS, the City Council of the City of Mesquite, Texas, has called the annual general election to be held May 4, 2002, for the purpose of electing Councilmembers for Places 3, 4 and 5.

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."

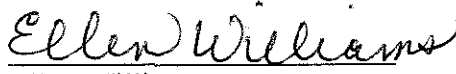
SECTION 2. That this resolution shall take effect immediately upon date of passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 4th day of March, 2002.



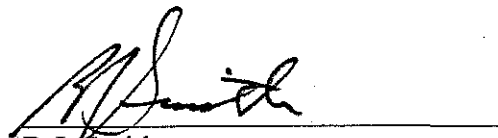
Mike Anderson
Mayor

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 (COD)
 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 ROWLETT (CORw)
 CITY OF SACHSE (COS)
 CITY OF SEAGOVILLE (COSe)
 CITY OF WILMER (COW)
 CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT (CFBISD)
 CEDAR HILL INDEPENDENT SCHOOL DISTRICT (CHISD)
 COPPELL INDEPENDENT SCHOOL DISTRICT (CPISD)
 DALLAS COUNTY MUNICIPAL UTILITY DISTRICT #6 (DCMUD#6)
 DALLAS COUNTY COMMUNITY COLLEGE DISTRICT (DCCCD)
 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)
 MESQUITE INDEPENDENT SCHOOL DISTRICT (MISD)
 RICHARDSON INDEPENDENT SCHOOL DISTRICT (RISD)
 WILMER-HUTCHINS INDEPENDENT SCHOOL DISTRICT (WHISD)

FOR THE CONDUCT OF A JOINT ELECTION
 TO BE HELD SATURDAY, MAY 4, 2002

TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT

1. JURISDICTION

- 1.1 The Town of Addison (TOA) plans to hold a City Council Election on May 4, 2002 in 3 Dallas County voting precincts for 3 members (at-large). The City of Balch Springs (COBS) plans to hold a City Charter Amendment Election and a City Council Election on May 4, 2002 in 10 Dallas County voting precincts located wholly or partially within Places 2, which is at-large, 4, and 6. The City of Carrollton (COC) plans to hold a City Council Election on May 4, 2002 in 10 Dallas

County voting precincts and 20 Denton County voting precincts located wholly or partially within Places 2, 4, 6, and Mayoral position, Place 3 for an unexpired term. The City of Cedar Hill (COCdH) plans to hold a City Council Election on May 4, 2002 in 9 Dallas County voting precincts and 1 Ellis County voting precinct located wholly or partially within Places 2, 4 and 6. The City of Cockrell Hill (COckH) plans to hold a City Council Election on May 4, 2002 in 1 Dallas County voting precinct located wholly or partially within City Councilmember Places 1, 2 and Mayoral position. The City of Coppell (COCp) plans to hold a City Council Election on May 4, 2002 in 8 Dallas County voting precincts and 1 Denton County precinct located wholly or partially within Places 1, 3, 5 and 7. The City of Dallas (COD) plans to hold a Special Referendum Election on May 4, 2002 in 557 Dallas County voting precincts. The City of DeSoto (CODe) plans to hold a City Charter Amendment Election and a City Councilmember Election on May 4, 2002 in 21 Dallas County voting precincts located wholly or partially within Places 2, 4 and 6. The City of Duncanville (CODu) plans to hold a City Charter Amendment Election and a City Council Election on May 4, 2002 in 14 Dallas County voting precincts that are located wholly or partially within City Councilmember Districts 2, 4, and Mayoral position. The City of Farmers Branch (COFB) plans to hold a City Council Election on May 4, 2002 in 11 Dallas County voting precincts located wholly or partially within Place 2 and Mayoral position. The City of Garland (COG) plans to hold a City Council Election on May 4, 2002 in 52 Dallas County voting precincts that are located wholly or partially within Districts 3, 6, 7, 8, and Mayoral position. The City of Grand Prairie (COGP) plans to hold a City Charter Amendment Election and a City Council Election on May 4, 2002 in 27 Dallas County voting precincts and 2 Ellis County voting precincts located wholly or partially within Places 2, 4, 6, 8, and Mayoral position. The City of Hutchins (COH) plans to hold a City Council Election on May 4, 2002 in 1 Dallas County voting precincts for two (2) councilmembers for 2 (two)-year terms and Mayoral position. The City of Irving (COI) plans to hold a City Council Election on May 4, 2002 in 45 Dallas County voting precincts located wholly or partially within Places 3, 5 and Mayoral position. The City of Lancaster (COL) plans to hold a City Council Election on May 4, 2002 in 11 Dallas County voting precincts located wholly or partially within Districts 2, 4, 6, and Mayoral position. The City of Mesquite (COM) plans to hold a City Council Election on May 4, 2002 in 34 Dallas County voting precincts located wholly or partially within Places 3, 4 and 5. The City of Rowlett (CORw) plans to hold a Special Bond Election and a City Council Election on May 4, 2002 in 7 Dallas County voting precincts and 2 Rockwall

County voting precincts located wholly or partially within Places 2, 4, 6, and Mayoral position. The City of Sachse (COS) plans to hold a City Council Election on May 4, 2002 in 2 Dallas County voting precincts and 3 Collin County voting precincts within Places 3 and 4. The City of Seagoville (COSe) plans to hold a City Council Election on May 4, 2002 in 3 Dallas County voting precincts located wholly or partially within Places 1, 3, and 5. The City of Wilmer (COW) plans to hold a City Council Election on May 4, 2002 in 1 Dallas County voting precincts for two (2) Councilmembers and Mayoral position.

- 1.2 The Carrollton Farmers Branch Independent School District (CFBISD) plans to hold a Special Election and Board of Education Trustee Election on May 4, 2002 in 36 Dallas County voting precincts and 16 Denton County voting precincts located wholly or partially within Places 1 and 2. The Cedar Hill Independent School District (CHISD) plans to hold a Board of Education Trustee Election on May 4, 2002 in 14 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 Education Trustee Election on May 4, 2002 in 16 Dallas County voting precincts located wholly or partially within Places 4 and 5. The Dallas County Community College District (DCCCD) plans to hold a Board of Trustee Election and a Special Election on May 4, 2002 in 291 Dallas County voting precincts located wholly or partially within Districts 2, 5, and 6. The Dallas County Municipal Utility District (DCMUD#6) plans to hold a Board of Directors Election on May 4, 2002 in 10 Dallas County voting precincts for two (2) officers. The DeSoto Independent School District (DeISD) plans to hold a Board of Education Trustee Election on May 4, 2002 in 23 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 4, 2002 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 4, 2002 in 60 Dallas County voting precincts located wholly or partially within Places 4 and 5. The Grand Prairie Independent School District (GPISD) plans to hold a Board of Education Trustee Election for Places 3 and 4 on May 4, 2002 in 37 Dallas County voting precincts located wholly within the District and Dallas County. The Irving Independent School District (IISD) plans to hold a Board of Education Trustee Election on May 4, 2002 in 42 Dallas County voting precincts located wholly or partially within Places 1 and 2. The Lancaster Independent School District (LISD) plans to hold a Board of Education Trustee

Election on May 4, 2002 in 15 Dallas County voting precincts located wholly or partially within Districts 1, 2, 3, 4, 5, 6, and 7. The Richardson Independent School District (RISD) plans to hold a Board of Education Trustee Election on May 4, 2002 in 71 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 4, 2002 in 49 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 4, 2002 in 12 Dallas County voting precincts located wholly or partially within Places 3 and 4.

- 1.3 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.

2. ADMINISTRATION

- 2.1 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.

3. LEGAL DOCUMENTS

- 3.1 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.
- 3.2 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.

4. DIRECT RECORD VOTING SYSTEM/OPTICAL SCAN

- 4.1 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 Elections Department, 2377 N. Stemmons Frwy, Suite 820, Dallas beginning April 5, 2002 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 11, 2002 at 10:00 am, and before ballots are tabulated at the scheduled polling locations listed in Section 13 of this contract and Attachment "B" by the presiding judges. The Dallas County Elections Department agrees to establish ten (10) regional sites and a central counting station to receive and tabulate the voted ballots as outlined in Section 9 of this agreement.
- 4.2 Dallas County agrees to provide direct record tabulators, precinct tabulators and voting booths for the joint 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 four(4) geminis in any given precinct unit, one(1) precinct tabulator per location, and eight (8) votronics and two (2) supervisor votronics per early voting location.
- 4.3 It is estimated that (1,560) geminis, (390) precinct tabulators and (360) votronics and (90) supervisor terminals will be needed to conduct the May 4, 2002 Joint Election. The direct record voting system for the election will be determined by multiplying the total number of votronics by \$130.00 each and supervisor votronics by \$150.00 each. The cost for the use of the geminis will be \$25.00 each. The cost for the use of the precinct tabulators will be \$100.00 each (See Attachment "A").

5. VOTING LOCATIONS

- 5.1 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".
- 5.2 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.

6. ELECTION JUDGES, CLERKS AND OTHER ELECTION PERSONNEL

- 6.1 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 and notify each participating authority affected by the change.
- 6.2 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.
- 6.3 In compliance with the Federal Voting Rights Act of 1965, as amended, precincts containing more than 9% Hispanic population, according to the 2000 census statistics, are required to have interpreter assistance. If a presiding judge is not bilingual and is unable to hire a bilingual clerk, the Elections Department may make a recommendation. If the

Elections Department is unable to make a recommendation, the participating authorities shall be notified and responsible for providing a recommendation for the precinct.

- 6.4 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.
- 6.5 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.
- 6.6 The Elections Department will hold three (3) public schools of instruction on the use of optical scan card voting equipment and election laws on Saturday, April 27, 2002 from 10am - 12pm, Wednesday, May 1, 2002 from 6:30pm - 8:30pm (location to be determined by the Elections Department) and Thursday, May 2, 2002, 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 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 three scheduled training sessions.
- 6.7 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).
- 6.8 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.

6.9 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.

7. SUPPLIES AND PRINTING

7.1 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.

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

7.3 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.

8. OPTICAL SCAN CARD BALLOTS

8.1 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.

9. RETURNS OF ELECTIONS

9.1 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.

9.2 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 - _____
ES & S Representative

Presiding Judge - _____

9.3 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, 2377 N. Stemmons Frwy, 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.

9.4 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 10:00am Monday, May 6, 2002. All participating authorities will be responsible for the official canvass of their respective elections.

9.5 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. Each political subdivision must notify the Elections Department if waiver has been granted or denied twenty (20) days before the election.

10. ELECTION EXPENSES

10.1 The participating authorities agree to share the costs of administering the May 4, 2002 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 (\$648.18). 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".

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

10.3 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.

10.4 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.

11. DEPOSIT OF FUNDS

11.1 Each participating authority agrees to deposit with the Dallas County Treasurer's Office, by no later than Monday, March 18, 2002, 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 15, 2002; however, any participating entity may pay the total sum on or before March 18, 2002. The funds will be placed in a 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. No adjustments will be made to deposits for partial withdrawals after contract has been signed by all participating authorities.

- 11.2 The amounts to be deposited are as follows (calculated on the basis of a cost of \$2,592.70 (per polling place):

	<u>March 18</u>	<u>April 15</u>	
TOA	\$1,425.99	\$1,425.98	
COBS	\$1,425.99	\$1,425.98	
COC	\$3,564.97	\$3,564.96	
COCdH	\$1,425.99	\$1,425.98	
COCKH	\$1,425.99	\$1,425.98	
COCp	\$1,425.99	\$1,425.98	
COD	\$268,441.89	\$268,441.88	
CODe	\$1,425.99	\$1,425.98	
CODu	\$1,425.99	\$1,425.98	
COFB	\$1,425.99	\$1,425.98	
COG	\$19,963.81	\$19,963.80	
COGP	\$8,128.12	\$8,128.12	
COH	\$1,425.99	\$1,425.98	
COI	\$6,654.60	\$6,654.60	
COL	\$1,425.99	\$1,425.98	
COM	\$5,347.45	\$5,347.45	
CORw	\$2,851.97	\$2,851.97	
COS	\$1,425.99	\$1,425.98	
COSe	\$1,425.99	\$1,425.98	
COW	\$1,425.99	\$1,425.98	
CFBISD	\$9,268.91	\$9,268.91	
CHISD	\$1,425.99	\$1,425.98	
CPISD	\$1,425.99	\$1,425.98	
DCMUD#6	\$1,425.99	\$1,425.98	
DCCCD	\$89,765.83	\$89,765.82	
DEISD	\$1,544.82	\$1,544.82	
DUISD	\$4,563.16	\$4,563.15	
GISD	\$23,485.57	\$23,485.57	(5 stand alones)
GPISD	\$7,486.43	\$7,486.42	
IISD	\$1,425.99	\$1,425.98	
LISD	\$1,425.99	\$1,425.98	
RISD	\$50,979.01	\$50,979.00	

MISD	\$5,941.61	\$5,941.61
WHISD	\$6,060.44	\$6,060.44

Total deposit	<u>\$538,095.86</u>	<u>\$538,095.85</u>
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Deposits should be delivered within the mandatory time frame to:

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

12. RECORDS OF THE ELECTION

12.1 Bruce R. Sherbet, Elections Administrator 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.

12.2 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, 2377 N. Stemmons Frwy, Suite 820, 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.

12.3 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 10)

12.4 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.

13. EARLY VOTING

13.1 Bruce R. Sherbet, Elections Administrator, will be appointed as early voting clerk in compliance with Sections 271.006 of the Texas Election Code. 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".

13.2 Early voting by personal appearance will be conducted on weekdays beginning Wednesday, April 17, 2002, and continuing through Friday, April 19, 2002, between 8:00am and 5:00pm; Monday, April 22, 2002, and continuing through Friday, April 26, 2002 between 8:00am and 5:00pm; Saturday, April 27, 2002 between 8:00 am and 5:00pm; Sunday, April 28, 2002, between 1:00pm and 6:00pm; and Monday, April 29, 2002, through Tuesday, April 30, 2002, between 7:00am and 7:00pm. 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

00029

ADDISON FIRE STATION
4798 AIRPORT PKWY
ADDISON, TEXAS 75240

BARBARA BUSH MIDDLE SCHOOL
515 COWBOYS PKWY
IRVING, TEXAS 75063

CARROLLTON CITY HALL
1945 JACSKON
CARROLLTON, TEXAS 75006

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

COPPELL TOWN CENTER
255 PARKWAY BLVD.
COPPELL, TEXAS 75019

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

DUNCANVILLE LIBRARY
201 JAMES COLLINS
DUNCANVILLE, TEXAS 75116

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

FRETZ PARK RECREATION CENTER
6950 BELT LINE
DALLAS, TEXAS 75240

GARLAND ISD ADMIN. BUILDING
720 STADIUM
GARLAND, TEXAS 75040

GRAND PRAIRIE DEVELOPMENT CENTER
206 W. CHURCH
GRAND PRAIRIE, TEXAS 75053

HARRY STONE RECREATION CENTER
2403 MILLMAR
DALLAS, TEXAS 75228

HUTCHINS CITY HALL
321 N. MAIN
HUTCHINS, TEXAS 75141

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

LANCASTER PARKS & RECREATION
1700 VETERANS MEMORIAL PKWY.
LANCASTER, TEXAS 75146

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

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

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

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

DALLAS CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201

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

DUNFORD RECREATION CENTER
1015 GREEN CANYON
MESQUITE, TEXAS 75150

FRANKFORD TOWN HOMES
18110 MARSH LANE
DALLAS, TEXAS 75287

GARLAND CITY HALL
200 N. FIFTH
GARLAND, TEXAS 75040

GARNER ELEMENTARY
145 POLO ROAD
GRAND PRAIRIE, TEXAS 75052

GRAUWYLER PARK RECREATION CENTER
7780 HARRY HINES
DALLAS, TEXAS 75235

HIGHLAND BAPTIST CHURCH
8202 BOEDEKER
DALLAS, TEXAS 75225

IRVING ARTS CENTER
3333 N. MCARTHUR
IRVING, TEXAS 75062

LAKE HIGHLANDS JR. HIGH
10301 KINGSLEY
DALLAS, TEXAS 75238

MARTIN LUTHER KING JR. CORE BUILDING
2922 MARTIN LUTHER KING JR. BLVD.
DALLAS, TEXAS 75215

00030

MARTIN WEISS RECREATION CENTER
1111 MARTINDELL
DALLAS, TEXAS 75211

MOUNTAIN CREEK LIBRARY
6102 MOUNTAIN CREEK BLVD.
DALLAS, TEXAS 75249

NASH-DAVIS RECREATION CENTER
3710 N. HAMPTON
DALLAS, TEXAS 75212

NORTH DALLAS GOVERNMENT CENTER
10056 MARSH LANE
DALLAS, TEXAS 75229

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

PLEASANT OAKS RECREATION CENTER
8701 GREENMOUND
DALLAS, TEXAS 75227

RENNER-FRANKFORD LIBRARY
6400 FRANKFORD
DALLAS, TEXAS 75252

REVERCHON RECREATION CENTER
3505 MAPLE
DALLAS, TEXAS 75219

RICHARDSON ISD ADMIN. BLDG.
400 S. GREENVILLE
RICHARDSON, TEXAS 75081

ROWLETT CITY HALL ANNEX
4004 MAIN
ROWLETT, TEXAS 75088

SACHSE CITY HALL
5560 HIGHWAY 78
SACHSE, TEXAS 75048

SAMUELL GRAND RECREATION CENTER
6200 EAST GRAND
DALLAS, TEXAS 75223

SEAGOVILLE CITY HALL
702 N. HWY 175
SEAGOVILLE, TEXAS 75159

TOMMIE ALLEN RECREATION CENTER
7071 BONNIE VIEW
DALLAS, TEXAS 75241

UNITY CHURCH OF DALLAS
6625 FOREST LANE
DALLAS, TEXAS 75230

VETERANS MEDICAL CENTER
4500 S. LANCASTER
DALLAS, TEXAS 75216

WILMER COMMUNITY CENTER
101 DAVIDSON PLAZA
WILMER, TEXAS 75172

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

13.3 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, 8th Floor, Health and Human Service Building, 2377 N. Stemmons Frwy, Dallas, Texas 75207 for processing. Persons voting by mail will send their voted ballots to the Dallas County Elections Department.

13.4 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 1, 2002. The participating authorities agree to appoint June Rentmeester as presiding judge and Jimmie Lofton as alternate judge of the early voting ballot board.

13.5 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.

14.1 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, 2002 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.

15. CONTRACT WITHDRAWAL

15.1 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.

16. NOTICE

16.1 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 - Eighth Floor
Health and Human Service Building - 2377 N. Stemmons Frwy
Dallas, Texas 75207
(214)819-6300

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) 291-5100 ext. 1018

Rosa Rios, (COCkH)
City Secretary
4125 W. Clarendon Dr.
Dallas, Texas 75211
(214) 330-6333

Libby Ball, (COCp)
City Secretary
255 Parkway Boulevard
Coppell, Texas 75019
(972) 304-3670

00032

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

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

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

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

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

Lisa Ganz, (CpISD)
200 S. Denton Tap Road
Coppell, Texas 75019
(972) 393-3000

Sharon Price, (DeISD)
Assistant Superintendent
Admin. and Operations
200 E. Beltline Road
DeSoto, Texas 75115
(972) 223-6666

Dave Crittenden (GPISD)
Supervisor of Regulatory
Compliance/Warehouse Serv.
514 Skyline
Grand Prairie, Texas 75051
(972) 343-4420

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

Brooks Love (COD)
Election Manager
1500 Marilla St. 5DS
Dallas, Texas 75202
(214) 670-5657 (214) 670-5029

City Secretary
203 E. Wheatland Road
Duncanville, Texas 75116
(972) 780-5004

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

Ashley Mitchell, (COL)
City Secretary
211 N. Henry St.
Lancaster, Texas 75146
(972) 218-1112

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

Mark Hyatt, (CFBISD)
1445 N. Perry Rd.
Carrollton, Texas 75006
(972) 466-6104

David Hay, (DCCCD)
701 Elm Street
Dallas, Texas 75202
(214) 860-2373

Mr. Lee A McNair, (DUISD)
Assistant Superintendent
802 S. Main
Duncanville, Texas 75137
(972) 708-2000

Dennis Brent, (IISD)
Assistant Superintendent
of Support Services
901 O'Conner Road
Irving, Texas 75015
(972) 273-6068

Michael Coffey, (MISD)
Assistant Superintendent
Administrative Services
405 East Davis
Mesquite, Texas 75149
(972) 882-7313

City Secretary
13000 William Dodson PKWY
Farmers Branch, Texas 75234
(972) 247-3131 ext. 503

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

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

Ruth Sorrells, (COSe)
City Secretary
702 N. Hwy 175
Seagoville, Texas 75159
(972) 287-5380

Kim Lewis, (CHISD)
270 S. HWY. 67
Cedar Hill, Texas 75104
(972) 291-1581

Don Hamon, (DCMUD#6)
General Manager
3620 Shepherd
Balch Springs, Texas 75180
(972) 286-4477

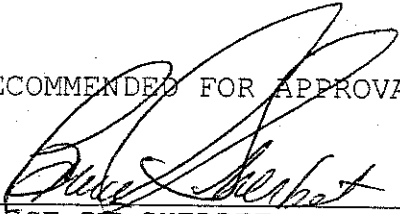
James A. Smith, (GISD)
Assistant Superintendent
for Business Operations
720 Stadium Drive
Garland, Texas 75040
(972) 494-8251

Billie Hahn, (LISD)
Superintendent Secretary
1201 N. Dallas Ave.
Lancaster, Texas 75146
(972) 227-4141

Dr. P. Roberson, (WHISD)
Chief Financial Officer
3820 E. Illinois Ave.
Dallas, Texas 75216
(972) 376-1037

17. MAY 4, 2002 JOINT CONTRACT ACCEPTANCE AND APPROVAL

RECOMMENDED FOR APPROVAL BY:

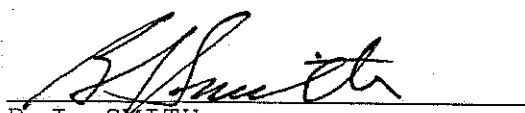
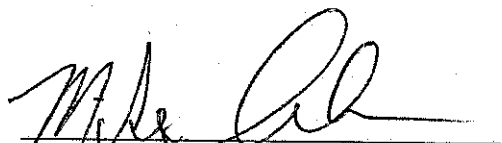


BRUCE R. SHERBET,
DALLAS COUNTY ELECTIONS ADMINISTRATOR


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