

RESOLUTION NO. 39-2007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING AN ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH THE DALLAS COUNTY ELECTIONS DEPARTMENT FOR THE SPECIAL ELECTION/LOCAL OPTION ELECTION TO BE HELD NOVEMBER 6, 2007; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Secretary's office received petitions on June 8, 2007, from the qualified voters of the City of Mesquite, Texas, desiring that a local option election be called to permit voting for or against the legal sale of mixed beverages in restaurants by food and beverage certificate holders only and the legal sale of beer and wine for off-premise consumption only; and

WHEREAS, pursuant to Section 501.032 of the Texas Election Code, the City of Mesquite shall call a local option election to consider whether to legalize the following local option election issues: (1) the legal sale of mixed beverages in restaurants by food and beverage certificate holders only and (2) the legal sale of beer and wine for off-premise consumption only, if a number of signatures of qualified voters contained in said petitions are equal to or great than 35 percent of the registered voters in the subdivision who voted in the most recent gubernatorial election; and

WHEREAS, the City Secretary has certified to the City Council of the City of Mesquite that the number of valid signatures of qualified voters contained in said petitions is equal to or greater than 7,584, that number being 35 percent of the registered voters in the City of Mesquite who voted in the most recent gubernatorial election as determined by the Dallas County Elections Department and the Kaufman County Elections Department; and

WHEREAS, the City Council of the City of Mesquite, Texas, has called a special local option election to be held November 6, 2007, for the purpose of determining whether to legalize the two local option election issues referenced above; and

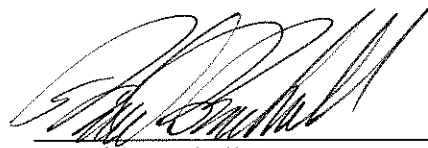
WHEREAS, the special local option election shall be administered by the Dallas County Elections Department, for those City of Mesquite qualified voters living within Dallas County, in accordance with the provisions of the Texas Election Code and the Charter and Ordinances of the City of Mesquite.

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

SECTION 1. That the City Council hereby approves an election agreement and election services contract with the Dallas County Elections Department for the November 6, 2007, special local option election in substantially the form and substance as attached hereto as Exhibit "A."

SECTION 2. That this resolution shall take effect immediately from and after its date of passage.

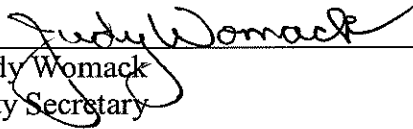
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of September, 2007.



David Paschall
Mayor Pro Tem

ATTEST:

APPROVED:



Judy Womack
City Secretary



B. J. Smith
City Attorney

JOINT ELECTION AGREEMENT
AND
ELECTION SERVICE CONTRACT
BETWEEN

DALLAS COUNTY

AND

CITY OF BALCH SPRINGS (COBS)
CITY OF CARROLLTON (COC)
CITY OF COPPELL (COCp)
CITY OF DALLAS (COD)
CITY OF IRVING (COI)
CITY OF LANCASTER (COL)
CITY OF MESQUITE (COM)
CITY OF RICHARDSON (COR)
IRVING INDEPENDENT SCHOOL DISTRICT (IISD)

FOR THE CONDUCT OF A JOINT ELECTION
TO BE HELD TUESDAY, NOVEMBER 6, 2007

TO BE ADMINISTERED BY THE DALLAS COUNTY ELECTIONS DEPARTMENT (DCED)

1. JURISDICTION

Dallas County plans to hold a Constitutional Amendment Election on November 6, 2007 in 687 Dallas County voting precincts, a Local Option Election in the City of Cockrell Hill in 1 Dallas County voting precinct, a Local Option Election in the City of Desoto in 21 Dallas County voting precincts, and a Local Option Election in the City of Duncanville in 14 Dallas County voting precincts. The City of Balch Springs plans to hold a Special Election for the Sale of Park Land on November 6, 2007 in 12 Dallas County voting precincts only. The City of Carrollton plans to hold a Bond Election on November 6, 2007 in 12 Dallas County voting precincts only. The City of Coppel plans to hold a Special Election for a Sales Tax Issue on November 6, 2007 in 9 Dallas County voting precincts only. The City of Dallas plans to hold a Special Election on November 6, 2007 in 397 Dallas County voting precincts only. The City of Irving plans to hold a Special Election for a proposition on November 6, 2007 in 52 Dallas County voting precincts. The City of Lancaster plans to hold a Bond Election in 11 Dallas County voting precincts and a Special Election to fill a vacancy in City Council District 6 on November 6, 2007 in 3 Dallas County voting precincts only. The City of Mesquite plans to hold a Local Option Election on November 6, 2007 in 37 Dallas County voting precincts only. The City of Richardson plans to hold a Bond Election on November 6, 2007 in 23 Dallas County voting precincts only. The Irving Independent School District plans to hold a Bond Election on November 6, 2007 in 47 Dallas County voting precincts only.

2. ADMINISTRATION

DCED 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. DCED 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 DCED 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 DCED.

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. DCED 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 Thursday, October 18, 2007 at 10:00 am and testing of the optical scan equipment will be conducted at the Elections Department, 2377 N. Stemmons Frwy, Suite 820 beginning Thursday, November 1, 2007 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. DCED agrees to establish ten (10) regional sites and a central counting station to receive and tabulate the voted ballots and provisional ballots as outlined in Section 9 of this agreement.

4.2 DCED agrees to provide direct record tabulators, precinct tabulators and voting booths for the Joint Election. The Gemini voting booth allocation will be based on providing one (1) Gemini for each 300 registered voters in each election precinct unit, not to exceed six (6) Gemini voting booths in any given precinct unit, one (1) ADA Terminal per location, one (1) precinct tabulator in any given precinct unit, and not to exceed at any given time eight (8) iVotronics and two(2)Master PEB's per early voting location. Additional iVotronics and Gemini voting booths may be required due to large voter turnout in certain areas.

4.3 It is estimated that 1,253 geminis, 406 precinct tabulators, 238 iVotronics, 441 ADA Terminals, and 476 Master PEB's will be needed to conduct the November 6, 2007 Joint Election. The cost of the direct record voting system for the election will be determined by multiplying the total number of iVotronics by \$250.00 each, ADA Terminals by \$300.00 each, and Master PEB's by \$10.00 each. The cost for the use of the gemini voting booths will be \$35.00 each. The cost for the use of the precinct tabulators will be \$175.00 each (See Attachment "A"). It is agreed by all entities that ADA voting terminals will be used during the Joint Election in accordance with the Help America Vote Act (HAVA), and that the said terminals will be part of the Joint Election Agreement.

5. VOTING LOCATIONS

5.1 DCED 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 with an exception for those holding a Local Option Election in accordance with Section 501.102 of the Texas Election Code. The proposed voting locations are listed in Attachment "B" of this agreement. In the event a voting location is not available, DCED will arrange for use of an alternate location with the approval of each participating authority affected by the change. DCED will notify each participating authority of any changes from the locations listed in Attachment "B".

5.2 DCED 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 DCED will be responsible for the appointment of the presiding judge and alternate for each polling location subject to the approval of each participating authority. DCED 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 In compliance with the Federal Voting Rights Act of 1965, as amended, precincts containing more than 5% 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, DCED may make a recommendation. If DCED is unable to make a recommendation, the participating authorities shall be notified and responsible for providing a recommendation for the precinct.
- 6.3 DCED 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.
- 6.4 DCED 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. A final version for Attachment "C" which reflects the name of the judges who actually presided on the day of the election will be sent to each participating authority.
- 6.5 DCED will hold two (2) public schools of instruction on the use of direct record and optical scan card voting equipment and election laws on Thursday, November 1, 2007 from 7pm - 9pm, and Saturday, November 3, 2007, from 10am-12pm in the Central Jury Room, Frank Crowley Courthouse, 133 N. Industrial Blvd, Dallas, Texas 75207. Additional training classes and instructional labs may be scheduled as needed. Election judges will be notified of additional training sessions. 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 attend one of the two scheduled training sessions.

6.6 The election judges are responsible for picking up election supplies at the time and place determined by DCED (which will be set forth in the election judge letter requesting service for this election). Each election judge will receive \$ 9.00 per hour and each clerk will receive \$ 8.00 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 regional drop off site. Election judges and clerks attending a training class on Election Law Procedures will receive a one-time stipend of \$ 10.00 for the completion of the course and working on Election Day.

6.7 DCED 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. (Attachment E)

7. SUPPLIES AND PRINTING

7.1 DCED 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 DCED 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 shall furnish to DCED a list of candidates and/or propositions showing the order and the exact manner in which their candidate names and/or proposition(s) are to appear on the official ballot in both English and Spanish. The list will be delivered to DCED 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 twenty-five percent (25%) of that number, for an original allocation of no less than 25% of the registered voters.
- 8.2 Ballot allocation for Local Option Election will be allocation in accordance to Title 17, Section 501.105 of the Texas Election Code.

9. RETURNS OF ELECTIONS

- 9.1 DCED 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	- Mary Kay West Central Counting Station Manager
Presiding Judge	- Deborah Watkins (COD) City Secretary City of Dallas

- 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 Health and Human Services Building, 2377 N. Stemmons Frwy, Suite 820, 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. Any participating entity that would like the Dallas County Elections Department's web-site linked to their web-site, must provide their web-site address to the Central Counting Station Manager.

- 9.4 DCED 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 and provisional ballots have been tabulated, but in no event no later than 10 am Wednesday, November 14, 2007. All participating authorities will be responsible for the official canvass of their respective elections.
- 9.5 DCED 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 November 6, 2007 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. See Attachment "A".
- 10.2 The expenses for early voting by mail and personal appearance will be paid equally by each participating authority, unless otherwise amended.
- 10.3 Final election expenses will be determined within 120 business days after the election. DCED 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, DCED 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, October 1, 2007, a sum equal to the total estimated cost of election expenses to be paid to DCED as administrator of the Joint Election. Such funds will be placed in a joint election account to be used by DCED for paying expenses as outlined in this agreement. No funds will be expended by DCED 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:

Dallas County	\$ 1,022,085.12
City of Balch Springs	\$ 5,958.06
City of Carrollton	\$ 8,937.09
City of Coppell	\$ 4,468.54
City of Dallas	\$ 536,225.22
City of Irving	\$ 20,853.20
City of Lancaster	\$ 4,468.54
City of Mesquite	\$ 54,367.28
City of Richardson	\$ 40,216.89
Irving ISD	\$ 19,363.69

TOTAL DEPOSIT \$ 1,719,943.63

Deposits should be delivered within the mandatory time frame to:

Joe Wells
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, DCED 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 DCED any notice of any pending election contest, investigation, litigation, or Texas Public Information Act request which may be filed with a participating authority.
- 12.4 Upon request to maintain records beyond eligibility for preservation according with Section 66.058 of the Texas Election Code, DCED shall supply a written cost estimate for storage to requesting participant. (See Section 10)
- 12.5 On the first business day which follows the date that the records of the election are eligible for destruction, DCED will notify in writing each participating authority of the planned destruction of any records of the election. Within fifteen days of receipt of DCED's notice of intent to destroy the records, each participating authority will provide DCED 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 Monday, October 22, 2007, and continuing through Friday, October 26, 2007, between 8:00am and 5:00pm; Saturday, October 27, 2007 between 8:00 am and 5:00pm; Sunday, October 28, 2007, between 1:00pm and 6:00pm; Monday, October 29, 2007, and continuing through Wednesday, October 31, 2007 between 8:00 am, and 5:00 pm; and Thursday, November 1, 2007 and continuing through Friday, November 2, 2007 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, branch locations, or temporary branch locations.

MAIN EARLY VOTING POLLING PLACE
DALLAS COUNTY RECORDS BUILDING
 509 Main Street
 Dallas 75202

BRANCH EARLY VOTING POLLING PLACES

Barbara Bush Middle School 515 Cowboys Parkway Irving, Texas 75063	Balch Springs City Hall 3117 Hickory Tree Rd. Balch Springs, Texas 75180	Beckley-Saner Recreation Center 411 W. Hobson Dallas, Texas 75224
Cockrell Hill City Hall 4125 W. Clarendon Dallas, Texas 75211	Coppell Town Center 255 Parkway Blvd. Coppell, Texas 75019	Dallas City Hall 1500 Marilla St. Dallas, Texas 75201
Dallas First Assembly of God 11000 E. Northwest Hwy Dallas, Texas 75238	DeSoto Town Center Library 211 E. Pleasant Run Rd. DeSoto, Texas 75115	Duncanville Library 201 James Collins Duncanville, Texas 75116
Dunford Recreation Center 1015 Green Canyon Mesquite, TX 75149	Fretz Park Recreation Center 6950 Beltline Dallas, Texas 75254	Garland City Hall 200 N. Fifth St. Garland, Texas 75040
Grand Prairie Development Center 206 W. Church Grand Prairie, Texas 75050	Grauwlyer Recreation Center 7780 Harry Hines Dallas, 75235	Harry Stone Recreation Center 2403 Millmar Dallas, Texas 75228
Highland Hills Library 3624 Simpson Stuart Dallas, Texas 75241	Irving Arts Center 3333 North Macathur Blvd. Irving, Texas 75061	Irving City Hall 825 W. Irving Irving, Texas 75060
Josey Ranch Library 1700 Keller Springs Rd. Carrollton, Texas 75006	Lancaster Recreation Center 1700 Veterans Memorial Parkway Lancaster, Texas 75134	Martin Luther King Jr. Core Bldg. 2922 Martin Luther King Jr. Blvd. Dallas, Texas 75215
Martin Weiss Recreation Center 1111 Martindell Ave. Dallas, Texas 75211	Mountain Creek Library 6102 Mountain Creek Pkwy. Dallas, Texas 75249	Northway Baptist Church 3877 Walnut Hill Ln Dallas, Texas 75229
Oak Cliff Sub-Courthouse 410 S. Beckley Dallas, Texas 75203	Our Redeemer Lutheran Church 7611 Park Ln Dallas, Texas 75225	Pleasant Oaks Recreation Center 8701 Greenmound Dallas, Texas 75227
Reverchon Recreation Center 3505 Maple Ave Dallas, Texas 75219	Richardson Civic Center 411 W. Arapaho Richardson, Texas 75080	Rowlett City Hall Annex 4004 Main Rowlett, Texas 75088
Samuel Grand Recreation Center 6200 East Grand Ave Dallas, Texas 75223	Veterans Medical Center 4500 S. Lancaster Rd. Dallas, Texas 75212	West Dallas Multipurpose Center 2828 Fish Trap Rd. Dallas, Texas 75216

TEMPORARY BRANCH EARLY VOTING POLLING PLACES, DATES, AND TIMES:

Tuesday, October 23, 2007 **7:00 AM-8:30 PM**

Austin Middle School 825 E. Union Bower Irving, Texas 75061	Bowie Middle School 600 East Sixth Street Irving, Texas 75060	Crockett Middle School 2431 Hancock Irving, Texas 75061
de Zavala Middle School 707 W. Pioneer Irving, Texas 75061	Houston Middle School 3033 W. Country Club Irving, Texas 75038	Lamar Middle School 219 Crandall Irving, Texas 75060
Travis Middle School 1600 Finley Irving, Texas 75062		

Thursday, October 25, 2007 **7:00 AM-8:30 PM**

The Academy of Irving ISD 4601 N. MacArthur Irving, Texas 75038	Irving High School 900 N. O'Connor Road Irving, Texas 75061	MacArthur High School 3700 N. MacArthur Blvd. Irving, Texas 75062
Nimitz High School 100 W. Oakdale Irving, Texas 75060	Barton Elementary 2931 Conflans Irving, Texas 75061	Brandenburg Elementary 2800 Hillcrest Irving, Texas 75062
Britain Elementary 631 Edmondson Irving, Texas 75060	Brown Elementary 2501 W. Tenth Irving, Texas 75060	Davis Elementary 310 Davis Irving, Texas 75061
Elliott Elementary 1900 S. Story Road Irving, Texas 75060	Farine Elementary 615 Metker Irving, Texas 75062	Gilbert Elementary 1501 E. Pioneer Irving, Texas 75061
Good Elementary 1200 E. Union Bower Irving, Texas 75061	John Haley Elementary 1100 Schulze Irving, Texas 75060	Thomas Haley Elementary 3601 Cheyenne Irving, Texas 75062
Hanes Elementary 2730 Cheyenne Irving, Texas 75062	Johnston Elementary 2801 Rutgers Irving, Texas 75062	Keyes Elementary 1501 N. Britain Irving, Texas 75061
Lee Elementary 1600 Carlisle Irving, Texas 75062	Lively Elementary 1800 Plymouth Irving, Texas 75061	Schulze Elementary 1200 S. Irving Heights Irving, Texas 75060
Stipes Elementary 3100 Cross Timbers Irving, Texas 75060	Townley Elementary 1030 Vilbig Irving, Texas 75038	Townsell Elementary 3700 Pleasant Run Irving, Texas 75038

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 DCED, 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 DCED.

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/committee and will notify DCED of the person's name, telephone number and address no later than October 5, 2007. The participating authorities agree to appoint Chorsia Davis as presiding 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. ELECTION REPORTS

DCED will be responsible for ensuring the delivery of the reports titled Early Voting Daily Vote Totals and Daily Early Voter Listing (Alphabetical by precinct) to each participating authority each day of Early Voting for the previous day's voting activity. On the day after the conclusion of Early Voting, a Daily Early Voter Listing by precinct report inclusive of all days of Early Voting is to be delivered to each participating authority. When possible, the Early Voters' reports will be delivered by electronic means via e-mail, facsimile, or website.

15. RUNOFF ELECTION

In the event a runoff is necessary, the agreement will automatically be extended to cover the runoff. The Elections Administrator will provide the designated entity in the runoff election with an estimate of funds to be deposited in a special runoff election account. The funds must be deposited no later than five (5) days after the runoff estimate figures are received from DCED.

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

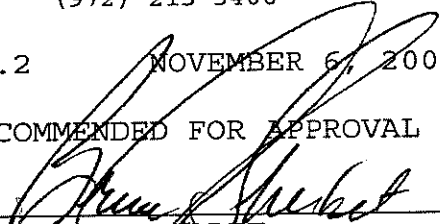
If to the Participants:

Cindy Gross (COBS) City Secretary 3117 Hickory Tree Rd. Balch Springs, TX 75180 (972) 557-6066	Ashley Mitchell (COC) City Secretary 1945 N. Jackson St. Carrollton, Texas 75006 (972) 466-3021	Libby Ball, (COCp) City Secretary 255 Parkway Blvd. Coppell, Texas 75019 (972) 304-3670
Deborah Watkins, (COD) City Secretary 1500 Marilla, 5DS Dallas, Texas 75202 (214) 670-5657	Janice Carroll, (COI) City Secretary 825 W. Irving Blvd Irving, Texas 75060 (972) 721-2605	Dolle Shane, (COL) City Secretary 211 N. Henry St. Lancaster, Texas 75146 (972) 218-1311
Judy Womack, (COM) City Secretary 1515 N. Galloway Mesquite, Texas 75149 (972) 216-6401	Pamela Schmidt, (COR) City Secretary 411 Arapaho Richardson, Texas 75080 (972) 744-4290	Terry Smith, (COS) City Secretary 5560 S. Hwy 78 Sachse, Texas 75048 (972) 495-1212, ext. 23

Scott Layne, (IISD)
Assistant Superintendent
of Support Services
2621 W. Airport Frwy Suite 1800
Irving, Texas 75062-6020
(972) 215-5400


16.2 NOVEMBER 6, 2007 JOINT CONTRACT ACCEPTANCE AND APPROVAL

RECOMMENDED FOR APPROVAL BY:



BRUCE R. SHERBET,
DALLAS COUNTY ELECTIONS ADMINISTRATOR


COUNTY DISTRICT ATTORNEY:



MOIRA SCHILKE,
STAFF ATTORNEY

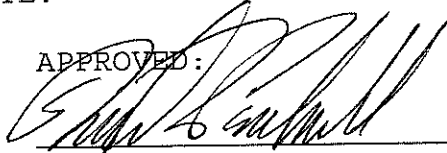
ACCEPTED AND AGREED TO BY THE CITY OF MESQUITE:

APPROVED AS TO FORM:



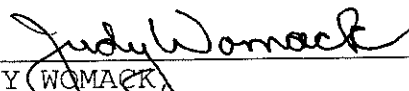
B.J. SMITH,
CITY ATTORNEY

APPROVED:



DAVID PASCHALL,
MAYOR PRO-TEM

ATTEST:



JUDY WOMACK,
CITY SECRETARY