CONTRACT FOR ELECTION SERVICES BETWEEN

THE ELECTIONS ADMINISTRATOR OF BASTROP COUNTY

AND

SMITHVILLE INDEPENDENT SCHOOL DISTRICT FOR THE MAY 6, 2023 ELECTION

THIS CONTRACT is made and entered into by and between Kristin Miles, the Elections Administrator of Bastrop County, Texas, hereinafter referred to as "Contracting Officer," and Smithville Independent School District, hereinafter referred to as the "DISTRICT," pursuant to the authority under Section 31.092(a) of the Texas Election Code and Chapter 791 of the Texas Government Code. In consideration of the mutual covenants and promises hereinafter set forth, the parties agree to this interlocal agreement with regard to the coordination, supervision, and running of the DISTRICT's May 6, 2023 Election, hereinafter referred to as "the election". The purpose of this agreement is to maintain consistency and accessibility in voting practices, polling places and election procedures to assist the voters of the DISTRICT.

I. RESPONSIBILITIES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following services and furnishing the following materials and equipment in connection with the election:

A. Notification to Presiding and Alternate Judges; Appointment of Clerks.

- 1. The Contracting Officer shall notify each presiding judge and alternate judge of his or her appointment. The notification will also include the assigned polling location, the date of the election school(s), the eligibility requirements that pertain to them and to the selection of election day clerks, the date and time of the election, the rate of compensation, the number of election clerks the presiding judge may appoint, and the name of the presiding or alternate judge, as appropriate.
- 2. The Contracting Officer shall ensure that the presiding judges make the appropriate election clerk appointments and notify the clerks of their appointments. The recommendations of the DISTRICT will be the accepted guidelines for the number of clerks secured to work in each polling place. The presiding election judge of each polling place, however, will use his/her discretion to determine when additional manpower is needed during peak voting hours. Election judges shall be secured by the Contracting Officer with the approval of the DISTRICT.
- 3. The Contracting Officer shall notify the DISTRICT of the list of election judges and alternate judges for election day, so that the DISTRICT may approve by written order.
- 4. Notification to the election judges and alternates shall be made no later than April 21, 2023.

- **B.** Contracting with Third Parties. In accordance with Section 31.098 of the Texas Election Code, the Contracting Officer is authorized to contract with third persons for election services and supplies. The cost of such third-person services and supplies will be paid by the Contracting Officer and reimbursed by the DISTRICT as agreed upon on Exhibit "C" or Exhibit "C-1", whichever is applicable.
- C. Election School(s). The Contracting Officer shall be responsible for conducting one or more, at her discretion, election schools to train the presiding judges, alternate judges, election clerks, and early voting clerks, and Early Voting Ballot Board members in the conduct of elections, including qualifying voters, provisional voting, and the counting of ballots. The Contracting Officer shall determine the date, time, and place for such school(s) and notify the presiding judges, alternate judges, and election clerks of such. The Contracting Officer may hold the election school(s) on a Saturday in order to increase its availability to election workers who are employed during the regular work week. If at all possible, such election schools shall be conducted within the DISTRICT territory.
- **D.** Election Supplies. The Contracting Officer shall procure, prepare, and distribute to the presiding judges for use at the polling locations on Election Day and the Early Voting Ballot Board (and to the Deputy Early Voting Clerks during Early Voting) the following election supplies: election kits from third-party vendors (including the appropriate envelopes, sample ballots, lists, forms, name tags, posters, and signage described in Chapters 51, 61, and 62, and Subchapter B of Chapter 66 of the Texas Election Code); pens; pencils; tape; markers; paper clips; ballot box seals; sample ballots; tacks, and all consumable-type office supplies necessary to hold an election.
- **E.** Registered Voter List. The Contracting Officer shall provide all lists of registered voters required for use on Election Day and for the early voting period required by law. The Election Day list of registered voters shall be arranged in alphabetical order by each precinct.
- **F.** *Ballots.* The Contracting Officer shall be responsible for the programming of the direct recording electronic voting devices (referred to as DRE's) and the printing of ballots requested by mail or used for early voting or election day. The Contracting Officer shall be responsible for distributing the DRE's along with the election supplies.
- **G.** *Early Voting.* In accordance with Section 31.094, of the Texas Election Code, the Contracting Officer will serve as Early Voting Clerk for the election, subject to Sections 31.096 and 31.097(b).
- 1. As Early Voting clerk, the Contracting Officer shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. The Contracting Officer shall work with the DISTRICT in securing personnel to serve as Early Voting Deputies.

The Contracting Officer shall, upon request, provide the DISTRICT a copy of the early voting report on a daily basis and a cumulative final early voting report following the election.

- 2. Early Voting by personal appearance for the election shall be conducted during the hours and time period and at the locations listed in Exhibit "A," attached hereto and made a part of this contract.
- 3. The Contracting Officer shall receive mail ballot applications on behalf of the DISTRICT. All applications for mail ballots shall be processed in accordance with Title 7 of the Texas

Election Code by the Contracting Officer or her deputies at 804 Pecan Street, Bastrop, Texas 78602. Any requests for early voting ballots to be voted by mail received by the DISTRICT shall be forwarded immediately to the Contracting Officer for processing.

- 4. All Early Voting ballots (those cast by mail and those cast by personal appearance) shall be secured and maintained by the Contracting Officer and delivered by her or her deputy for counting in accordance with Chapter 87 of the Texas Election Code to the Early Voting Ballot Board at the Bastrop County Courthouse on Election Day, May 6, 2023.
- **H.** Election Day Polling Locations. The Election Day polling locations are those listed in Exhibit "B," attached hereto and made a part of this contract. The Contracting Officer shall arrange for the use of all Election Day polling places and shall arrange for the setting up of all polling locations for Election Day, including ensuring that each polling location has the necessary tables, chairs, and voting booths.
- I. Central Counting Station. The Contracting Officer shall be responsible for establishing and operating the Central Counting Station to receive and tally the voted ballots in accordance with Section 127.001 of the Election Code and of this agreement. Counting Station Manager and Central Count Judge shall be Kristin Miles. The Tabulation Supervisor shall be Kristin Miles. The tabulation supervisor shall handle ballot tabulation in accordance with statutory requirements and county policies, under the auspices of the Contracting Officer.

Election night reports will be available to the DISTRICT at the Central Counting Station on election night and will provide individual polling location totals.

- **J.** *Manual Counting.* The Contracting Officer shall conduct a manual count as prescribed by Section 127.201 of the Texas Election Code and submit a written report to the DISTRICT in a timely manner. The Secretary of State may waive this requirement. If applicable, a written report shall be submitted to the Secretary of State as required by Section 127.201(E) of the aforementioned code.
- **K.** Election Reports. The Contracting Officer shall prepare the unofficial tabulation of precinct results under Section 66.056(a) of the Texas Election Code and shall provide a copy of the tabulation to the DISTRICT as soon as possible after the Contracting Officer has received the precinct returns on Election Day night. Provisional ballots will be tabulated after election night in accordance with state laws.
- L. Custodian of Voted Ballots. The Contracting Officer is hereby appointed the custodian of voted ballots and shall preserve them in accordance with Chapter 66 of the Texas Election Code and other applicable law.
- II. RESPONSIBILITIES OF THE DISTRICT. The DISTRICT shall assume the following responsibilities:
 - **A.** Election School(s). At the request of the Contracting Officer, and at no cost to the Contracting Officer, the DISTRICT will make available space in an DISTRICT building to hold the election school(s), if applicable.

- **B.** *Polling Locations.* The DISTRICT shall pay the respective cost of all employee services required to provide access, security, or custodial services for the polling locations.
- C. Applications for Mail Ballots. The DISTRICT shall date stamp and then immediately hand deliver to the Contracting Officer all original mail ballot applications for mail ballots that it receives.
- **D.** Election Orders, Election Notices, Canvass. The DISTRICT shall prepare the election order, resolutions, notices, official canvass, and other pertinent documents for adoption by the DISTRICT's governing body. The DISTRICT shall be responsible for having the required election notice under Section 4.003(a)(1) of the Texas Election Code published in the newspaper as required by State law. The DISTRICT shall also be responsible for posting the notice required under Section 4.003(b) of the Texas Election Code as required by law. Promptly after approval of election order, resolutions, notices, official canvass, and other pertinent documents by the DISTRICT's governing body and within such time so as not to impede the orderly conduct of the election, the DISTRICT shall return said documents to the Contracting Officer for proper recordkeeping. The DISTRICT assumes the responsibility of promoting the schedules for Early Voting and Election Day.

The DISTRICT will provide for the appointment of the Contracting Officer as the early voting clerk for the election in the orders calling the election. The orders will also include approval of election day polling places; times, dates and places for early voting; and appointment of precinct judges.

E. *Paper Ballots.* In advance of the March 22, 2023 date on which the Texas Secretary of State's Office encourages the mailing out of ballots for early voting by mail, the Contracting Officer shall arrange with a third party to prepare the necessary optical paper ballots for the election. The ballots shall be in English with the Spanish translation included.

The DISTRICT shall furnish the Contracting Officer a list of candidates and/or propositions showing the order and the exact manner in which their names or proposition(s) are to appear on the official ballot (including bilingual titles and text). This list shall be delivered to the Contracting Officer as soon as possible after ballot positions have been determined. The DISTRICT shall perform the duties required for drawing for place on the ballot by candidates. The DISTRICT shall be responsible for proofreading and approving the ballot insofar as it pertains to the authority's candidates and/or propositions.

III. SPECIAL PROVISIONS RELATING TO ELECTION WORKERS

A. Compensation. The parties agree that presiding judges and alternate judges will be compensated at a rate of \$12.00/hr., and election clerks will be compensated at a rate of \$10.00/hr. They will be compensated for all hours actually worked, including the time to set up the polling location and the time to complete the counting and to wrap up the paper work, but not to exceed one hour before and two hours after the polling location is open for voting. The presiding judge, or the election worker at the polling location that he or she designates, who picks up the election supplies on May 6, 2023 from the Contracting Officer and who returns the remaining supplies, ballot boxes, and all other election records from the polling location to the Contracting Officer will be compensated with a delivery fee of \$25 at the same time that payment is made for the hours worked. The Contracting Officer will pay the election workers directly and be reimbursed for such by the DISTRICT.

B. Number of Election Workers. The parties agree that at all polling locations there will be a minimum of three election workers, consisting of the presiding judge, alternate judge, and one clerk.

IV. JOINT EXPENSES AND PAYMENT

A. Expenses Incurred and Billing. The participating authorities agree to share actual costs incurred to the extent that the costs and expenses are incurred in connection with a polling location used by more than one local political subdivision, such as (without limitation) the cost of renting polling locations and voting equipment, programming the voting equipment, supplies needed for the polling place, wages and salaries of election workers. Election expenses shall be pro-rated equally among the participants.

The parties agree, for those polling locations used solely by the DISTRICT and not shared by any other participating authority, that the DISTRICT will pay the wages, salaries, and other applicable election costs and expenses directly related to such polling location.

It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of Bastrop County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to Bastrop County by the participating authorities.

- **B.** *Billing.* As soon as reasonably possible after Election Day, the Contracting Officer will submit an itemized invoice to the DISTRICT for (1) actual expenses directly attributable to the coordination, supervision, and running of the election and incurred on behalf of the DISTRICT by the Contracting Officer, including expenses for supplies in connection with the election school(s), publication and printing of election notices, election supplies, wages paid to the Contracting Officer's employees for services under this contract performed outside of normal business hours, election workers, and any other expenses reasonably and directly related to the election, including, without limitation, rental and programming of DREs and audio ballots, and (2) the Contracting Officer's fee under Section 31.100(d) of the Texas Election Code and as provided in Section IV.E below. Expenses related to wages shall be supported by compensation sheets. Other expenses shall be supported by invoices or receipts, except that the price of items coming out of the Contracting Officer's stock of election supplies shall be supported by the Contracting Officer's certificate about the number of items used and the unit cost therefore according to the vendor's standard price list.
- C. Payment. The DISTRICT shall pay the Contracting Officer's invoice within 30 days from the date of receipt to: Bastrop County, Attn: Kristin Miles, Elections Administrator, 804 Pecan Street, Bastrop, TX 78602. If the DISTRICT disputes any portion of the invoice, the DISTRICT shall pay the undisputed portion of the invoice, and the parties will discuss in good faith a resolution of the disputed portion. All payments shall be made from current revenues available to the DISTRICT.
- **D.** Expense Item Larger than \$500. If a single election expense exceeds \$500, the Contracting Officer reserves the right to invoice the DISTRICT for such expense at the time it is incurred, supported

by an invoice or receipt, rather than waiting until after Election Day. The DISTRICT shall pay such invoice within 30 days from the date of receipt.

- **E.** Estimated Cost of Services. A cost estimate for election expenses is attached hereto and made a part of this contract as Exhibit "C" or Exhibit "C-1", whichever is applicable. The parties agree that these are an estimate only and that the DISTRICT is obligated to pay their respective portion of the actual expenses of the election as set forth herein. The Contracting Officer agrees to advise the DISTRICT if it appears that the actual expenses incurred by the Contracting Officer will exceed by 20% or more the estimated expenses to be paid initially by the Contracting Officer and reimbursed jointly by the DISTRICT.
- **F.** Administrative Fee. The DISTRICT shall pay the Contracting Officer a 10 % administrative fee, pursuant to the Texas Election Code, Section 31.100.

V. GENERAL PROVISIONS

- **A.** *Nontransferable Functions.* In accordance with Section 31.096 of the Texas Election Code, nothing in this contract shall be construed as changing
 - 1. the authority with whom applications of candidates for a place on the ballot are filed;
 - 2. the authority with whom documents relating to political funds and campaigns under Title 15 of the Texas Election Code are filed; or
- **B.** *Joint Election.* The parties acknowledge that the Contracting Officer may contract with other entities holding elections at the same time as the DISTRICT on May 6, 2023. If another election occurs in territory of the DISTRICT, Bastrop County will notify the DISTRICT of the existence of the situation and provide a joint election agreement.
- C. Cancellation of Election. If the DISTRICT cancels its election pursuant to Section 2.053 of the Texas Election Code, the Contracting Officer shall only be entitled to receive the actual expenses incurred before the date of cancellation in connection with the election and an administrative fee of \$75. The Contracting Officer shall submit an invoice for such expenses (properly supported as described in IV. PAYMENT above) as soon as reasonably possible after the cancellation and the DISTRICT shall make payment therefore in a manner similar to that set forth in IV. PAYMENT above. The Contracting Officer agrees to use reasonable diligence not to incur major costs in connection with election preparations until it is known that the election will be held, unless the DISTRICT authorizes such major costs in writing. An entity canceling an election will not be liable for any further costs incurred by the Contracting Officer in conducting the May 6, 2023 Joint Election.
- **D.** Contract Copies to Treasurer and Auditor. In accordance with Section 31.099 of the Texas Election Code, the Contracting Officer agrees to file copies of this contract with the County Treasurer of Bastrop County, Texas and the County Auditor of Bastrop County, Texas.
- **E.** *Representatives.* For purposes of implementing this contract and coordinating activities hereunder, the DISTRICT and the Contracting Officer designate the following individuals, and whenever the contract requires submission of information or documents or notice to the DISTRICT or the Contracting Officer, respectively, submission or notice shall be to these individuals:

For the DISTRICT:

For the Contracting Officer:

Mrs. Cheryl Burns Superintendent of Schools

Smithville Independent School District

901 NE 6th St.

Smithville, TX 78957 Tel: (512) 237-2487 Fax: (512) 237-2775

Email: cburns@smithvilleisd.org

Kristin Miles

Elections Administrator

Bastrop County 804 Pecan Street Bastrop, TX 78602 Tel: (512) 581-7160

Fax: (512) 581-4260

Email: elections@co.bastrop.tx.us

- **F. Recount.** A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this contract, DISTRICT agrees that any recount shall take place at the offices of the Contracting Officer, and that the DISTRICT shall serve as the Recount Supervisor, and the DISTRICT official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator. The Contracting Officer agrees to provide advisory services to the DISTRICT as necessary to conduct a proper recount.
- **H.** Amendment/Modification. Except as otherwise provided, this Agreement may not be amended, modified, or changed in any respect whatsoever, except by a further Agreement in writing, duly executed by the parties hereto. No official, representative, agent, or employee of Bastrop County has any authority to modify this Agreement except pursuant to such expressed authorization as may be granted by the Commissioners Court of Bastrop County, Texas. No official, representative, agent, or employee of the DISTRICT has any authority to modify this Agreement except pursuant to such expressed authorization as may be granted by the governing body of the DISTRICT. Both the Contracting Officer and the DISTRICT may propose necessary amendments or modifications to this Agreement in writing in order to conduct the Election smoothly and efficiently.
- **I.** Entire Agreement. This Agreement contains the entire agreement of the parties relating to the rights herein granted and the obligations herein assumed and supersedes all prior agreements, including prior election services contracts and prior agreements to conduct joint elections. Any prior agreements, promises, negotiations, or representations not expressly contained in this Agreement are of no force and effect. Any oral representations or modifications concerning this Agreement shall be of no force or effect, excepting a subsequent modification in writing as provided herein.
- **J. Severability.** If any provision of this Agreement is found to be invalid, illegal or unenforceable by a court of competent jurisdiction, such invalidity, illegality or unenforceability shall not affect the remaining provisions of this Agreement; and, parties to this Agreement shall perform their obligations under this Agreement in accordance with the intent of the parties to this Agreement as expressed in the terms and provisions of this Agreement.

- **K.** Third Party Beneficiaries. Except as otherwise provided herein, nothing in this Agreement, expressed or implied, is intended to confer upon any person, other than the parties hereto, any benefits, rights or remedies under or by reason of this Agreement.
- **L.** *Mediation.* Any controversy, claim or dispute arising out of or relating to this contract, shall be settled through mediation by the parties. The parties agree to use a mutually agreed upon mediator, or a person appointed by a court of competent jurisdiction, for mediation as described in Section 154.023 of the Texas Civil Practice and Remedies Code. Unless both parties are satisfied with the result of mediation, the mediation will not constitute a final and binding resolution of the dispute. All communications within the scope of the mediation shall remain confidential as described in Section 154.023 of the Texas Civil Practice and Remedies Code unless both parties agree, in writing, to waive

the confidentiality. Notwithstanding the foregoing, the parties intend to fully comply with the Texas Open Meetings Act and the Texas Public Information Act whenever applicable. The term "confidential" as used in this Agreement has the same meaning as defined and construed under the Texas Public Information Act and the Texas Open Meetings Act.

WITNESS BY MY HAND THIS THE	DAY OF	, 2023 .
	Mrs. Cheryl Burns	
	Superintendent of Schools	
	Smithville ISD	
	Smithville, Texas	

WITNESS BY MY HAND THIS THE	, DAY OF, 2	2023.
	Gregory Klaus	
	County Judge	
	Bastrop County, Texas	

WITNESS BY MY HAND THIS THE	DAY OF	, 2023.
	Kristin Miles	
	Elections Administrator	
	Bastrop County, Texas	

EXHIBIT "A"

EARLY VOTING DATES, TIMES, AND LOCATIONS

Time Period:

Monday, April 24, 2023 through Tuesday, May 2, 2023.

Main Location:

Bastrop County Courthouse Annex, Lower Level Conference Room, 804 Pecan St., Bastrop, Texas 78602.

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
24 8:00 am – 5:00 pm	25 8:00 am – 5:00 pm	26 8:00 am – 5:00 pm	8:00 am – 5:00 pm	28 8:00 am – 5:00 pm
1 7:00 am – 7:00 pm	7:00 am – 7:00 pm	3	4	5

Branch Locations:

Smithville Rec Center, 106 Royston St., Smithville Cedar Creek Tax Office Annex, 5785 FM 535, Cedar Creek Elgin Rec Center, 361 N. Hwy 95, Elgin

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
8:00 am – 5:00 pm	25 8:00 am – 5:00 pm	26 8:00 am – 5:00 pm	8:00 am – 5:00 pm	8:00 am – 5:00 pm
1 7:00 am – 7:00 pm	7:00 am – 7:00 pm	3	4	5

Voting by Mail:

Kristin Miles, Bastrop County Elections Administrator, 804 Pecan Street, Bastrop, TX 78602

EXHIBIT "B"

ELECTION DAY POLLING LOCATIONS ELECTION

Wyldwood Baptist Church, 398 Union Chapel Rd., Cedar Creek

River Valley Christian Fellowship, 1224 W. Hwy 71, Bastrop

Ascension Catholic Church, 804 Pine St., Bastrop

Paige Community Center, 107 S. Main St., Paige

Calvary Baptist Church, 3001 Loop 150 East, Bastrop

Smithville Rec Center, 106 Royston St., Smithville

Rosanky Community Center, 135 Main St., Rosanky

Bastrop County Cedar Creek Annex, 5785 FM 535, Cedar Creek

The Gathering, 287 FM 20, Bastrop

Red Rock Community Center, 114 Red Rock Rd., Red Rock

Elgin Recreation Center, 361 N. Hwy 95, Elgin

Faith Lutheran Church, 230 Waco St., McDade

Family Worship Center, 2425 FM 1704, Elgin

Bastrop County ESD#2 Station 4, 1432 N. Hwy 95, Bastrop

^{***}Locations Subject to Change Depending on Entities Participating in the Joint Election***

EXHIBIT "C"

ESTIMATED COST OF ELECTION

SMITHVILLE ISD

Optical Ballots and Programming Expenses Rental Fee for ExpressVote and Vote Tabulator (voting equipment) Staff Time and Mileage, Early Voting Clerks, Election Judges & Clerks, and Ballot Board	\$ 1	4,435.12
Election Kits & other precinct supplies	\$	200.00
SUBTOTAL 10% ADMINISTRATIVE FEE		4,635.12 1,463.51
TOTAL	<u>\$ 1</u>	6,098.63