

NO: _____



United Independent School District

AGENDA ACTION ITEM

TOPIC: Approval of Contract with the Webb County Elections Administrator to
Conduct November 8, 2016 Election

SUBMITTED BY: Monica Madrigal OF: Tax Office

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: July 20, 2016

RECOMMENDATION:

It is recommended that the Board of Trustees approve to authorize of the Webb County Elections Administrator to conduct the election of single-member districts One (1), Two (2), Four (4) and Seven (7) of the United Independent School District for the November 8, 2016 election.

Note: The Webb County Election Administrator Contract to conduct the November 8, 2016 election was not available from the Webb County Election's Administrator at the time of the publication of the agenda. District Administration understands that the Election's Administrator may possibly have the contract available for review by the District on Tuesday, July 19, 2016. A recommendation will be made by the District Administration on Wednesday, July 20, 2016 regarding approval of the contract from the Elections Office.

RATIONALE:

The Webb County Elections Administrator has conducted our elections in the past and has provided us with exceptional service.

BOARD POLICY REFERENCE AND COMPLIANCE:

BA Board Legal Status
BBA Board Legal Status: Powers and Duties
BBE Board Members: Authority
BBE (LOCAL) Board Members: Authority

**ELECTION CONTRACT
AND COST ESTIMATE**

**UNITED INDEPENDENT
SCHOOL DISTRICT JOINT
GENERAL/SPECIAL ELECTION**

NOVEMBER 8, 2016

(Submitted: 07/14/16)

**ELECTION SERVICES CONTRACT
WITH COUNTY ELECTIONS ADMINISTRATOR
COUNTY OF WEBB, STATE OF TEXAS**

THIS CONTRACT made on this _____ day of **July, 2016**, by and between the **Board of Trustees of the United Independent School District**, hereinafter referred to as "Party," and Oscar Villarreal, County Elections Administrator for Webb County, Texas, hereinafter referred to as "Contracting Officer", under the authority of Sections 31.092(a) and 271.002, Texas Election Code, and relating to the conduct and supervision of the **Joint General / Special Elections of November 08, 2016**, hereinafter referred to as the "election."

THIS CONTRACT is subject to the written approval of the political subdivision involved in the election, and shall not be binding on the party until such written approval is obtained. An estimate for services to be rendered pursuant to the terms of the contract provided by the Contracting Officer are attached herewith and labeled exhibits A thru G. It is agreed that it is in the public interest of the **Board of Trustees of the United Independent School District**, being one of several entities participating in this election, that Oscar Villarreal, Elections Administrator, serve as the Early Voting Clerk for all entities participating in this election.

THIS AGREEMENT is entered into for and in consideration of the mutual covenants and promises hereinafter set out, and for the purpose of ensuring that the Contracting Officer and the Party understand the tasks each is to perform in connection with the election:

DUTIES AND SERVICES OF CONTRACTING OFFICER The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment in connection with the election:

- (a) Contact the owners or custodians of county-designated polling places and arrange for their use in the election.
- (b) Contact the owner or custodian of some other public place (or if unavailable, private building) in the election precinct and arrange for its use as a polling place if the county designated polling place in the precinct is unavailable for use in the election.
- (c) Procure, prepare, and distribute all necessary election supplies, including:
 - (1) ballots;
 - (2) qualification field systems – "Vote-Safe" laptops
 - (3) election kits,
 - (4) ballot boxes and voting booths, and
 - (5) all necessary ADA compliant iVotronic voting machines and equipment.
- (d) Notify election judges of the date, time, and place of any election school
- (e) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (f) Publish the legal notices of the date, time, and place of the test of the electronic tabulating equipment and conduct such test.
- (g) Assist in the general overall supervision of the election and provide advisory services in connection with the decisions to be made and the actions to be taken by the officers who are responsible for holding the election.
- (h) Prepare submission(s) of voting changes to the U.S. Department of Justice, if necessary, under the federal Voting Rights Act of 1965, as amended.

DUTIES AND SERVICES OF THE PARTY The Party shall be responsible for performing the following duties in connection with the election:

- (a) In accordance with Section 32.005(a), 32.033 (a), Texas Election Code, not later than at the signing of the election services contract, the political subdivision ordering the election shall appoint the election judges for each precinct in their election, the number of clerks to serve with the judge, appoint in accordance with Sections 127.002, 127.003, and 127.004, Texas Election Code, the central counting station manager, tabulation supervisor, and assistants to the tabulation supervisor that usually perform these functions for the county.
- (b) As soon as possible after the final candidate filing deadline, certify in writing to the Contracting Officer (i) the candidates' names (as they are to appear on the ballot) and offices, and (ii) any referenda under Section 172.087, Texas Election Code (in English, Spanish, and any other required languages) that are to appear on the ballot, to allow sufficient time to prepare the ballot and to conduct any necessary logic and accuracy testing.

GENERAL PROVISIONS

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is to be filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by section 31.096 of the Texas Election Code.
- (b) The Contracting Officer is the agent of the Entity for the purposes of contacting the third parties with respect to the election expenses within the scope of the Contracting Officer's duties, and the Contracting Officer is not liable for the Entities' failure to pay a claim.
- (c) The Contracting Officer shall file copies of this contract with the County Treasurer and the County Auditor of Webb County, Texas.
- (d) Only the actual expenses directly attributable to the Contract may be charged (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to the Governmental Entity within a reasonable amount of time after the election.

COST OF SERVICES

- (a) In consideration for the services provided by the Contracting Officer, the Party agrees to pay Webb County their share of the cost of the **November 08, 2016 Joint General/Special Election** in accordance with the following schedule:

August 22, 2016:	\$ 21,124.17
November 28, 2016:	\$ 5,281.05
	\$ 26,405.22

- (b) Payment shall be made payable to **Webb County Elections Administrator** and hand-delivered to:

1110 Washington St., Suite 103
Laredo, Texas 78040

Or mailed to:

P. O. Box 29
Laredo, Texas 78042-0029

ACKNOWLEDGMENT OF SHARED ELECTION

The Party acknowledges that the election is a Joint Election under Section 172.126, Texas Election Code and that the Contracting Officer, in accordance with Section 31.092(e), Texas Election Code, may enter into a similar Joint Election Services Contract with other political subdivision(s) in the county. In such event, the Party agrees to share common polling places, the cost of ballots and programming, voting equipment, and the common set of election workers with the other political subdivision(s).

GENERAL CONDITIONS

- (a) This contract shall be construed under and in accordance with applicable Federal and State laws, and all obligations of the parties created hereunder are performable in Webb County, Texas.
- (b) In case any one or more of the provisions contained in this contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- (c) It is understood that in the case of an election contest solely challenging this Party's election results, the cost of such contest, challenge, or litigation will be borne by the Party.
- (d) It is further understood that in the case of a runoff election due to undecided races on the election, the cost of such runoff election will also be borne by the party and will be contracted for at such time.
- (e) It is also further understood that in a joint election all participating parties share in the cost of such election. Therefore, if one or more parties withdraws, has unopposed candidates, or has circumstances which change the precincts or districts involved in the election, the cost to the other parties will inevitably be affected and will be adjusted and itemized in the final Actual Cost Report.
- (f) This contract constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding of written or oral agreement between the parties respecting the written subject matter. By affixing his/her signature at the bottom of this contract, the party acknowledges, accepts and approves all resolutions, documents and attachments included as part of this contract.
- (g) No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date hereof, and duly executed by the parties hereof.

WITNESS the following signatures and seal:

By _____ Date _____
United Independent School District

By  _____ Date _____
Oscar Villarreal, Elections Administrator

EXHIBIT A
UNITED INDEPENDENT SCHOOL DISTRICT
COST ESTIMATE FOR NOVEMBER 8, 2016
JOINT GENERAL/SPECIAL ELECTIONS

1. STATISTICAL INFORMATION

A. PROJECTIONS

November 8, , 2016 - Joint General/Special Elections

<i>Early Voting:</i>	6,200
<i>Election Day:</i>	3,500
<i>Total voter turnout:</i>	9,700

<i>Registered voters:</i>	41,866
<i>Turnout percentage:</i>	23.2%
<i>Cost per Vote:</i>	\$ 2.72

B. ACTUAL TURNOUT

<i>Early Voting:</i>	1
<i>Election Day:</i>	1
<i>Total voter turnout:</i>	2

<i>Registered voters:</i>	113,718
<i>Turnout percentage:</i>	0.00%
<i>Cost per Vote:</i>	13202.60877

- | | |
|--|-----------------------|
| C. Number of election day polling sites: | 19 |
| D. Number of polling sites shared with other entities: | 19 |
| E. Number of sub-polling sites due to splits &/or Inside / Outside CL: | 26 |
| F. Number of Public Buildings used as Election Day sites: | 17 |
| G. Number of Permanent / Temporary Early Voting Branch Sites: | 7 |
| H. Number of Mobile Early Voting Branch Sites: | 5 |
| I. Voting system to be used in: | |
| 1. Early Voting: | <u>Optical Scan</u> |
| | <u>& ADA DREs</u> |
| 2. Election Day: | <u>Optical Scan</u> |
| | <u>& ADA DREs</u> |
| J. Number of ballots ordered (including additional sheets)
(Not including sample ballots or test deck): | 24,150 |

2. COST OF ELECTION OPERATIONS

		Cost		Cost per Precinct	No. of Precincts	TOTAL
		↓			↓	
A. BALLOTS						
1	Official	\$ 44,750.00	297	\$ 150.67	26	\$ 3,917.51
2	Coding	\$ 360.00	297	\$ 1.21	26	\$ 31.52
3	Sample	\$ 360.00	297	\$ 1.21	26	\$ 31.52
4	Test	\$ 360.00	297	\$ 1.21	26	\$ 31.52
5	Shipping	\$ 826.89	297	\$ 2.78	26	\$ 72.39
B. PROGRAMMING						
1	Layout	\$ 3,000.00	297	\$ 10.10	26	\$ 262.63
2	Coding	\$ 6,000.00	297	\$ 20.20	26	\$ 525.25
3	Audio	\$ 6,000.00	297	\$ 20.20	26	\$ 525.25
4	Preventive Maintenance	\$ 4,400.00	297	\$ 14.81	26	\$ 385.19
5	Site Support	\$ 4,250.00	297	\$ 14.31	26	\$ 372.05
C. RENT						
1	Tabulation/ DRE Equipment	\$ 21,200.00	297	\$ 71.38	26	\$ 1,855.89
2	ED Site - Pct. 405	\$ 50.00	297	\$ 0.17	26	\$ 4.38
3	ED Site - Pct. 310	\$ 50.00	297	\$ 0.17	26	\$ 4.38
4	ED Site - Pct. 221	\$ 50.00	297	\$ 0.17	26	\$ 4.38
5	ED Site - Pct. 124	\$ 50.00	297	\$ 0.17	26	\$ 4.38
6	ED Site - Pct. 125	\$ 50.00	297	\$ 0.17	26	\$ 4.38
7	ED Site - Pct. 128	\$ 50.00	297	\$ 0.17	26	\$ 4.38
8	ED Site - Pct. 457	\$ 50.00	297	\$ 0.17	26	\$ 4.38
9	ED Site - Pct. 360	\$ 50.00	297	\$ 0.17	26	\$ 4.38
10	ED Site - Pct. 361	\$ 50.00	297	\$ 0.17	26	\$ 4.38
11	ED Site - Pct. 362	\$ 50.00	297	\$ 0.17	26	\$ 4.38
D. KITS						
1	Early Voting	\$ 850.00	297	\$ 2.86	26	\$ 74.41
2	Election Day	\$ 2,300.00	297	\$ 7.74	26	\$ 201.35
3	Ballot Board	\$ 10.00	297	\$ 0.03	26	\$ 0.88
4	Shipping	\$ 340.00	297	\$ 1.14	26	\$ 29.76
E. MISCELLANEOUS						
1	Publication - Testing of Equipment	\$ 480.00	297	\$ 1.62	26	\$ 42.02
2	Publication - Notice of Election	\$ 3,500.00	297	\$ 11.78	26	\$ 306.40
3	Early Voting Supplies	\$ 5,000.00	297	\$ 16.84	26	\$ 437.71
4	Election Day Supplies	\$ 2,500.00	297	\$ 8.42	26	\$ 218.86
5	Gasoline - EV Vehicles	\$ 2,000.00	297	\$ 6.73	26	\$ 175.08
6	Postage - Mail Ballots	\$ 250.00	297	\$ 0.84	26	\$ 21.89

ELECTION OPERATIONS

\$ 9,562.83

3. COST OF EARLY VOTING PERSONNEL

		Cost ↓		Cost per Precinct	No. of Precincts ↓	TOTAL
A. MAIN SITE						
1	Webb County Administrative Building	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
B. PERMANENT BRANCH SITES						
2	Finley Elementary	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
3	Providence Health Center	\$ 11,000.81	297	\$ 37.04	26	\$ 963.03
4	City Hall Annex	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
5	Cigarroa Recreation Center	\$ 9,513.88	297	\$ 32.03	26	\$ 832.86
C. TEMPORARY BRANCH SITE						
6	H. Cuellar Library	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
7	El Cenizo Community Center	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
D. MOBILE BRANCH SITES						
8	Mobile Branch # 1	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
9	Mobile Branch # 2	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
10	Mobile Branch # 3	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
11	Mobile Branch # 4	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
12	Mobile Branch # 5	\$ 6,540.00	297	\$ 22.02	26	\$ 572.53
D. BALLOTS BY MAIL						
13	Mail-In Ballots	\$ 1,375.50	297	\$ 4.63	26	\$ 120.41
		\$ 87,290.19				
E. EV SUPPORT:						
1	Coding Installation	\$ 4,000.00	297	\$ 13.47	26	\$ 350.17
2	Testing & Preparation	\$ 3,000.00	297	\$ 10.10	26	\$ 262.63
3	L & A Testing	\$ 2,700.00	297	\$ 9.09	26	\$ 236.36
4	EV Security Personnel	\$ 2,000.00	297	\$ 6.73	26	\$ 175.08

EARLY VOTING PERSONNEL	\$ 8,665.81
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4. COST OF ELECTION DAY PERSONNEL

		Cost		Cost per Precinct	No. of Precincts	TOTAL
		↓			↓	
A. PRESIDING JUDGES AND CLERKS						
1	Judges	\$ 11,000.00	297	\$ 37.04	26	\$ 962.96
2	Delivery Fee	\$ 1,675.00	297	\$ 5.64	26	\$ 146.63
3	Clerks	\$ 26,547.50	297	\$ 89.39	26	\$ 2,324.02
B. C.C. STATION & EV BALLOT BOARD						
1	CCS Manager	\$ 200.00	297	\$ 0.67	26	\$ 17.51
2	Judge	\$ 200.00	297	\$ 0.67	26	\$ 17.51
3	Tabulation Supervisor	\$ 650.00	297	\$ 2.19	26	\$ 56.90
4	Tabulation Team Members	\$ 3,000.00	297	\$ 10.10	26	\$ 262.63
5	Signature Verification	\$ 600.00	297	\$ 2.02	26	\$ 52.53
6	CCS Clerks	\$ 1,200.00	297	\$ 4.04	26	\$ 105.05
C. SUPPORT PERSONNEL						
1	Administrative	\$ 2,400.00	297	\$ 8.08	26	\$ 210.10
2	Technical On-Site Support	\$ 750.00	297	\$ 2.53	26	\$ 65.66
3	Phone Support	\$ 500.00	297	\$ 1.68	26	\$ 43.77
4	Maintenance Clerks	\$ 1,500.00	297	\$ 5.05	26	\$ 131.31
5	Security Personnel	\$ 2,435.00	297	\$ 8.20	26	\$ 213.16
6	School & Site Personnel	\$ 1,600.00	297	\$ 5.39	26	\$ 140.07

ELECTION DAY PERSONNEL	\$ 4,749.81
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5. TOTALS

A. ELECTION OPERATIONS					\$ 9,562.83
B. EARLY VOTING PERSONNEL					\$ 8,665.81
C. ELECTION DAY PERSONNEL					\$ 4,749.81
					\$ 22,978.45

D. * FICA TAXES

1	Early voting	7.65% x \$	8,665.81	\$	662.93	
2	Election day	7.65% x \$	4,749.81	\$	363.36	
					<u>\$ 1,026.30</u>	\$ 1,026.30

* Projected amount employees will earn over \$ 1,000.00 in a single year.

E. SUBTOTAL OF CONTRACT					\$ 24,004.74
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F. COUNTY ADMINISTRATIVE FEE					\$ 2,400.47
	(10% of E)				

G. TOTAL ESTIMATED COST:	\$ 26,405.22
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EXHIBIT B

RESOLUTION JOINT ELECTIONS

WHEREAS, the **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT** desires to enter into a Joint Election Services Contract with Webb County and the Webb County Elections Administrator as the County Election Officer and Early Voting Clerk; and

WHEREAS, the Commissioners Court of the County of Webb, in order to share the cost among the participating entities and make the voting process easier and more accessible to the voters and taxpayers of the county, also desires to conduct its election jointly;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT AND THE COUNTY OF WEBB, TEXAS, THAT:

Said **BOARD OF TRUSTEES** gives authorization to conduct its General Election jointly with the County of Webb, the City of Laredo, the City of Rio Bravo, the City of El Cenizo, the Laredo Community College District, the Laredo Independent School District and the Webb Consolidated Independent School District with Oscar Villarreal, Webb County Elections Administrator, serving as Early Voting Clerk and managing the conduct and supervision of the **Joint General/Special Elections** to be held **November 8, 2016**.

This resolution is accepted and approved when an authorized signature is affixed
to this contract

EXHIBIT C

RESOLUTION VOTING SYSTEM

RESOLUTION AND ORDER FOR THE **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT** TO APPROVE AND ADOPT ELECTION SYSTEMS AND SOFTWARE'S ("ES&S") **IVOTRONIC** DIRECT RECORD ELECTONIC ("DRE") VOTING SYSTEM TO BE USED AT EACH AND EVERY EARLY VOTING AND ELECTION DAY SITE IN CONJUCTION WITH THE ELECTRONIC ("OPTICAL SCAN") VOTING SYSTEM FOR THEIR **NOVEMBER 8, 2016 JOINT GENERAL/SPECIAL ELECTIONS** UNDER THE SUPERVISION OF THE WEBB COUNTY ELECTIONS ADMINISTRATOR IN ORDER TO COMPLY WITH THE FEDERAL HELP AMERICA VOTE ACT ("HAVA").

WHEREAS, the **BOARD OF TRUSTEES** recognizes that it must comply with public law by approving and adopting a voting system to comply with the Help America Vote Act ("HAVA") requirements; and

WHEREAS, the Commissioners Court of the County of Webb, in its regular meeting of February 14, 2005, approved the creation of a Direct Record Electronic Committee to review voting systems certified by the State of Texas, Office of the Secretary of State, and recommended a voting system to be used in Webb County that complied with said HAVA requirements; and

WHEREAS, upon the DRE Committee's recommendation, the Commissioners Court of the County of Webb, on their regular meeting of May 23, 2005, unanimously passed and approved Election Systems and Software's HAVA and ADA compliant **iVotronic DRE** voting system to be used along with the county's electronic ("Optical Scan") voting system; which utilizes three (3) **M650 Central Scanners** to tabulate and count said optical scan ballots and one (1) Election Reporting Manager ("**E.R.M.**") to accumulate results from both electronic systems; and

WHEREAS, the **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT**, the authority in charge of the **2016 General/Special Election**, has contracted with the Webb County Elections Administrator for the conduct and supervision of its **Joint General/Special Election** to be held on the **8th day of November, 2016** jointly with the County of Webb, the City of Laredo, the City of Rio Bravo, the City of El Cenizo, the Laredo Community College District, the Laredo Independent School District, and the Webb Consolidated Independent School District;

THEREFORE, BE IT RESOLVED AND ORDERED by the **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT**, that it approves and adopts Election Systems and Software's ("ES&S") **iVotronic DRE** voting system to be used at each and every early voting and election day polling site in conjunction with the existing electronic ("Optical Scan") voting system, which utilizes three (3) **M650 Central Scanners** to tabulate and count said optical scan ballots and one (1) Election Reporting Manager ("**E.R.M.**") to accumulate results from both electronic systems currently owned and operated by the County of Webb in the conduct of its elections, for its **Joint General/Special Elections** to be held **November 8th, 2016**.

This resolution is accepted and approved when an authorized signature is affixed to this contract

EXHIBIT D

RESOLUTION

AUTHORIZING AND ESTABLISHING SALARIES FOR ELECTION DAY PRESIDING JUDGES AND CLERKS; APPOINTING OF ELECTION DAY PRESIDING JUDGES; AND ESTABLISHING THE MAXIMUM NUMBER OF ELECTION DAY CLERKS FOR EACH ELECTION PRECINCT PURSUANT TO SECTIONS 32.091(a), 32.005 & 32.033, TEXAS ELECTION CODE, FOR THE NOVEMBER 8, 2016 JOINT GENERAL/SPECIAL ELECTIONS

WHEREAS the provisions of Section 32.091 (a), Texas Election Code, state that a political subdivision's governing body has the authority to set election workers' compensation rate at or above the federal minimum wage; and

WHEREAS the provisions of Section 32.005, Texas Election Code, state that election judges shall be appointed for each election ordered by the political subdivision; and

WHEREAS the provisions of Section 32.033, Texas Election Code, state that the political subdivision shall prescribe the maximum number of clerks that each presiding judge may appoint for their election precinct; and

WHEREAS the **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT**, believes that in order to provide the voters of the district with skilled and exceptional service, a fair and reasonable wage is important and should be provided to election judges and clerks serving in this election; and

THEREFORE, BE IT RESOLVED AND ORDERED by the **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT**, that pursuant to Section 32.091 (a), Texas Election Code, the compensation rate for election day presiding judges and clerks for the **November 8, 2016 Joint General/ Special Elections**, is established and approved as follows:

Election Day and Early Voting Presiding Judges: \$ 10.50 / Hr.

Election Day and Early Voting Clerks: \$ 9.25 / Hr.

BE IT FURTHER RESOLVED AND ORDERED by the **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT**, that pursuant to Sections 32.005 & 32.033, the following be appointed to serve as election day presiding judges in those precincts located within the United ISD district that are involved in this election, with the maximum number of clerks to assist them in the **November 8, 2016 Joint General/Special Elections** as follows:

Pct.	Location	Judge	Max # of Clerks
401	Senior Citizens Home	Ruben O. Garcia	3
402	McDonell Elementary	Imelda Lopez	3
403	LISD Performing Arts Bldg.	Ricardo Garza	3
404	Richter Courts Hall	Ana Maria Martinez	3
405	Farias Elementary	Rosa Pena	3
406	Santa Maria Elementary	Zulema Garza	3
407	J. O. Walker Bldg.	Maria Isabel Almanza	3
308	Clark Elementary School	Maria E. Marquez	3
309	A. Gutierrez Elementary	Kassandra Serna	3
310	Christ Miracle Center	Thelma Valdez	3
311	Alma Pierce Elementary	Maria Lourdes Polega	3
312	Sanchez/Ochoa Elementary	Deborah Pottin	3
413	Don Jose Gallego Elem.	Idalia Lerma	3
414	Bruni Elementary School	Sandra Uvalle	3
215	Memorial Middle School	Juvencio Elizalde	3
416	Salvation Army Bldg.	Daniel Perez	3
417	Heights Elementary School	Ricardo Pompa	3

218	Nixon High School Annex	Graziella Gutierrez	3
219	Milton Elementary School	Diana Palomares	3
220	F. S. Lara Academy	Patricia Pedroza	3
221	Christ Church Episcopal	Alicia P. Garcia	3
122	Lamar Middle School	Jahmai Guerrero	3
423	Daiches Elementary School	Veronica Rangel	3
124	St. Joseph Church Hall	Hortencia Ramirez	3
125	Roche Residence	Aide Martinez	3
226	Webb County Appraisal Dist.	Leticia Ramos	3
227	B. Johnson Center (SAC)	Carlos Castillo	3
128	Templo Revelación	Connie Villalobos	3
129	Santo Nino Elementary	Ricardo Gonzalez	3
130	Cigarroa High School	Alicia Cedillo	3
231	Salinas Elementary School	Rosario Zamarron	3
132	Prada Elementary School	Antonio Salinas Jr.	3
133	Centeno Elementary School	Andrea L. Morales	3
134	Juarez-Lincoln Early Childhood	Ramiro Torres	3
135	El Cenizo Community Ctr.	Jeanette Ramirez	3
136	E. Salinas Community Ctr.	Karina A. Morales	3
237	Bruni Community Center	Sandra Salinas	3
338	Sta. Teresita Community Ctr.	Erika V. Ruiz	3
239	B P Newman Elementary	Graciela Gonzalez	3
340	LMC Ambulatory - North	Doroteo Sandoval	3
341	Nye Elementary	Guadalupe Aguirre	3
342	J.P. Precinct 4 Office	Miriam Chapa	3
343	United Middle School	Jose Luis Escobedo	3
344	Col. Santos Benavides Elem.	Roberto Cavazos	4
345	United 9 th Grade Campus	Daniel Perales	3
446	Finley Elementary School	Juan Tenorio	3
447	Muller Elementary School	Carmelita Gonzalez	3
448	F & A Bruni Comm. Center	Lydia Barham	3
349	United High School (New)	Sergio Carranza	3
350	Callaghan Ranch	Gregorio Araiza	3
351	Laredo Medical Center	Ruben Harrison	3
252	United South High School	Elizabeth Araiza	3
453	L-B-V Inner City Park	Edgar D. Ricalde	3
154	L B J High School	Brenda Andrade	3
255	Texas A&M Int'l University	Josefina Perez	3
356	Borchers Elementary	Rosario Amesquita	3
457	Long Branch Saloon	Manuel Gonzalez	3
458	G. Washington Middle	Teresita Ramirez	3
359	Doctor's Hospital	Rosie Moncivais	3
360	Gallagher Garden Apts.	Margarita Gonzalez	3
361	St. John Neumann Church	Sergio Rodriguez	3
362	Pep Boys	Delia Guerrero	3
363	LISD Child Nutrition Bldg.	Jessica Flores	3
164	DD Hachar Elem. (LISD)	Liliana Maldonado	3
465	Farias Elementary School	Martha Charles	3
266	City Hall Annex Bldg.	Josefina Tenorio	3
267	Cuellar Elementary School	Rosana Flores	3
268	UISD S.A.C. (Comb w/ 227)	Carlos Castillo	3

This resolution is accepted and approved when an authorized signature is affixed to this contract

EXHIBIT E

RESOLUTION CENTRAL COUNTING STATION PERSONNEL

WHEREAS the provisions of Section 127.001(a), Texas Election Code, authorize the processing of electronic voting system results in a central counting station and set guidelines to the establishment and organization of said central counting station; and

WHEREAS the **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT**, desires to establish a central counting station and appoint personnel to process optical scan mail ballots, early voting and election day ballots as well as early voting and election day ballots cast electronically on the iVotronic DRE voting units for the **November 8, 2016 Joint General/Special Elections**, in accordance with Chapter 127, Texas Election Code; and

WHEREAS said **BOARD OF TRUSTEES** believes that the processing of ballots in a central counting station will ensure that they will be processed in a fair and impartial manner thus securing the purity of the election; and

THEREFORE, BE IT RESOLVED AND ORDERED by the **BOARD OF TRUSTEES OF THE UNITED INDEPENDENT SCHOOL DISTRICT**, that pursuant to Chapter 127, Texas Election Code, a central counting station is hereby established at the following location, that the following personnel be appointed to serve as stated in said central counting station, and that their respective salaries be established and approved as follows:

(127.001) Central Counting Station Location:	Billy Hall, Jr. Administrative Building 1st Floor Conference Room (1A) 1110 Washington St. Laredo, Texas 78040	
(127.002) Central Counting Station Manager:	Oscar Villarreal	No Fee
(127.003) Tabulation Supervisor:	John Ornes, III	\$ 38.79/Hr
(127.004) Assistant Tabulation Supervisors:	Hilda Trevino Gus Ornelas Manuel "Manny" Joseph Hernandez Tanya Abrego	\$ 27.78/Hr \$ 24.54/Hr \$ 20.00/Hr \$ 20.00/Hr \$ 20.00/Hr
(127.005) Presiding Judge of Counting Station:	Armando X. Lopez	\$15.00/Hr.
Alternate Judge:	Martha C. De Llano	\$ 12.50/Hr.

This resolution is accepted and approved when an authorized signature is affixed to this contract

EXHIBIT F

NOVEMBER 8, 2016

JOINT GENERAL/SPECIAL ELECTIONS

EARLY VOTING SCHEDULE

MAIN EARLY VOTING SITE

Billy Hall, Jr. Administrative Building, 1110 Washington St.

Monday,	Oct. 24 thru Friday,	Oct. 28, 2016	8:00 am to 5:00 pm
Saturday,	Oct. 29, 2016		8:00 am to 8:00 pm
Sunday,	Oct. 30, 2016		1:00 pm to 6:00 pm
Monday,	Oct. 31 thru Friday,	Nov. 04, 2016	8:00 am to 8:00 pm

PERMANENT BRANCH EARLY VOTING SITES

Finley Elementary School, 2001 Lowry Rd.

Monday,	Oct. 24 thru Friday,	Oct. 28, 2016	8:00 am to 5:00 pm
Saturday,	Oct. 29, 2016		8:00 am to 8:00 pm
Sunday,	Oct. 30, 2016		1:00 pm to 6:00 pm
Monday,	Oct. 31 thru Friday,	Nov. 04, 2016	8:00 am to 8:00 pm

Providence Health Center, 230 Calle Del Norte

Monday,	Oct. 24 thru Friday,	Oct. 28, 2016	8:00 am to 5:00 pm
Saturday,	Oct. 29, 2016		8:00 am to 8:00 pm
Sunday,	Oct. 30, 2016		1:00 pm to 6:00 pm
Monday,	Oct. 31 thru Friday,	Nov. 04, 2016	8:00 am to 8:00 pm

City Hall Annex Building, 1102 Bob Bullock Loop

Monday,	Oct. 24 thru Friday,	Oct. 28, 2016	8:00 am to 5:00 pm
Saturday,	Oct. 29, 2016		8:00 am to 8:00 pm
Sunday,	Oct. 30, 2016		1:00 pm to 6:00 pm
Monday,	Oct. 31 thru Friday,	Nov. 04, 2016	8:00 am to 8:00 pm

Cigarroa Recreation Ctr, 2201 Zacatecas St.

Monday,	Oct. 24 thru Friday,	Oct. 28, 2016	8:00 am to 5:00 pm
Saturday,	Oct. 29, 2016		8:00 am to 8:00 pm
Sunday,	Oct. 30, 2016		1:00 pm to 6:00 pm
Monday,	Oct. 31 thru Friday,	Nov. 04, 2016	8:00 am to 8:00 pm

TEMPORARY BRANCH EV SITES

Henry Cuellar Library, 1701 Centeno Ln., Rio Bravo, Tx

Monday,	Oct. 24 thru Friday,	Oct. 28, 2016	8:00 am to 5:00 pm
Saturday,	Oct. 29, 2016		8:00 am to 8:00 pm
Sunday,	Oct. 30, 2016		1:00 pm to 6:00 pm
Monday,	Oct. 31 thru Friday,	Nov. 04, 2016	8:00 am to 8:00 pm

El Cenizo Community Center, 3519 Cecilia Ln., El Cenizo, Tx

Monday,	Oct. 24 thru Friday,	Oct. 28, 2016	8:00 am to 5:00 pm
Saturday,	Oct. 29, 2016		8:00 am to 8:00 pm
Sunday,	Oct. 30, 2016		1:00 pm to 6:00 pm
Monday,	Oct. 31 thru Friday,	Nov. 04, 2016	8:00 am to 8:00 pm

TEMPORARY MOBILE BRANCH EV SITES**Mobile Branch # 1 (WCISD)**

WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 24	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 25	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 26	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 27	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 28	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 29	9:00 am to 8:00 pm
Oilton Elem. Library, 300 Despain St, Oilton	Oct. 30	1:00 pm to 6:00 pm
Oilton Elem. Library, 300 Despain St, Oilton	Oct. 31	9:00 am to 8:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando	Nov. 01	9:00 am to 8:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando	Nov. 02	9:00 am to 8:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando	Nov. 03	9:00 am to 8:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando	Nov. 04	9:00 am to 8:00 pm

Mobile Branch # 2 (LISD)

Farias Elementary, 1510 Chicago St.	Oct. 24	9:00 am to 5:00 pm
Daiches Elementary, 1401 Green St.	Oct. 25	9:00 am to 5:00 pm
Nixon High School, 2900 N. Malinche Ave.	Oct. 26	9:00 am to 5:00 pm
Santo Nino Elementary, 2702 Bismark St.	Oct. 27	9:00 am to 5:00 pm
Ligarde Elementary, 2800 S. Canada Ave.	Oct. 28	9:00 am to 5:00 pm
MacDonnell Elementary, 1606 Benavides St.	Oct. 29	9:00 am to 8:00 pm
Tarver Elementary School, 3200 Tilden Ave.	Oct. 30	1:00 pm to 6:00 pm
Martin High School, 2000 San Bernardo Ave.	Oct. 31	9:00 am to 8:00 pm
Dovalina Elementary, 1700 W. Anna Ave.	Nov. 01	9:00 am to 8:00 pm
Alma Pierce Elementary, 800 E. Eistetter St.	Nov. 02	9:00 am to 8:00 pm
Cigarroa High School, 2600 Zacatecas St.	Nov. 03	9:00 am to 8:00 pm
Santa Maria Elementary, 3801 Santa Maria Ave.	Nov. 04	9:00 am to 8:00 pm

Mobile Branch # 3 (UISD)

Juarez-Lincoln Elem, 1003 Espejo Molina Rd.	Oct. 24	11:00 am to 8:00 pm
Perez Elementary, 500 Sierra Vista Dr.	Oct. 25	11:00 am to 8:00 pm
Cuellar Elementary, 6431 Casa Del Sol	Oct. 26	11:00 am to 8:00 pm
Col. Santos Benavides, 10702 Kirby Dr.	Oct. 27	11:00 am to 8:00 pm
Bonnie Garcia Elem., 1453 Concord Hills	Oct. 28	11:00 am to 8:00 pm
Salinas Elementary, 1000 Century Dr.	Oct. 29	9:00 am to 8:00 pm
Malakoff Elementary, 2810 Havana Dr.	Oct. 30	1:00 pm to 6:00 pm
United High School, 2811 United Ave.	Oct. 31	9:00 am to 8:00 pm
L. B. J. High School, 5626 Cielito Lindo	Nov. 01	9:00 am to 8:00 pm
Alexander High School, 1600 E. Del Mar	Nov. 02	9:00 am to 8:00 pm
United South HS, 4001 Ave. Los Presidentes	Nov. 03	9:00 am to 8:00 pm
United 9 th Grade Campus, 8800 McPherson Rd.	Nov. 04	9:00 am to 8:00 pm

Mobile Branch # 4 (LCC)

LCC – Kazen Center, W End Washington St.	Oct. 24	9:00 am to 6:00 pm
LCC – Kazen Center, W End Washington St.	Oct. 25	9:00 am to 6:00 pm
LCC – Kazen Center, W End Washington St.	Oct. 26	9:00 am to 6:00 pm
LCC – Kazen Center, W End Washington St.	Oct. 27	9:00 am to 6:00 pm
LCC – Kazen Center, W End Washington St.	Oct. 28	9:00 am to 12:00 pm
Doctor’s Hospital, 10700 McPherson Rd.	Oct. 29	9:00 am to 8:00 pm
Doctor’s Hospital, 10700 McPherson Rd.	Oct. 30	1:00 pm to 6:00 pm
Doctor’s Hospital, 10700 McPherson Rd.	Oct. 31	9:00 am to 8:00 pm
LCC South - Zaffirini Library, 5500 S Zapata Hwy.	Nov. 01	9:00 am to 6:00 pm
LCC South - Zaffirini Library, 5500 S Zapata Hwy.	Nov. 02	9:00 am to 6:00 pm
LCC South - Zaffirini Library, 5500 S Zapata Hwy.	Nov. 03	9:00 am to 6:00 pm
LCC South - Zaffirini Library, 5500 S Zapata Hwy.	Nov. 04	9:00 am to 12:00 pm

Mobile Branch # 5 (COL)

City Hall of Laredo, 1110 Houston St.	Oct. 24	8:00 am to 5:00 pm
City Hall of Laredo, 1110 Houston St.	Oct. 25	8:00 am to 5:00 pm
City Hall of Laredo, 1110 Houston St.	Oct. 26	8:00 am to 5:00 pm
City Hall of Laredo, 1110 Houston St.	Oct. 27	8:00 am to 5:00 pm
City Hall of Laredo, 1110 Houston St.	Oct. 28	8:00 am to 5:00 pm
Laredo Medical Center, 1700 E. Saunders St.	Oct. 29	9:00 am to 8:00 pm
Laredo Medical Center, 1700 E. Saunders St.	Oct. 30	1:00 pm to 6:00 pm
Laredo Medical Center, 1700 E. Saunders St.	Oct. 31	9:00 am to 8:00 pm
Laredo Medical Center, 1700 E. Saunders St.	Nov. 01	9:00 am to 8:00 pm
Texas A&M Int’l, 5201 University Blvd	Nov. 02	9:00 am to 8:00 pm
Texas A&M Int’l, 5201 University Blvd.	Nov. 03	9:00 am to 8:00 pm
Texas A&M Int’l, 5201 University Blvd.	Nov. 04	9:00 am to 12:00 pm

EXHIBIT G

NOVEMBER 8, 2016 JOINT GENERAL/SPECIAL ELECTIONS

ELECTION DAY SITES

Pct.	Location	Address	City
401	Senior Citizens Home	700 Juarez St.	Laredo
402	McDonell Elementary School	1606 Benavides St.	Laredo
403	LISD Performing Arts (Civic Ctr.)	2400 San Bernardo Ave.	Laredo
404	Richter Courts Hall	1600 Circle Dr.	Laredo
405	Piedra Angular Templo Cristiano	4050 Santa Maria Ave.	Laredo
406	Santa Maria Elementary School	3801 Santa Maria Ave.	Laredo
407	J. O. Walker Building	5810 San Bernardo Ave.	Laredo
308	Clark Elementary School	500 Hillside Rd.	Laredo
309	A. Gutierrez Elementary School	505 W. Calle Del Norte	Laredo
310	Christ Miracle Center	4400 Sanders Ave.	Laredo
311	Alma Pierce Elementary School	800 E. Eistetter St.	Laredo
312	Sanchez / Ochoa Elem. School	211 E. Ash St.	Laredo
413	Don Jose Gallego Elem. School	520 Clark Blvd.	Laredo
414	Bruni Elementary School	1502 San Eduardo Ave.	Laredo
215	Memorial Middle School	2002 Marcella Ave.	Laredo
416	Salvation Army Building	408 Matamoros St.	Laredo
417	Heights Elementary School	1200 Market St.	Laredo
218	Nixon High School – Annex	2900 N Malinche Ave.	Laredo
219	Milton Elementary School	2502 E. Elm St.	Laredo
220	F. S. Lara Academy	2901 E. Travis St.	Laredo
221	Christ Episcopal Church	2320 E. Lane St.	Laredo
122	Lamar Middle School	1818 N. Arkansas Ave.	Laredo
423	Daiches Elementary School	1401 Green St.	Laredo
124	St. Joseph Church Hall	110 N. Meadow Ave.	Laredo
125	Roche Residence	218 S. España Dr.	Laredo
226	Webb County Appraisal District	3302 Clark Blvd.	Laredo
227	UISD Student Activity Ctr.	5208 Santa Claudia Ln.	Laredo
128	Templo Revelación	1102 S. Meadow Ave.	Laredo
129	Santo Nino Elementary School	2702 Bismark St.	Laredo
130	Cigarroa Recreation Center	2201 Zacatecas St.	Laredo
231	Salinas Elementary School	100 Century Dr.	Laredo
132	Prada Elementary School	510 Soria Dr.	Laredo
133	Centeno Elementary School	2710 La Pita Mangana	Laredo
134	Juarez-Lincoln Elementary	1003 Espejo Molina Rd.	Rio Bravo
135	El Cenizo Community Center	3519 Cecilia Ln.	El Cenizo
136	E. Salinas Community Ctr.	917 N. Main	Mirando
237	Bruni Community Center	303 E. 12 th St.	Bruni

WEBB COUNTY ELECTIONS ADMINISTRATION
 NOVEMBER 8, 2016
 JOINT GENERAL/SPECIAL ELECTIONS
ELECTION DAY SITES

Pct.	Location	Address	City
338	Santa Teresita Community Ctr.	15014 Hwy. 59	Laredo
239	B P Newmann Elem. School	1300 Alta Vista Dr.	Laredo
340	Laredo Medical Ctr. Ambulatory	7210 McPherson Rd.	Laredo
341	Nye Elementary School	101 E. Del Mar Blvd.	Laredo
342	JP Precinct 4 Building	8501 San Dario Ave.	Laredo
343	United Middle School	700 E. Del Mar Blvd.	Laredo
344	Col. Santos Benavides Elementary	10702 Kirby Ln.	Laredo
345	United 9 th Grade Campus	8800 McPherson Rd.	Laredo
446	Finley Elementary School	2001 Lowry Rd.	Laredo
447	Muller Elementary School	4430 Muller Memorial Dr.	Laredo
448	F & A Bruni Community Ctr.	452 Rancho Peñitas	Laredo
349	United High School (New)	2811 United Ave.	Laredo
350	Callaghan Ranch	I H 35 N – 27 Miles OCL	Laredo
351	Laredo Medical Center	1700 E. Saunders St.	Laredo
252	United South High School	4001 Ave. Los Presidentes	Laredo
453	Lamar Bruni Vergara City Park	202 W. Plum St.	Laredo
154	LB Johnson High School	5626 Cielito Lindo Blvd.	Laredo
255	Texas A&M Int'l University	5201 University Blvd.	Laredo
356	Borchers Elementary School	9551 Backwoods Trail	Laredo
457	Long Branch Saloon	15811 U.S. Hwy 83 N.	Laredo
458	G. Washington Middle School	10306 River Bank Dr.	Laredo
359	Doctors Hospital	10700 McPherson Rd.	Laredo
360	Gallagher Garden Apts.	5118 Gallagher Ave.	Laredo
361	St. John Neumann Church	102 W. Hillside Rd.	Laredo
362	Pep Boys	4401 San Dario Ave.	Laredo
363	LISD Child Nutrition Bldg.	101 E. Saunders St.	Laredo
164	DD Hachar Elementary (LISD)	3000 Guadalupe St.	Laredo
465	Farias Elementary School	1510 Chicago St.	Laredo
266	City Hall Annex Bldg.	1102 Bob Bullock Loop	Laredo
267	Cuellar Elementary School	6431 Casa Del Sol Blvd.	Laredo
268	UISD S.A.C. (Combined w/ 227)	5208 Santa Claudia Ln.	Laredo