ELECTION CANVASS AND RUNOFF ORDER

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT OF COLLIN COUNTY, TEXAS, CANVASSING THE ELECTION RETURNS OF THE JOINT GENERAL ELECTION OF MAY 9, 2015, FOR THE ELECTION OF THREE (3) PLACES ON THE BOARD OF TRUSTEES, PLACES 7, 8 AND 9; ORDERING A RUNOFF ELECTION FOR JUNE 13, 2015, FOR THE PURPOSE OF ELECTING ONE (1) MEMBER OF THE BOARD OF TRUSTEES OF COLLIN COUNTY COMMUNITY COLLEGE DISTRICT FOR TRUSTEE PLACE 7; DESIGNATING LOCATION OF POLLING PLACES; PROVIDING FOR EARLY VOTING; SETTING A TIME FOR CANVASSING OF ELECTION RETURNS; AUTHORIZING PUBLICATION OF THIS RESOLUTION; STATING OTHER ITEMS NECESSARY TO THE ELECTION PROCESS; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Trustees of the Collin County Community College District of Collin County, Texas ("Board of Trustees") duly authorized an election to be held within the Collin County Community College District ("College") jurisdiction on May 9, 2015 (the "Election"), for the purpose of submitting to the resident qualified electors of the College a ballot for the purpose of electing three (3) members to the Board of Trustees, Places 7, 8 and 9; and

WHEREAS, the Collin County Election Administrator that held said Election has duly made the return of the results thereof, and said returns have been duly delivered to this Board of Trustees; and

WHEREAS, there were cast in said Election 15,761 early votes as shown in the official election results heretofore attached as **Exhibit "A"** made a part of this Resolution, lawfully submitted to the Board of Trustees of the College, and filed with the Election Secretary of the College; and

WHEREAS, there were cast in said Election 8,551 election day votes as shown in the official election results heretofore attached as **Exhibit "B"** made a part of this Resolution, lawfully submitted to the Board of Trustees of the College, and filed with the Election Secretary of the College; and

WHEREAS, the Combined Early Voting and Election Day Accumulated totals (cards cast) resulted in the following:

BOARD OF TRUSTEES, PLACE 7

	<u>Votes</u>	Percentage (%)
COLLIN KENNEDY	4384	26.9
MIKE GOULD	2206	13.5
STEVE CONE	3201	19.6
JIM ORR	6505	39.9

BOARD OF TRUSTEES, PLACE 8

	<u>Votes</u>	Percentage (%)
KEN ROBERTS	6583	40.3
BOB COLLINS	9769	59.7

BOARD OF TRUSTEES, PLACE 9

Votes Percentage (%)

ANDY HARDIN 13,267 100.0

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT;

SECTION 1. Findings Incorporated. The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2. Election Results. As a result of said Election, and in conformity with the law, the following are hereby declared to be elected:

Bob Collins is hereby declared elected to Board of Trustee Place 8. **Andy Hardin** is hereby declared elected to Board of Trustee Place 9.

SECTION 3. Runoff Election Called. No one individual received a majority of votes to Board of Trustee Place 7 as a result of said Election. Therefore, the Board of Trustees hereby calls a runoff election ("Runoff Election") to be held in and throughout the College district, on June 13, 2015, for Board of Trustee Place 7 between the following candidates:

Collin Kennedy Jim Orr

SECTION 4. Conduct of the Runoff Election. The District President is authorized to enter into a contract with political subdivisions in a runoff with Collin County Community College District's same election calendar and full service jurisdiction in Collin County necessary to conduct a joint election in accordance with the Texas Election Code, Title 16, Chapter 271 and other applicable statutes. Further, the District President and his designee, in consultation with the Attorney for the Board, are hereby authorized to take any and all actions necessary to comply with the provisions of the Texas Election Code and any other state or federal law in conducting the election herein ordered, even when not expressly authorized herein.

SECTION 5: Early Voting. That early voting by personal appearance will begin Monday, June 1, 2015, and continue through Tuesday, June 9, 2015, on the dates and at the times and locations set forth in **Exhibit "C"**.

The Collin County Elections Administrator located at 2010 Redbud Boulevard, Suite 102, McKinney, TX 75069, shall serve as the Early Voting Clerk for the June 13, 2015 runoff election (as per Sect. 2.053 of the Texas Election Code).

Application for early voting ballots by mail should be mailed the Collin County Elections Administrator; 2010 Redbud Boulevard, Suite 102, McKinney, TX 75069. Early voting shall be conducted at the sites designated by the Collin County Elections Administrator.

SECTION 6: Voting Equipment. In accordance with Section 123.001 of the Texas Election Code, the Premier Voting Systems AccuVote TS R6 (v. 4.6.4) and the TSX R7 (v.4.6.4) approved by the Secretary of State is hereby adopted for the early voting period and election day on June 13, 2015, and the Premier Voting Systems AccuVote OS (Optical Scan) will be used to tabulate mail ballots.

SECTION 7: <u>Publication</u>. The Board of Trustees shall publish a notice of the runoff election in a newspaper of general circulation in Collin County at least once, not earlier than the 30th day nor later than the 15th day, before election day as provided in Section 4.003(a) (1) of the Texas Election Code;

and shall be posted on the bulletin board used for posting notices of the Board of Trustees meetings not later than the 21st day before election day. A copy of the published notice that contains the name of the newspaper and the date of publication shall be retained as a record of such notice, and the person posting the notice shall make a record at the time of posting stating the date and place of posting in accordance with Texas Election Code Section 4.005.

SECTION 8: Canvass of Runoff Election. That the Board of Trustees will conduct a canvass of the returns from the June 13, 2015, runoff election on June 23, 2015 at 12:00 PM in Room 400 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

SECTION 9: Spanish Translation. That simultaneously with the adoption of this resolution, there is adopted a Spanish version of the resolution.

SECTION 10: Savings/Repealing Clause. All provisions of any Resolution in conflict with this Resolution are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed Resolution, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the Resolution. Any remaining portions of said Resolutions shall remain in full force and effect.

SECTION 11: Severability. Should any section, subsection, sentence, clause or phrase of this Resolution be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Resolution shall remain in full force and effect. Frisco hereby declares that is would have passed this Resolution, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 12: Effective Date. That this Resolution is effective upon adoption by the Board of Trustees and that this Resolution shall be signed by the Chairman of the Board and attested by the Secretary of the Board.

APPROVED BY THE BOARD OF TRUSTEES OF COLLIN COUNTY COMMUNITY COLLEGE DISTRICT ON THIS THE 19th DAY OF MAY, 2015.

Ву:	Mac Hendricks, Chairman
	Board of Trustees
ATTE	ST:
Ву:	Jenny McCall, Secretary Board of Trustees

Exhibit "A" (Official Results from Early Voting)

		Collin County Full Service*	Collin County Rental*	Grand Total	Percent of Total
	Collin Kennedy	2841	36	2877	26.8
Place 7	Mike Gould	1431	32	1463	13.6
	Steve Cone	2180	15	2195	20.4
	Jim Orr	4179	39	4218	39.2

Total Votes Place 7

	Ken Roberts	4350	63	4413	40.6
Place 8	Bob Collins	6395	55	6450	59.4

Total Votes Place 8

F	Place 9	Andy Hardin	8631	119	8750	100.0
		,,	0031	110	0,30	100.0

^{*}Includes Absentee/Mail and in-person Early Voting

Exhibit "B" (Official Results from Election Day)

		Collin County Full Service*	Collin County Rental*	Grand Total	Percent of Total
	Collin Kennedy	1485	22	1507	27.2
Place 7	Mike Gould	722	21	743	13.4
	Steve Cone	996	10	1006	18.1
	Jim Orr	2248	39	2287	41.3

Total Votes Place 7

	Ken Roberts	2124	46	2170	39.5
Place 8	Bob Collins	3268	51	3319	60.5

Total Votes Place 8

^{*}Includes Absentee/Mail and in-person Early Voting

Exhibit C (Anexo A)

Election Day Polling Sites

(Casillas Electorales para el Día de la Elección)

Pct Number	Polling Place	Poll Address	Poll City
Vote Center	Aldridge Elementary School (Escuela Primaria Aldridge)	720 Pleasant Valley Lane	Richardson
Vote Center	Allen Municipal Complex (Complejo Municipal Allen)	301 Century Parkway	Allen
Vote Center	Armstrong Middle School (Escuela Media Armstrong)	3805 Timberline Drive	Plano
Vote Center	Bethany Elementary School (Escuela Primaria Bethany)	2418 Micarta Drive	Plano
Vote Center	Blue Ridge ISD Administration Building (Administración ISD Blue Ridge)	318 West School Street	Blue Ridge
Vote Center	Bowman Middle School (Escuela Media Bowman)	2501 Jupiter Road	Plano
Vote Center	Celina ISD Administration Building (Edificio de Administración ISD Celina)	205 S. Colorado	Celina
Vote Center	Christopher A. Parr Library (Biblioteca Christopher A. Parr)	6200 Windhaven Parkway	Plano
Vote Center	Collin College Central Park Campus (Campus Central Park – Universidad Collin)	2200 West University Drive	McKinney
Vote Center	Collin College Higher Education Center (Collin College Centro de Educación Superior)	3452 Spur 399	McKinney
Vote Center	Collin College Preston Ridge Campus (Campus Preston Ridge Universidad Collin)	9700 Wade Blvd.	Frisco
Vote Center	Collin College Spring Creek Campus (Campus Spring Creek Universidad Collin)	2800 E. Spring Creek Parkway	Plano
Vote Center	Farmersville Intermediate School (Farmersville Escuela Intermedia)	807 N. Main Street	Farmersville
Vote Center	Gay Library (Gay Biblioteca)	6861 W. Eldorado Parkway	McKinney
Vote Center	Haggard Middle School (Escuela Media Haggard)	2832 Parkhaven Drive	Plano
Vote Center	Lucas City Hall (Lucas Ayuntamiento)	665 Country Club Road	McKinney
Vote Center	McKinney City Hall (Edificio Municipal de McKinney)	222 N. Tennessee	McKinney
Vote Center	McKinney Fire Station #5 (Estación de Bomberos McKinney # 5)	6600 W. Virginia Parkway	McKinney
Vote Center	Murphy Municipal Complex (Murphy Complejo Municipal)	206 N. Murphy Road	Murphy
Vote Center	Prosper ISD Administration Building (Prosper ISD Administración Bldg.)	605 East 7th Street	Prosper
Vote Center	Renner Frankford Library (Renner Frankford Biblioteca)	6400 Frankford Road	Dallas
Vote Center	Robinson Middle School (Escuela Media Robinson)	6701 Preston Meadow Drive	Plano
Vote Center	Slaughter Elementary School (Escuela Primaria Slaughter)	2706 Wolford Ave	McKinney

June 13, 2015 Runoff Elections

(Elecciones de escorrentía)

Early Voting Locations and Hours

(Lugares de Votación Temprana y Horas)

Voters can vote at any of the following locations during Early Voting.

Para la votación anticipada, los votantes pueden votar en cualquiera de los siguientes lugares.

Temporary Early Voting Locations:

Polling 1	Polling Location		Address		Cit	y		
Collin County	Collin County Election Office							
(Main Early Vo	oting Location)	2010	Redbud Blvd. Suite	102	McKir	nney		
Allen Municipa	al Court Facility	3	01 Century Parkway		Alle	en		
Carpenter Park R	Recreation Center		6701 Coit Road		Plan	10		
Collin College -	 Preston Ridge 		9700 Wade Blvd.		Frisc	00		
Collin College Spr	ring Creek Campus	2800	E. Spring Creek Pkv	vy.	Plan	10		
Harringto	on Library		1501 18 th Street		Plan	10		
McKinney Fi	ire Station #5	6600 W. Virginia Pkwy.		McKir	nney			
McKinney Perfor	ming Arts Center	111 N. Tennessee		McKir	nney			
Murphy Muni	cipal Complex	206 N. Murphy		206 N. Murphy			Murphy	
Parr L	ibrary	62	6200 Windhaven Pkwy.		Plan	10		
Renner Franl	kford Library	6	400 Frankford Road	0 Frankford Road		as		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
	June 1	June 2	June 3	June 4	June 5			
	Early Voting	Early Voting	Early Voting	Early Voting	Early Voting			
	8am – 5pm	8am – 5pm	8am – 5pm 8am – 5pm 8am – 7pm		8am – 5pm			
	June 8	June 9				June 13		
	Early Voting	Early Voting				Election Day		
	7am – 7pm	7am – 7pm				7am – 7pm		

Polling 1	Polling Location		Address		Cit	y
Collin College Ce	Collin College Central Park Campus					
(Collin College Car	mpus Central Park)	2200 W. University Drive		McKir	nney	
Community ISD	Administration					
(Administración	ISD Comunidad)	(615 FM 1138 North		Nevada	
Sunday	Monday	Tuesday	Tuesday Wednesday Thursday			Saturday
	June 1	June 2	June 3	June 4		
	Early Voting	Early Voting	Early Voting	Early Voting		
	8am – 5pm	8am – 5pm				
						June 13
					Election Day	
						7am – 7pm

Polling	Location	Address			City	
Celina ISD Administration Bldg. (Celina ISD Administración Bldg.)		205 S. Colorado			Celina	
Collin College – Higher Education Center (Collin College –						
Centro de Educación Superior)		3452 Spur 399			McKinney	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					June 5 Early Voting 8am – 5pm	
	June 8 Early Voting 7am – 7pm	June 9 Early Voting 7am – 7pm				June 13 Election Day 7am – 7pm

Polling Location		Address			City	
Lucas City Hall (Lucas Ayuntamiento)		665 Country Club Road			Lucas	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	June 1 Early Voting 8am – 5pm	June 2 Early Voting 8am – 5pm	June 3 Early Voting 8am – 5pm	June 4 Early Voting 8am – 5pm	June 5 Early Voting 8am – 5pm	
	June 8 Early Voting 7am – 7pm	June 9 Early Voting 7am – 7pm				June 13 Election Day 7am – 7pm

Polling Location		Address			City	
Blue Ridge ISD						
Administration Building						
(Administración ISD Blue Ridge)		318 W. School Street			Blue Ridge	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	June 1 Early Voting	June 2 Early Voting	June 3 Early Voting	June 4 Early Voting		
	8am – 5pm	8am – 5pm	8am – 5pm	8am – 5pm		
						June 13 Election Day
						7am – 7pm

Polling Location		Address			City	
Prosper Municipal Chambers (Prosper Cámaras Municipales)		108 W. Broadway			Prosper	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	June 1 Early Voting 8am – 5pm	June 2 Early Voting 8am – 5pm	June 3 Early Voting 8am – 5pm			
						June 13 Election Day 7am – 7pm

Application for early voting ballots by mail should be mailed to the Collin County Elections Administrator, 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069. (deberán enviarse por correo las planillas para votaciones tempranas al Administrador de las Elecciones del Condado de Collin, 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069.)

Additional voting information is available at www.co.collin.tx.us (Para información adicional sobre las elecciones, consulte: www.co.collin.tx.us)