

**SMITHVILLE INDEPENDENT SCHOOL DISTRICT
OF
BASTROP COUNTY, TEXAS**

A RESOLUTION TO ADOPT THE EVS 6110 VOTING SYSTEM

WHEREAS, the EVS 6110 voting system by Elections System & Software is comprised of the ExpressVote ballot marking device, the DS850 central scanner, and the DS200 precinct scanner, and

WHEREAS, Section 123.035 of the Texas Election Code requires that use of new voting equipment must be approved by the Elections Division of the office of the Texas Secretary of State; and

WHEREAS, the County has received approval from the State of Texas for purchase of the ES&S EVS 6110 voting system that is certified for use in Texas as described in a letter dated September 17, 2021 which is attached hereto as EXHIBIT A; and

WHEREAS, the Bastrop County Elections Department has purchased the new ADA compliant EVS 6110 voting system to be used by the County for the 2022 Elections (dates to be determined) and all subsequent elections; and

WHEREAS, pursuant to Section 123.001 (b) of the Texas Election Code Bastrop County has formally adopt said voting system;

WHEREAS, the entity contracts with Bastrop County Elections Department to conduct elections and does hereby adopt said voting system for all future elections;

NOW, THEREFORE, BE IT RESOLVED BY SMITHVILLE I.S.D. OF BASTROP COUNTY, TEXAS THAT:

Smithville I.S.D. does hereby adopt the ES&S EVS 6110 voting system as certified by the State of Texas.

PASSED, APPROVED AND ADOPTED by Smithville I.S.D. of Bastrop County, Texas on this the ____ day of _____, 2021.

SMITHVILLE I.S.D.

BY: _____