NO:	



United Independent School District AGENDA ACTION ITEM

TOPIC: Approval of Contract with the Webb County Elections Administrator to conduct
November 6, 2018 Election contingent on UISD agreeing to the finalized early voting mobile
branch voting locations
SUBMITTED BY: Monica Madrigal OF: Tax Office
APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:
DATE ASSIGNED FOR BOARD CONSIDERATION: July 18, 2018
RECOMMENDATION:
It is recommended that the Board of Trustees approve to authorize the Webb County Elections Administrator to conduct the elections of single-member districts Three (3), Five (5) and Six (6) of the United Independent School District contingent on UISD approving the yet to be finalized mobile branch voting locations.
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: BBB (Local) Board Members Elections

ELECTION CONTRACT AND COST ESTIMATE

UNITED INDEPENDENT SCHOOL DISTRICT JOINT ELECTIONS

(with: Webb County, Cities of Laredo, Rio Bravo, and El Cenizo, Laredo Community College, Laredo ISD, and Webb Consolidated ISD)

NOVEMBER 06, 2018

(Submitted: 06/21/18)

(Exhibit F - Early Voting Sites - could change as not all entities have approved these sites)

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

THIS CONTRACT made on this 29th day of June, 2018, by and between the Board of Trustees of the United Independent School District, hereinafter referred to as "Party," and Jose Salvador Tellez, County Interim Elections Administrator for Webb County, Texas, hereinafter referred to as "Contracting Officer", and by authority of sections 31.092(a) and 271.002, Texas Election Code, for the conduct and supervision of the Joint General Elections of November 06, 2018.

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 <u>estimate</u> 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 United Independent School District, being one of several entities participating in this election that Jose Salvador Tellez, Interim Elections Administrator, serve as the Early Voting Clerk for all entities participating in this election.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out:

<u>DUTIES AND SERVICES OF CONTRACTING OFFICER</u>. The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:

- (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) election kits,
 - (3) ballot boxes and voting booths, and
 - (4) 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 any submission of voting changes to the U.S. Department of Justice under the federal Voting Rights Act of 1965, as amended.

GENERAL CONDITIONS

(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 06, 2018 Joint General Elections in accordance with the following schedule:

August 20, 2018:

\$ 20,702.81

November 28, 2018:

\$ 5,175.71

\$ 25,878.52

(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

GENERAL PROVISIONS

- (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 joint election. If one or more parties withdraw, has unopposed candidates, or has circumstances which change the precincts or districts involved in the election, the cost to the other parties will be affected and will consequently be adjusted.

- (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.
- (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:

Ву	United Independent School District	Date
3у		
	Jose Salvador Tellez, Interim Elections Administrator	Date

EXHIBIT A

UNITED INDEPENDENT SCHOOL DISTRICT COST ESTIMATE FOR NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS

1. STATISTICAL INFORMATION

Election Day: Total voter turnout: Registered voters: Turnout percentage: 31,56 Turnout percentage: 4,74 ACTUAL TURNOUT Early Voting: Election Day: Total voter turnout: Registered voters:	<i>A</i> .	PROJECTIONS		
Election Day: Total voter turnout: Registered voters: Turnout percentage: 31,51 Registered voters: Turnout percentage: 43.00 B. ACTUAL TURNOUT Early Voting: Election Day: Total voter turnout: Registered voters: Turnout percentage: 0.003 C. Number of election day polling sites: 21 D. Number of polling sites shared with other entities: 21 E. Number of sub-polling sites due to splits &/or Inside / Outside CL: 25 F. Number of Public Buildings used as Election Day sites: 14 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: Optical Scan & ADA DRE			dependent School District	
Registered voters: Turnout percentage: ACTUAL TURNOUT Early Voting: Election Day: Total voter turnout: Registered voters: Turnout percentage: O.000 C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: D. Number of Public Buildings used as Election Day sites: 14 G. Number of Permanent / Temporary Early Voting Branch Sites: 7 H. Number of Mobile Early Voting Branch Sites: 5 L. Voting system to be used in: 1. Early Voting: Optical Scan & ADA DRE		· ·		8,805
Registered voters: Turnout percentage: ACTUAL TURNOUT Early Voting: Election Day: Total voter turnout: Registered voters: Turnout percentage: O.003 C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: E. Number of Public Buildings used as Election Day sites: 14 G. Number of Permanent / Temporary Early Voting Branch Sites: 7 H. Number of Mobile Early Voting Branch Sites: 5 1. Voting system to be used in: 1. Early Voting: Optical Scan & ADA DRE		Election Day.		4,/40
B. ACTUAL TURNOUT Early Voting: Election Day: Total voter turnout: Registered voters: Turnout percentage: C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: F. Number of Public Buildings used as Election Day sites: 14 G. Number of Mobile Early Voting Branch Sites: T. Number of Mobile Early Voting Branch Sites: 5 1. Voting system to be used in: 1. Early Voting: Optical Scan & ADA DRE		Total voter turnout:		13,545
B. ACTUAL TURNOUT Early Voting: Election Day: Total voter turnout: Registered voters: Turnout percentage: O.000 C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: F. Number of Public Buildings used as Election Day sites: 14 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: Optical Scan		Registered voters:		31,500
Early Voting: Election Day: Total voter turnout: Registered voters: Turnout percentage: C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: D. Number of Public Buildings used as Election Day sites: I. Number of Mobile Early Voting Branch Sites: 7 H. Number of Mobile Early Voting Branch Sites: 5 I. Voting system to be used in: 1. Early Voting: Optical Scan & ADA DRE		Turnout percentage:		43.00%
Early Voting: Election Day: Total voter turnout: Registered voters: Turnout percentage: C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: D. Number of Public Buildings used as Election Day sites: I. Number of Mobile Early Voting Branch Sites: 7 H. Number of Mobile Early Voting Branch Sites: 5 I. Voting system to be used in: 1. Early Voting: Optical Scan & ADA DRE	п			
Election Day: Total voter turnout: Registered voters: Turnout percentage: C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: D. Number of Public Buildings used as Election Day sites: 14 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: Optical Scan	B.			0
Total voter turnout: Registered voters: Turnout percentage: C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: E. Number of Public Buildings used as Election Day sites: 14 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: Optical Scan & ADA DRE				0
C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: F. Number of Public Buildings used as Election Day sites: 14 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: Optical Scan & ADA DRE		·		0
C. Number of election day polling sites: D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: 5. Number of Public Buildings used as Election Day sites: 14. C. Number of Permanent / Temporary Early Voting Branch Sites: 7. H. Number of Mobile Early Voting Branch Sites: 5. L. Voting system to be used in: 1. Early Voting: Optical Scan & ADA DRE		Registered voters:		
D. Number of polling sites shared with other entities: E. Number of sub-polling sites due to splits &/or Inside / Outside CL: 5. Number of Public Buildings used as Election Day sites: 14 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: Optical Scan & ADA DRE		Turnout percentage:		0.00%
E. Number of sub-polling sites due to splits &/or Inside / Outside CL: 5. Number of Public Buildings used as Election Day sites: 6. Number of Permanent / Temporary Early Voting Branch Sites: 7. H. Number of Mobile Early Voting Branch Sites: 5. Solution System to be used in: 1. Early Voting: Optical Scan & ADA DRE	C.	Number of election day polling sites:		21
F. Number of Public Buildings used as Election Day sites: 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: Optical Scan & ADA DRE	D.	Number of polling sites shared with o	ther entities:	21
G. Number of Permanent / Temporary Early Voting Branch Sites: H. Number of Mobile Early Voting Branch Sites: 5 I. Voting system to be used in: 1. Early Voting: Optical Scan & ADA DRE	E.	Number of sub-polling sites due to sp	lits &/or Inside / Outside CL:	25
H. Number of Mobile Early Voting Branch Sites: 5 Voting system to be used in: 1. Early Voting: ADA DRE	F.	Number of Public Buildings used as I	Election Day sites:	14
I. Voting system to be used in: 1. Early Voting: Optical Scan & ADA DRE	G.	Number of Permanent / Temporary I	Early Voting Branch Sites:	7
& ADA DRE	H.	Number of Mobile Early Voting Bran	nch Sites:	5
	I.	Voting system to be used in:	1. Early Voting:	-
2. Election Day: Optical Scan				& ADA DREs
			2. Election Day:	
& ADA DRE				& ADA DREs
J. Number of ballots ordered (including additional sheets)	J.	Number of ballots ordered (including a	additional sheets)	
(Not including sample ballots or test deck): 100,100				100,100

2. COST OF ELECTION OPERATIONS

A.	BALLO	TS	Cost		Cost p	er Precinct	No. of Precincts		TOTAL
	1	Official	\$ ▼ 44,750.00	299	\$	149.67	25	\$	3,741.64
	2	Coding	\$ 360.00	299	\$	1.20	25	S	30.10
	3	Sample	\$ 360.00	310	S	1.20	25	\$	30.10
	4	Test	\$ 360.00	200	\$	1.20	25	\$	30.10
	5	Shipping	\$ 1,500.89	299	\$	5.02	25	\$	125.49
		77 3	-,		•				120117
B.	PROGR	AMMING							
	1	Layout	\$ 7,019.87	299	\$	23.48	25	\$	586.95
	2	Coding	\$ 6,000.00	299	\$	20.07	25	\$	501.67
	3	Audio	\$ 6,000.00	294	\$	20.07	25	\$	501.67
	4	Preventive Maintenance	\$ 4,400.00	399	\$	14.72	25	\$	367.89
	5	Site Support	\$ 4,864.00	290	\$	16.27	25	\$	406.69
C.	RENT								
	1	Tabulation/ DRE Equipment	\$ 31,950.00		\$	106.86	25	\$	2,671.40
	2	ED Site - Pct. 405	\$ 50.00	299	\$	0.17	25	\$	4.18
	3	ED Site - Pct. 310	\$ 50.00	200	\$	0.17	25	\$	4.18
	4	ED Site - Pct. 221	\$ 50.00	299	\$	0.17	25	\$	4.18
	5	ED Site - Pct. 124	\$ 50.00	200	\$	0.17	25	\$	4.18
	6	ED Site - Pct. 125	\$ 50.00	209	\$	0.17	25	\$	4.18
	7	ED Site - Pct. 128	\$ 50.00	299	\$	0.17	25	\$	4.18
	8	ED Site - Pct. 457	\$ 50.00	299	\$	0.17	25	\$	4.18
	9	ED Site - Pct. 360	\$ 50.00	299	\$	0.17	25	\$	4.18
	10	ED Site - Pct. 361	\$ 50.00	299	\$	0.17	25	\$	4.18
	11	ED Site - Pct. 362	\$ 50.00	299	\$	0.17	25	\$	4.18
D.	KITS								
	1	Early Voting	\$ 850.00	200	\$	2.84	25	\$	71.07
	2	Election Day	\$ 2,300.00	299	\$	7.69	25	\$	192.31
	3	Ballot Board	\$ 10.00	199	\$	0.03	25	S	0.84
	4	Shipping	\$ 340.00	269	\$	1.14	25	\$	28.43
E.	MISCE	LLANEOUS							
	1	Publication - Testing of Equipment	\$ 480.00	299	\$	1.61	25	\$	40.13
	2	Publication - Notice of Election	\$ 3,500.00		\$	11.71	25	\$	292.64
	3	Early Voting Supplies	\$ 5,000.00	200	\$	16.72	25	\$	418.06
	4	Election Day Supplies	\$ 2,500.00	200	\$	8.36	25	\$	209.03
	5	Gasoline - EV Vehicles	\$ 2,000.00	794	\$	6.69	25	\$	167.22
	6	Postage - Mail Ballots	\$ 3,000.00	204	\$	10.03	25	\$	250.84

ELECTION OPERATIONS	\$	10,706.08
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3. COST OF EARLY VOTING PERSONNEL

A.	MAIN	SITE	Cost		Cost pe	r Precinct	No. of Precincts	TOTAL
	1	Webb County Administrative Building	\$ 6,322.63	299	\$	21.15	25	\$ 528.65
B.	PERM	ANENT BRANCH SITES						
	2	Finley Elementary	\$ 4,953.63	299	\$	16.57	25	\$ 414.18
	3	Laredo Fire Department	\$ 8,001.50	299	\$	26.76	25	\$ 669.02
	4	City Hall Annex	\$ 4,953.63		\$	16.57	25	\$ 414.18
	5	McKendrick Library	\$ 6,322.63	240	\$	21.15	25	\$ 528.65
C.	TEMP	ORARY BRANCH SITE						
	6	Henry Cuellar Library - Rio Bravo	\$ 4,953.63	:200	\$	16.57	25	\$ 414.18
	7	Kennedy-Zapata Elementary	\$ 4,953.63	201	S	16.57	25	\$ 414.18
D.	MOBI	LE BRANCH SITES						Ž.
	8	Mobile Branch # I (LCC)	\$ 6,322.63	299	\$	21.15	25	\$ 528.65
	9	Mobile Branch # 2 (COL)	\$ 6,322.63	299	\$	21.15	25	\$ 528.65
	10	Mobile Branch #3 (UISD)	\$ 6,322.63	299	\$	21.15	25	\$ 528.65
	11	Mobile Branch #4 (LISD)	\$ 6,322.63	299	\$	21.15	25	\$ 528.65
	12	Mobile Branch # 5 (WCISD)	\$ 4,953.63	299	\$	16.57	25	\$ 414.18
D.	BALL	OTS BY MAIL						
	13	Mail-In Ballots	\$ 1,239.00	299	S	4.14	25	\$ 103.60
E.	EV TE	CH SUPPORT:						
	1	Coding Installation	\$ 4,000.00	299	\$	13.38	25	\$ 334.45
	2	Testing & Preparation	\$ 3,000.00	399	\$	10.03	25	\$ 250.84
	3	L & A Testing	\$ 2,700.00	200	\$	9.03	25	\$ 225.75
	4	EV Security Personnel	\$ 2,000.00	199	\$	6.69	25	\$ 167.22

EARLY	VOTING PERSONNI	21.15	6,993.68
ALIX MARKET JE	V O I I I I O I DICOOTITI	4	0,225.00

4. COST OF ELECTION DAY PERSONNEL

A.	PRES	IDING JUDGES AND CLERKS	Cost		Cost pe	er Precinct	No of Precincts		TOTAL
	1	Judges	\$ 11,000.00	259	\$	36.79	25	\$	919.73
	2	Delivery Fee	\$ 1,700.00	200	\$	5.69	25	\$	142.14
	3	Clerks	\$ 29,000.00	299	\$	96.99	25	\$	2,424.75
В.	C.C. S	TATION & EV BALLOT BOARD							
	1	CCS Manager	\$ 2	249	\$	-	25	\$	-
	2	Judge	\$ 200.00	299	\$	0.67	25	S	16.72
	3	Tabulation Supervisor	\$ 650.00	299	\$	2.17	25	S	54.35
	4	Tabulation Team Members	\$ 3,000.00	290	\$	10.03	25	\$	250.84
	5	Signature Verification	\$ 600.00	299	\$	2.01	25	\$	50.17
	6	CCS Clerks	\$ 1,200.00	200	\$	4.01	25	S	100.33
C.	SUPP	ORT PERSONNEL							
	1	Administrative	\$ 2,400.00	200	\$	8.03	25	\$	200.67
	2	Technical On-Site Support	\$ 3,000.00	200	\$	10.03	25	\$	250.84
	3	Phone Support	\$ 500.00	299	\$	1.67	25	\$	41.81
	4	Maintenance Clerks	\$ 1,500.00	249	\$	5.02	25	\$	125.42
	5	Security Personnel	\$ 2,435.00	290	\$	8.14	25	\$	203.60
	6	School & Site Personnel	\$ 1,600.00	250	\$	5.35	25	\$	133.78

ELECTION DAY PERSONNEL \$ 4,915.13

5. TOTALS

A.	ELECT	TION OPERATIONS				\$	10,706.08
В.	EARL	Y VOTING PERSONNEL				\$	6,993.68
C.	ELECT	TION DAY PERSONNEL				\$	4,915.13
						\$	22,614.90
D.	* FICA	TAXES					
	1	Early voting	7.65% x \$	6,993.68	\$ 535.02		
	2	Election day	7.65% x \$	4,915.13	\$ 376.01		
					\$ 911.02	\$	911.02
	• Project	ed amount employees will earn over \$ i	1,000.00 in a single year.				
E.	SUBTO	TAL OF CONTRACT				\$	23,525.92
F.	COUNT	TY ADMINISTRATIVE FEE (10% of E)				s	2,352.59

G. TOTAL ESTIMATED COST:

\$ 25,878.52

EXHIBIT B

RESOLUTION FOR JOINT GENERAL 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 OF 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 Jose Salvador Tellez, Webb County Interim Elections Administrator, serving as Early Voting Clerk and managing the conduct and supervision of the Joint General Elections to be held November 6, 2018.

PASSED AND A	PPROVED THIS	DAY OF	, 2018.
	United Independent	School District	

EXHIBIT C

RESOLUTION VOTING SYSTEM

RESOLUTION AND ORDER FOR 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 IN CONJUCTION WITH THE ELECTRONIC ("OPTICAL SCAN") VOTING SYSTEM AT EACH AND EVERY EARLY VOTING AND ELECTION DAY SITE FOR THEIR NOVEMBER 6, 2018 JOINT GENERAL ELECTION UNDER THE SUPERVISION OF THE WEBB COUNTY ELECTIONS ADMINISTRATOR IN ORDER TO COMPLY WITH THE FEDERAL HELP AMERICA VOTE ACT ("HAVA").

WHEREAS, the UNITED INDEPENDENT SCHOOL DISTRICT 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 *iVotronic* DRE voting system which not only provides a viable alternative voting system while also enhancing the county's current electronic ("Optical Scan") voting system but complies with HAVA requirements and with the Americans with Disabilities Act ("ADA") requirements as well; and

WHEREAS, the UNITED INDEPENDENT SCHOOL DISTRICT, authority in charge of its 2018 General Election, has contracted with the Webb County Elections Administrator for the conduct and supervision of its General Election to be held on the 6th day of November, 2018 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 United Independent School District, and the Webb Consolidated Independent School District;

THEREFORE, BE IT RESOLVED AND ORDERED BY THE UNITED INDEPENDENT SCHOOL DISTRICT, that the Board of Trustees of said district 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, currently owned and operated by the County of Webb in the conduct of elections, for its General Election to be held November 6th, 2018.

United Independent School District

EXHIBIT D

RESOLUTION

AUTHORIZING AND ESTABLISHING SALARIES FOR ELECTION DAY PRESIDING JUDGES; AND 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 6, 2018 JOINT GENERAL 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 professional 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 6, 2018 Joint General Elections, and any subsequent runoff election, 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 their respective precincts with the maximum number of clerks to assist in the November 6, 2018 Joint General Elections, and any subsequent runoff election, as follows:

Pct.	Location	Judge	Max # of Clerks
407	J. O. Walker Bldg.	Maria Isabel Almanza	3
308	Clark Elementary School	Gabriela Flores	3
309	A. Gutierrez Elementary	Kassandra Serna	4
227	B. Johnson Center (SAC)	Sandra Pottin	4
338	Sta. Teresita Community Ctr.	Monica Martinez	3
239	B P Newman Elementary	Lizette Mendive	3
340	LMC Ambulatory - North	Victoria Gonzalez	3
341	Nye Elementary	Imelda Pena	3
342	J.P. Precinct 4 Office	Marlene Chapa	3
343	United Middle School	Jose Luis Escobedo	4
446	Finley Elementary School	Miriam Chapa	3

447	Muller Elementary School	Carmelita Gonzalez	3
448	F & A Bruni Comm. Center	Patricia Cardenas	3
255	Texas A&M Int'l University	Chanise Rodriguez	3
457	Long Branch Saloon	Miguel Valdez	2
458	G. Washington Middle	Teresita Ramirez	3
359	Doctor's Hospital	Adriana Castillo	3
360	Gallagher Garden Apts.	Margarita Gonzalez	3
361	Grace Bible Church	Sergio Rodriguez	3
267	Cuellar Elementary School	Gregorio Araiza	3
268	UISD S.A.C. (Comb w/ 227)	Sandra Pottin	4

United Independent School District

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 vote and election day ballots as well as early vote and election day ballots cast electronically on the *iVotronic DRE* voting units for the November 6, 2018 Joint General Elections, in accordance with Chapter 127, Texas Election Code; and

WHEREAS said Board of Trustees of the UNITED INDEPENDENT SCHOOL DISTRICT believes that the processing of these 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: 1" Flo	Billy Hall, Jr. Administration Conference Room (1A) 1110 Washington St. Laredo, Texas 78040	tive Building
(127.002) Central Counting Station Manager:	Jose Salvador Tellez	No Fee
(127.003) Tabulation Supervisor:	Gustavo Ornelas	\$ 25.47 hr.
(127.004) Assistant Tabulation Supervisors:	Hilda Trevino Yenko Jimenez Joseph Hernandez	\$ 28.84 hr. \$ 25.47 hr. \$ 24.54 hr.
(127.005) Presiding Judge of Counting Station:	Armando X. Lopez	\$10.50 hr.

United Independent School District

EXHIBIT F

NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS EARLY VOTING SITES

(Temporary sites subject to change as per entities approvals) MAIN EARLY VOTING SITE

Marit British Voting bill			
Billy Hall, Jr. Administrative Building, 1110 Washington St.			
Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm		
Saturday, October 27, 2018	8:00 am to 8:00 pm		
Sunday, October 28, 2018	1:00 pm to 6:00 pm		
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm		
PERMANENT BRANCH EARLY VOTING SITES			
Finley Elementary School, 2001 Lowry Rd.			
Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm		
Saturday, October 27, 2018	8:00 am to 8:00 pm		
Sunday, October 28, 2018	1:00 pm to 6:00 pm		
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm		
Laredo Fire Dept. Administrative Ctr, 616 E. Del Mar Blvd.			
Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm		
Saturday, October 27, 2018	8:00 am to 8:00 pm		
Sunday, October 28, 2018	1:00 pm to 6:00 pm		
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm		
City Hall Annex Building, 1102 Bob Bullock Loop			
Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm		
Saturday, October 27, 2018	8:00 am to 8:00 pm		
Sunday, October 28, 2018	1:00 pm to 6:00 pm		
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm		
McKendrick, Ochoa, Salinas Library, 2901 Palo Blanco St.			
Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm		
Saturday, October 27, 2018	8:00 am to 8:00 pm		
Sunday, October 28, 2018	1:00 pm to 6:00 pm		
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm		
TEMPORARY BRANCH EV SITES			
TEMITURARI DRAMCH EV SILES			

Henry Cuellar Library, 1701 Centeno Ln., Rio Bravo, TX			
Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm		
Saturday, October 27, 2018	8:00 am to 8:00 pm		
Sunday, October 28, 2018	1:00 pm to 6:00 pm		
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm		

Kennedy-Zapata Elementary, 3809 S. Espejo-Molina Rd., El Cenizo, TX

Monday, October 22 thru Friday, October 26, 2018	8:00 am to 5:00 pm
Saturday, October 27, 2018	8:00 am to 8:00 pm
Sunday, October 28, 2018	1:00 pm to 6:00 pm
Monday, October 29 thru Friday, November 2, 2018	8:00 am to 8:00 pm

TEMPORARY MOBILE EV BRANCH SITES

Mobile Branch # 1

L.C.C Main Campus, W End Washington St. L.C.C Main Campus, W End Washington St.	Oct. 22 Oct. 23	8:00 am to 5:00 pm 8:00 am to 5:00 pm
L.C.C. – South Campus, 5500 S. Zapata Hwy.	Oct. 24	8:00 am to 5:00 pm
L.C.C. – South Campus, 5500 S. Zapata Hwy.	Oct. 25	8:00 am to 5:00 pm
Laredo Specialty Hospital, 2005 Bustamante St.	Oct. 26	8:00 am to 5:00 pm
Bruni Community Center, 303 E. 12th St, Bruni	Oct. 27	9:00 am to 7:00 pm
E. Salinas Comm. Ctr, 917 N. Main, Mirando City	Oct. 28	1:00 pm to 6:00 pm
Lulac Haven, 4601 Juarez St.	Oct. 29	9:00 am to 7:00 pm
Texas A&M Int'l, 5201 University Blvd.	Oct. 30	9:00 am to 7:00 pm
Texas A&M Int'l, 5201 University Blvd.	Oct. 31	9:00 am to 7:00 pm
Webb County Justice Center, 1110 Victoria St.	Nov.01	9:00 am to 8:00 pm
Webb County Justice Center, 1110 Victoria St.	Nov.02	9:00 am to 8:00 pm

Mobile Branch # 2

City Hall of Laredo, 1110 Houston St.	Oct. 22	9:00 am to 6:00 pm
City Hall of Laredo, 1110 Houston St.	Oct. 23	9:00 am to 6:00 pm
City Hall of Laredo, 1110 Houston St.	Oct. 24	9:00 am to 6:00 pm
F & A Bruni Comm. Ctr, 452 Rancho Peñitas	Oct. 25	9:00 am to 6:00 pm
Sta. Teresita Comm Ctr. 15014 US Hwy 59	Oct. 26	8:00 am to 6:00 pm
Doctor's Hospital, 10700 McPherson Rd	Oct. 27	9:00 am to 8:00 pm
Doctor's Hospital, 10700 McPherson Rd	Oct. 28	1:00 pm to 6:00 pm
Doctor's Hospital, 10700 McPherson Rd.	Oct. 29	9:00 am to 8:00 pm
Regent Care Center, 7500 McPherson Rd.	Oct. 30	9:00 am to 8:00 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
Laredo Medical Center, 1700 E. Saunders St.	Nov.02	9:00 am to 8:00 pm

Mobile Branch # 3 (UISD)

Kazen Elementary, 9620 Albany Dr.	Oct. 22	9:00 am to 6:00 pm
Fasken Elementary, 11111 Atlanta Dr.	Oct. 23	9:00 am to 6:00 pm
Cuellar Elementary, 6431 Casa Del Sol Blvd.	Oct. 24	9:00 am to 6:00 pm
Trautmann Middle, 8501 Curly	Oct. 25	9:00 am to 6:00 pm
United Middle, 700 E. Del Mar Blvd.	Oct. 26	9:00 am to 6:00 pm
Gutierrez Elementary, 505 Calle Del Norte	Oct. 27	9:00 am to 7:00 pm
Nye Elementary, 101 E. Del Mar Blvd.	Oct. 28	1:00 pm to 6:00 pm
Clark Elementary, 500 Hillside Rd.	Oct. 29	9:00 am to 7:00 pm
Muller Elementary, 4430 Muller Memorial Dr.	Oct. 30	9:00 am to 7:00 pm
Washington Middle, 10306 Riverbank Dr.	Oct. 31	9:00 am to 7:00 pm
Newman Elementary, 1300 Alta Vista	Nov.01	9:00 am to 7:00 pm
Alexander High School, 3600 E. Del Mar Blvd.	Nov.02	9:00 am to 7:00 pm
Mobile Branch # 4 (LISD)		
Bruni Elementary, 1508 San Eduardo Ave.	Oct. 22	8:00 am to 5:00 pm
Sanchez/Ochoa Elementary, 211 E. Ash St.	Oct. 23	8:00 am to 5:00 pm
J.C. Martin Elementary, 1600 Monterrey Ave.	Oct. 24	8:00 am to 5:00 pm
Gallego Elementary, 520 Clark Blvd.	Oct. 25	8:00 am to 5:00 pm
Heights Elementary, 1208 Market St.	Oct. 26	8:00 am to 5:00 pm
F S Lara Academy, 2901 E. Travis St.	Oct. 27	9:00 am to 7:00 pm
Jose A Valdez High School, 2502 Galveston St.	Oct. 28	1:00 pm to 6:00 pm
Memorial Middle School, 2002 Marcella Ave.	Oct. 29	9:00 am to 7:00 pm
D.D. Hachar Elementary, 3000 Guadalupe St.	Oct. 30	9:00 am to 7:00 pm
Milton Elementary, 2500 E. Elm St.	Oct. 31	9:00 am to 7:00 pm
Ryan Elementary, 2401 Clark Blvd.	Nov.01	9:00 am to 7:00 pm
Lamar Middle School, 1818 N. Arkansas Ave.	Nov.02	9:00 am to 7:00 pm
Mobile Branch # 5 (WCISD)		
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 22	9:00 am to 5:00 pm
WCISD Tax Office, 619 Ave F, Bruni, TX	Oct. 23	9:00 am to 5:00 pm
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
Oilton Elem. Library, 300 Despain St, Oilton	Oct. 26	9:00 am to 5:00 pm
Oilton Elem. Library, 300 Despain St, Oilton Oilton Elem. Library, 300 Despain St, Oilton	Oct. 27 Oct. 28	9:00 am to 7:00 pm 1:00 pm to 6:00 pm
Oilton Elem. Library, 300 Despain St, Oilton E. Salinas Comm. Ctr, 917 N. Main, Mirando	Oct. 29 Oct. 30 Oct. 31 Nov.01 Nov.02	9:00 am to 7:00 pm 9:00 am to 7:00 pm 9:00 am to 7:00 pm 9:00 am to 7:00 pm 9:00 am to 7:00 pm

W: cle S: 110618 - UISD - Exhibit F - Early Voting Sites

EXHIBIT G

NOVEMBER 6, 2018 JOINT GENERAL ELECTIONS

ELECTION DAY SITES

Pct.	Location	Address	City
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
227	UISD Student Activity Ctr.	5208 Santa Claudia Ln.	Laredo
338	Sta. Teresita Community Ctr.	15014 US Highway 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
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 Penitas	Laredo
255	Texas A&M Int'l University	5201 University Blvd.	Laredo
457	Long Branch Saloon	15811 US 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	Grace Bible Church	5303 Alabama Ave.	Laredo
267	Cuellar Elementary School	6431 Casa Del Sol Blvd.	Laredo
268	UISD S.A.C. (Comb w/ 227)	5208 Santa Claudia Ln.	Laredo