AGREEMENT BETWEEN HARRIS COUNTY AND CROSBY INDEPENDENT SCHOOL DISTRICT (DIST 2 & 7), RELATING TO GENERAL AND SPECIAL ELECTIONS TO BE HELD ON NOVEMBER 5, 2024

THE STATE OF TEXAS
COUNTY OF HARRIS

THIS AGREEMENT is made and entered into by and between Harris County, a body corporate and politic under the laws of the State of Texas (hereinafter the "County"), on behalf of the Harris County Clerk's Office and CROSBY INDEPENDENT SCHOOL DISTRICT (DIST 2 & 7), a body corporate and politic under the laws of the State of Texas (hereinafter referred to as the "Entity").

RECITALS:

The County will be conducting an election on November 05, 2024 for multiple entities within Harris County. The County will use an electronic voting system, Hart Verity 2.7 (hereinafter "Voting System") that has been duly approved by the Secretary of State pursuant to Texas Election Code §§122.031-122.039, §122.061, §122.091.

Part or all of the Entity lies within the boundaries of Harris County.

The Entity desires to join the November 05, 2024 General and Special Elections (hereinafter referred to as the "November 05, 2024 Elections") being conducted by the County.

The County desires to provide certain election services to the Entity for its election to be held on November 05, 2024 Elections.

TERMS:

In consideration of the mutual covenants, agreements and benefits to the parties, IT IS AGREED as follows:

I. Entity's Responsibilities

The Entity's governing body will approve this agreement with the County for election services and will appoint Teneshia Hudspeth, Harris County Clerk, as the Early Voting Clerk and Central Count Manager. Additionally, the Entity will appoint Teneshia Hudspeth, Harris County Clerk, to perform duties as the election officer and custodian of records, requiring her to maintain election records except for those records the Entity is responsible for generating and maintaining including, but not limited to, candidate filings, posting, notices, and canvass reports.

The Entity agrees that it has furnished the County with a list of race titles and proposition titles and proposition language, if any, for the November 05, 2024 Elections. All information must be provided in four (4) languages, English, Spanish, Vietnamese, and Chinese.

The Entity agrees that it provided the County with a list of candidates' names and ballot positions for the November 05, 2024 Elections.

Further, the Entity agrees that it has verified its current jurisdictional boundaries (including any and all separate districts) and the total number of Harris County precincts required by those jurisdictional boundaries on or before August 23, 2024. If the Entity fails to provide the County with this information by this stated deadline, then the County is hereby authorized to adopt the current jurisdictional boundaries and total number of Harris County precincts for the non-performing Entity that are provided to the County by the Harris County Clerk's Office, and the non-performing Entity hereby agrees to the County's use of that information to fulfill the requirements of this paragraph.

The Entity agrees to the appointed positions the Harris County Commissioners Court, Election Board and the Early Voting Clerk have appointed for all of the following positions: Election Day Presiding and Alternate Judges, Early Voting Judges and Clerks, Early Voting Ballot Board and Central Count Presiding and Alternate Judges, Central Count Manager and Tabulation Supervisor pursuant to the Texas Election Code. The Entity agrees to accept the Early Voting and Election Day polling places accepted by the Harris County Commissioners Court and the hours designated by Harris County for Early Voting.

The Entity agrees to prepare, post and publish any and all notices required of the Entity by state law for the November 05, 2024 Elections. Unless otherwise expressly provided herein, the Entity agrees to do all things that may be required of it in connection with the November 05, 2024 Elections. The Entity is responsible for the preparation of election orders, resolutions, notices and other pertinent documents for adoption or execution by the appropriate officer of the Entity with regard to the November 05, 2024 Elections. The County shall not have any responsibility or duty in connection with such preparations by the Entity. The Entity is responsible for making their own submissions, if any is required or desired, to the United States Justice Department pursuant to the Voting Rights Act of 1965, as amended, and the County Entity shall have no responsibility or duty in connection with such submission relating to the November 05, 2024 Elections.

Regarding Debt Obligation Elections, if an Entity is holding a bond election, the Entity accepts the responsibility to ensure that the required information, including the order, is provided to the County. The County shall upload the information to the ePollbooks and post notice at the polling locations.

II. County's Responsibilities

The County agrees to follow the Texas Election Code in the conduct of the November 05, 2024 Elections. The County agrees to provide mail ballots to all voters who request a mail ballot in the Entity's jurisdictions. The County shall provide space on the ballot sufficient to encompass all candidate races and issues of the Entity.

The County will provide the Entity with all dates and times for Early Voting no later than the 21st day before Election Day. The County agrees to provide polling locations for use during Early Voting. The County will arrange for the delivery of the Voting System equipment and other equipment and supplies for use in Early Voting by personal appearance in the November 05, 2024 Elections. The Harris County Clerk's Office shall select election officers for the main Early Voting location, as well as any branch Early Voting location, pursuant to the Texas Election Code \$85.009.

The County agrees to provide all equipment and supplies for use in Early Voting by mail in the November 05, 2024 Elections. The County is authorized to employ or use such personnel, as it deems necessary or desirable, to prepare and conduct Early Voting by mail.

Further, the County agrees to provide all the Election Day polling places, Voting System equipment, and other equipment as it deems necessary or desirable for the holding of the November 05, 2024 Elections and cause same to be delivered to the polling places. The County agrees to provide the Voting System to all polling places at least one (1) hour before the time set for opening the polls. The County shall determine the amount of voting equipment available for the November 05, 2024 Elections and its decision shall be final.

The County will employ or use such personnel as it deems necessary to program and operate the automatic tabulating equipment in accordance with Texas Election Code.

The Harris County Commissioners Court shall appoint the Presiding and Alternate Election Judges for each countywide polling place, the Central Counting Station, Central Count Manager and Tabulation Supervisor according the Texas Election Code. Necessary additional appointments shall be made under the Texas Election Code. The County agrees to pay the Presiding Judges of the County and their clerks, pursuant to Texas Election Code §§32.091-32.093 and §271.013, as amended, for their services in connection with the November 05, 2024 Elections at the expense of the Entity. The County agrees to pay the Presiding Judge and clerks of the Early Voting Ballot Board to process Early Voting mail ballots pursuant to Texas Election Code §§87.001-87.025, §87.101, and §87.103, as amended at the expense of the Entity.

The County agrees to perform its obligations under this Agreement in accordance with all applicable federal and state laws, rules and regulations.

Regarding the posting of Debt Obligation Election Orders, Harris County, as a courtesy, will have a copy of all Debt Obligation Election Orders in four (4) languages in the ePollbook at every Early Voting location for this election. A notice, approved by the Secretary of State, will be posted on the wall stating that information regarding the Debt Obligation Election Orders is available. Regarding Election Day, the entity will provide the Debt Obligation Election Order in four (4) languages to the County. The County shall upload the information to the ePollbook and post notice at the polling locations.

III. Compensation

The fair and reasonable compensation for use of the County's Voting System, equipment, supplies, and staff and for other services provided for administration of the election is described in the itemized list of estimated election expenses under **Exhibit A**, attached hereto and incorporated herein. The Entity agrees to pay its share of costs to the County for the Voting System, equipment, furniture, telephones, election kits, Early Voting Ballot by Mail, printing, supplies, delivery and transportation services, personnel, polling places, technical support, training, administrative costs and any other costs incurred by the Entity under this Agreement for the November 05, 2024 Elections held by the County and the Entity and to share the cost of the November 05, 2024 Elections in accordance with the terms of this Agreement.

The Entity's share of costs will be computed by attributing the total number of registered voters in each of the Entity's precincts that will be serviced by the County in the November 05, 2024 Elections. The Voter Registry of the Entity, no sooner than seventy (70) days before the November 05, 2024 Elections, will be used to determine the total number of registered voters in each of the Entity's precincts. An estimate of the Entity's total cost is attached and incorporated herein as **Exhibit B**. The final determination of the Entity's share of the costs incurred by the County for November 05, 2024 Elections necessary for the purposes contemplated by this Agreement shall be made by the County and its decision shall be final.

The fair and reasonable value of the general overall supervision and advisory services of the County in connection with decisions to be made and actions to be taken by officers of the Entity may not be less than seventy-five dollars (\$75) or exceed ten-percent (10%) of the total contract, in accordance with the applicable provisions of Chapters 31 of the Texas Election Code, as amended. The Entity agrees to pay the County an administration fee in the amount of (1) ten-percent (10%) of the total cost of the services provided or (2) seventy-five dollars (\$75.00), whichever is higher for advisory services for its November 05, 2024 Elections. It is understood that the fees paid for these advisory services shall be deposited in a separate fund in the County treasury, in accordance with Texas Election Code §31.100, as amended.

The Entity agrees to deliver sixty percent (60%) of their respective total estimated cost for its share of the November 05, 2024 Elections to the County within ten (10) days of the execution of this Agreement. The County agrees to furnish a final accounting of the November 05, 2024 Elections expenses actually incurred within ninety (90) days after the November 05, 2024 Elections. The Entity agrees to pay the County's invoice for the balance of its November 05, 2024 Elections expenses within thirty (30) days of receipt of the invoice. Payments, in the name of Harris County Clerk's Office, must be submitted to Harris County Treasurer's Office, 1001 Preston St, Room 652, Houston, TX 77002. Copies of all related invoices, records or documentation used in calculating the total cost of the elections will be made available as soon as practicable by the County upon written request to the County at the address above. Within thirty (30) days of execution of this Agreement, the County will provide the Entity with a Personal Entity I.D. ("PEID") number assigned by the County Auditor. Each payment by the Entity to the County shall reference and include their respective PEID number.

Waiver of any penalty fees imposed upon the Entity under this Agreement is at the discretion of the County.

IV. Additional Entities

It is understood that other political subdivisions may wish to participate in the November 05, 2024 Elections and request the use of the above-mentioned election equipment, voting places and personnel, etc. It is agreed that the County may contract with other political subdivisions for such purposes. It is understood and agreed that the County will use the same formula for determining a cost share for each entity as described in this Agreement.

V. Cancellation of Election

In the event the Entity's November 05, 2024 Elections is enjoined or canceled, or if for any reason whatsoever the Entity shall decide not to proceed with its November 05, 2024 Elections, the Entity agrees that it shall be responsible for its share of any costs and expenses incurred by the County up to the cancellation date.

VI. Presiding Judges and Clerks

For Election Day, Presiding Judges and clerks shall be selected pursuant to the Texas Election Code Chapter 32. Regarding powers and duties, the Presiding Judge is in charge of and responsible for the management and conduct of the election at the polling place or vote center of the election precinct that the judge serves. *See* Texas Election Code §32.071.

VII. Notice

Any notices permitted or required to be given under this Agreement must be made by certified mail, return receipt requested or hand-delivered to the parties at the following addresses:

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Harris County:

Harris County Clerk's Office 1001 Preston, 4th Floor Houston, TX 77002 Attention: Alba Lucia Garcia Carrera

Entity:

CROSBY INDEPENDENT SCHOOL DISTRICT (DIST 2 & 7) 14670 FM 2100, Crosby, TX 77532 www.crosbyisd.org (281) 328-9200

Attention: Brett Birkinbine

VIII. Termination

Each party may terminate this agreement upon thirty days (30) notice as provided in this agreement. Should the Entity terminate this contract, the Entity shall be responsible for its share of costs and expenses incurred up unto the time of termination or as described herein specifically.

IX. Miscellaneous

<u>Third Party Beneficiaries</u>. The County is not obligated or liable to any party other than the Entity for the performance of this Agreement. Nothing in the Agreement is intended or shall be deemed or construed to create or increase any additional rights or remedies in any third party, or the duties or responsibilities of the County with respect to any third party.

<u>Successors and Assigns</u>. The County and Entity bind themselves and their successors, executors, administrators, and assigns to the other party of this Agreement and to the successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body, which may be a Party hereto.

Applicable Law and Venue. This Agreement is governed by the laws of the State of Texas. The Agreement is subject to Texas state and federal laws, orders, rules, and regulations. Each Party shall comply with all applicable federal, state, and local laws, ordinances, rules, and regulations concerning the performance of this Agreement.

Entire Agreement. This instrument contains the entire agreement between the parties. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by both parties to this Agreement.

<u>Severability</u>. If any provision of this Agreement is construed to be illegal or invalid, this will not affect the legality or validity of any of the other provisions hereof. The illegal or invalid provisions will be deemed stricken and deleted here from to the same extent and effect as if never incorporated herein.

<u>Subtitles</u>. The subtitles in this Agreement are provided for organizational purposes only and do not provide substantive meaning to the Agreement.

<u>Multiple Counterparts</u>. This Agreement will be executed in several counterparts, each of which shall be an original and all of which shall constitute but one instrument.

EXECUTED on this the	day of	, 2024.	
ATTEST:			
HARRIS COUNTY			
Teneshia Hudspeth Harris County Clerk			
APPROVED AS TO FORM: CHRISTIAN D. MENEFEE County Attorney			
By Neeharika Tumati Assistant County Attorney 24GEN2536			
CROSBY INDEPENDENT SCHOOSigned by:	OL DISTRICT (DIST 2 &	& 7)	
Name:			
Γitle:			

EXHIBIT A (Itemized List of Estimated Election Expenses)

	Estimated Costs				Actual Costs			
Item	Qty.	Cost	Hours	Total	Qty.	Cost	Hours	Total
		<u>EARL</u>	Y VOTING					
Early Voting Election Workers				\$4,835,323.32				
Ballot Board				\$62,033.22				
Early Voting Polling Places				\$50,000.00				
EV Tech Support				\$253,661.76				
Sheriff/Constables (security)				\$267,696.00				
Ballot by Mail								
Postage, Printing, Supplies				\$357,000.00				
				\$5,825,714.30				\$0.00
Equipment Delivery - 88 EV locations								
EV Supply Delivery	88	\$575.00		\$50,600.00				\$0.00
EV Supply Pick up	88	\$575.00		\$50,600.00				\$0.00
				\$101,200.00				\$0.00
		ELEC.	TION DAY					
					Ju	idge/Cle	erk &	
					Judge Supply			
Judge/Clerk & Judge Supply Pickup				\$3,009,522.16		Pickup		
Central Count Station Judges &				4				
Clerks				\$4,846.35				
Training Sites				\$40,000.00				
Technical Support				\$1,087,429.50				
Polling Places	700			\$90,000.00				
Sheriff/Constables (security)				\$204,502.07				
				\$4,436,300.08				\$0.00
Equipment Delivery - 612 ED locations								
ED Supply Delivery	700	\$185.00		\$129,500.00				
ED Supply Pickup	700	\$185.00		\$129,500.00				
				\$259,000.00				\$0.00
		ELECT	ION NIGH	<u>r</u>				
Sheriff/Constables (security)				\$38,438.40				
Election Night Drop Off sites (usage)				\$507,425.00				
				\$545,863.40				
		OTHERS EI	LECTION (COST				
ADA Procedures & Remedies				\$280,478.12				
Election Temporary Staff				\$4,502,899.60				
Election Supplies & Other Printing				\$736,973.08				

			\$5,520,350.80	
		RENTA	<u>LS</u>	
Truck/Van Rentals				
Polling Places Tables & Chairs				
Rental	700		\$32,440.00	
			\$117,724.60	\$0.00
Misc(Election Corp Program)			\$175,000.00	
November 2024 Estimated Election Cost			\$16,981,153.18	\$0.00
Based Contract Cost			\$11,795,828.58	
10% Fee [TEC Sect. 31.100 (d)			\$1,179,582.86	\$0.00
Estimated TOTAL			\$12,975,411.44	\$0.00

EXHIBIT B (Estimate of Entity's Total Cost)

Entity	VR	%	Base Cost	Admin 10%	Total	Deposit Due	Final Cost
Littley	Count	Share	Dasc cost	Admin 1070	Estimate Cost	60%	40%
		100%	\$11,795,828.58	\$1,179,582.86			
HARRIS COUNTY	2,664,252	46.35%	\$5,467,348.96	\$546,734.90	\$6,014,083.85	\$ 3,608,450.31	\$ 2,405,633.54
LONE STAR COLLEGE			4	4		\$	\$
SYSTEM	999,785	17.39%	\$2,051,672.84	\$205,167.28	\$2,256,840.13	1,354,104.08 \$	902,736.05
HOUSTON ISD	833,741	14.50%	\$1,710,931.62	\$171,093.16	\$1,882,024.78	1,129,214.87	752,809.91
HC EMERG SERV DIST						\$	\$
009	315,994	5.50%	\$648,455.73	\$64,845.57	\$713,301.30	427,980.78 \$	285,320.52 \$
KLEIN ISD	177,943	3.10%	\$365,159.33	\$36,515.93	\$401,675.26	241,005.16	160,670.11
						\$	\$
ALIEF ISD	113,065	1.97%	\$232,022.27	\$23,202.23	\$255,224.50	153,134.70 \$	102,089.80 \$
SPRING ISD	107,886	1.88%	\$221,394.38	\$22,139.44	\$243,533.81	۶ 146,120.29	97,413.53
N HARRIS COUNTY	,					\$	\$
REG WA POS 4	102,536	1.78%	\$210,415.57	\$21,041.56	\$231,457.12	138,874.27	92,582.85
N HARRIS COUNTY	02.465	4.630/	¢404.405.24	640 440 53	6240 202 72	\$	\$
REG WA POS 5	93,165	1.62%	\$191,185.21	\$19,118.52	\$210,303.73	126,182.24 \$	\$4,121.49 \$
TOMBALL ISD	59,831	1.04%	\$122,780.04	\$12,278.00	\$135,058.04	81,034.82	54,023.22
HC EMERG SERV DIST	40.560	0.740/	407.040.00	40 704 04	405.075.00	\$	\$
017	42,562	0.74%	\$87,342.08	\$8,734.21	\$96,076.29	57,645.77 \$	38,430.51 \$
CITY OF BAYTOWN	38,338	0.67%	\$78,673.95	\$7,867.39	\$86,541.34	51,924.81	34,616.54
			4		4	\$	\$
SHELDON ISD	21,253	0.37%	\$43,613.58	\$4,361.36	\$47,974.94	28,784.96 \$	19,189.98 \$
CROSBY ISD	20,357	0.35%	\$41,774.89	\$4,177.49	\$45,952.37	۶ 27,571.42	18,380.95
			4	4	4	\$	\$
CHANNELVIEW ISD WALLER-HARRIS ESD	18,413	0.32%	\$37,785.58	\$3,778.56	\$41,564.13	24,938.48 \$	16,625.65 \$
200	15,504	0.27%	\$31,815.98	\$3,181.60	\$34,997.57	ء 20,998.54	13,999.03
						\$	\$
WALLER ISD	15,304	0.27%	\$31,405.55	\$3,140.56	\$34,546.11	20,727.67 \$	13,818.44 \$
CITY OF BELLAIRE	13,794	0.24%	\$28,306.86	\$2,830.69	\$31,137.55	\$ 18,682.53	\$ 12,455.02
						\$	\$
HUFFMAN ISD	12,461	0.22%	\$25,571.39	\$2,557.14	\$28,128.53	16,877.12	11,251.41
REMINGTON MUD 1	9,711	0.17%	\$19,928.08	\$1,992.81	\$21,920.89	\$ 13,152.53	\$ 8,768.35

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WOODLANDS			1			\$	\$	
TOWNSHIP	9,570	0.17%	\$19,638.73	\$1,963.87	\$21,602.60	12,961.56	8,641.0)4
						\$	\$	
NEWPORT MUD	7,878	0.14%	\$16,166.55	\$1,616.66	\$17,783.21	10,669.93	7,113.2	.8
CITY OF JERSEY				-		\$	\$	
VILLAGE	5,626	0.10%	\$11,545.19	\$1,154.52	\$12,699.71	7,619.83	5,079.8	9
HC WCID 110	5,426	0.09%	\$11,134.77	\$1,113.48	\$12,248.25	\$ 7,348.95	\$ 4,899.3	0
HC WCID 089	5,284	0.09%	\$10,843.37	\$1,084.34	\$11,927.71	\$ 7,156.62	\$ 4,771.0	18
HC MUD 154	4,997	0.09%	\$10,254.41	\$1,025.44	\$11,279.86	\$ 6,767.91	\$ 4,511.9)4
	.,007	0.0070	Ψ=0,=0	Ψ=,0=0	Ψ==)=70.00	\$	\$	•
HC MUD 158	4,779	0.08%	\$9,807.05	\$980.71	\$10,787.76	6,472.66	4,315.1	.0
GREENWOOD U.D.	4,319	0.08%	\$8,863.08	\$886.31	\$9,749.39	\$ 5,849.63	\$ 3,899.7	'6
						\$	\$	
HC MUD 364	4,293	0.07%	\$8,809.73	\$880.97	\$9,690.70	5,814.42	3,876.2	.8
HC MUD 127	4,003	0.07%	\$8,214.61	\$821.46	\$9,036.07	\$ 5,421.64	\$ 3,614.4	3
CITY OF MISSOURI						\$	\$	
CITY	3,514	0.06%	\$7,211.13	\$721.11	\$7,932.24	4,759.34	3,172.9	0
ADDICKS UD	3,424	0.06%	\$7,026.44	\$702.64	\$7,729.08	\$ 4,637.45	\$ 3,091.6	i3
HC WCID 116	2,141	0.04%	\$4,393.58	\$439.36	\$4,832.93	\$ 2,899.76	\$ 1,933.1	7
THE WEID III	2,141	0.0470	74,333.30	Ş + 33.30	Ų+,032.33	\$	\$.,
HC MUD 050	2,056	0.04%	\$4,219.15	\$421.91	\$4,641.06	2,784.64	1,856.4	2
						\$	\$	
CITY OF LEAGUE CITY	1,563	0.03%	\$3,207.45	\$320.75	\$3,528.20	2,116.92	1,411.2	.8
			4	4		\$	\$	
HC FWSD 058	1,369	0.02%	\$2,809.34	\$280.93	\$3,090.28	1,854.17	1,236.1	.1
HC FWSD 001A	1,288	0.02%	\$2,643.12	\$264.31	\$2,907.44	\$ 1,744.46	\$ 1,162.9	17
NEW CANEY ISD	653	0.01%	¢1 227 00	¢122.80	ć1 471 70	\$	\$	
NEW CANEY ISD OLD TOWN SPRING	652	0.01%	\$1,337.98	\$133.80	\$1,471.78	883.07	588.71	
IMPROVEMENT								
DISTRICT	57	0.00%	\$116.97	\$11.70	\$128.67	\$ 77.2	0 \$	51.47
HC MUD 165 -				·	•			
DEFINED AREA 3	1	0.00%	\$0.00	\$75.00	\$75.00	\$ 45.0	0 \$	30.00
HC MUD 516 -								
PROPOSED	0.00	0.00%	\$0.00	\$75.00	\$75.00	\$ 45.0	0 \$	30.00

\$ \$ \$ 5,748,135 \$**\$12,975,559.18** \$7,785,335.51 5,190,223.67

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