

Meeting Date: September 19, 2023 **Meeting Type:** Regular

Item Category: Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Jill Ludwig, CPA, RTSBA

Item Name: CONSIDER RATIFICATION OF JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH FORT BEND COUNTY

Item Summary: In order to comply with the Texas Election Code and reduce the costs to the District of holding the bond election, it's in the best interest of the District to enter into a contract with Fort Bend County and other political subdivisions in Fort Bend County to participate in a joint election on the November 7, 2023 uniform election date and to contract with Fort Bend County for the provision of election services. The Order calling the District's election anticipated that the election would be conducted as a joint election and that the District would contract with the County for election services as it has done in the past.

Recommendation: Administration recommends that the Board of Trustees ratify the agreement with Fort Bend County and other entities to hold a joint election and to contract for election services in connection with the District's bond election to be held on Tuesday, November 7, 2023.

Policy Reference: BBBA (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently Budgeted?

☐ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: November 7, 2023