

MEETING DATE: February 19, 2024

**AGENDA ITEM:** Consider Approval of Authorizing Superintendent to enter into Joint Election Agreement and Contract for Election Services with Tarrant County for May 4, 2024 Trustee Election

PRESENTER: Earl Husfeld, Chief Financial Officer

## **BACKGROUND INFORMATION:**

- As stated in Board Policy BBB (LEGAL), the Board of Trustees consists of seven members serving terms of three years, with elections held annually.
- The terms of one-third of the Board Members, or as near to one-third as possible, expire each year.
- Election of Board Members is by position or place in accordance with Texas law.
- For the past several years, the District has participated in a "Joint Election" with Tarrant County and the other political subdivisions located entirely or partially inside the boundaries of Tarrant County.
- This "Joint Election" is cost effective for all parties and is administered by the Tarrant County Elections Administrator.
- The Joint Election Agreement and Contract for Election Services between Tarrant County Elections and Political Subdivisions is not available at this time. Tarrant County Elections has informed us the Agreement and Contract will not be available until late March or early April.

## FISCAL INFORMATION:

The projected pro-rata cost of the May 4, 2024 trustee election to the District is approximately \$12,000.

## ATTACHMENTS:

None

## ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees authorize the Superintendent to enter into a Joint Election Agreement and Contract for Election Services with Tarrant County Elections for the May 4, 2024 Trustee Election.