

NO: _____



United Independent School District AGENDA ACTION ITEM

TOPIC: Consideration for Approval to Contract with the Webb County

Elections Administrator to Conduct November 2, 2010 Election

SUBMITTED BY: Mrs. Norma Farabough  OF: Tax Office

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: July 21, 2010

RECOMMENDATION:

It is recommended that the Board of Trustees approve the employment of the Webb County Elections Administrator to conduct the election of single-member districts Three (3), Five (5) and Six (6) of the United Independent School District for the November 2, 2010 election.

The estimated cost of the November 2nd election is \$15,332.39.

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:

BA Board Legal Status

BBA Board Legal Status: Powers and Duties

BBE Board Members: Authority

BBE (LOCAL) Board Members: Authority

**ELECTION CONTRACT
AND COST ESTIMATE**

**UNITED INDEPENDENT
SCHOOL DISTRICT
JOINT ELECTIONS**

NOVEMBER 02, 2010

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

THIS CONTRACT made on this _____ day of July, 2010, by and between The Board of Trustees of the United Independent School District, hereinafter referred to as "Party," and Oscar Villarreal, County 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 General Election of November 2, 2010.

THIS CONTRACT is subject to the written approval of each political subdivision involved in the election, and shall not be binding on the parties until such written approval is obtained. An estimate for services to be rendered pursuant to the terms of the contract provided by the Contracting Officer are attached herewith and labeled exhibits A, B, C, D, E, and F. It is agreed that it is in the public interest of all governmental entities involved in this election that Oscar Villarreal serve as the Early Voting Clerk for this election.

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

DUTIES AND SERVICES OF CONTRACTING OFFICER. 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 provided free of charge by the county.
 - (4) all necessary ADA compliant 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 notice 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 each 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 its pro-rated share of the cost of the November 2, 2010 Joint General Election in accordance with the following schedule:

October 04, 2010: \$ 11,499.29
November 12, 2010: \$ 3,833.10

- (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 parties share in the cost of such joint election. If one party withdraws, 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.

- (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:

By _____ Date _____
United Independent School District

By Oscar Villarreal 7/1/10
Oscar Villarreal, Elections Administrator Date

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- 1 Exhibit A Cost Estimate
- 2 Exhibit B Joint Election Resolution
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- 6 Exhibit F Judges' & Clerks' Salaries
- 7 Exhibit G Central Counting Station Personnel

EXHIBIT A
NOVEMBER 2, 2010 - JOINT ELECTIONS
COST ESTIMATE

1. STATISTICAL INFORMATION

A. PROJECTIONS

November 2, 2010 - United Ind. School District

<i>Early Voting:</i>	9,500
<i>Election Day:</i>	6,000
 <i>Total voter turnout:</i>	15,500
 <i>Registered voters:</i>	58,000
<i>Turnout percentage:</i>	26.72%

B. ACTUAL TURNOUT

<i>Early Voting:</i>	0
<i>Election Day:</i>	0
 <i>Total voter turnout:</i>	0
 <i>Registered voters:</i>	0.00%
<i>Turnout percentage:</i>	0.00%

C. Number of election day polling sites:	13
D. Number of polling sites shared with other entities:	13
E. Number of extended polling sites due to splits and/or Inside / Outside CL:	17
F. Number of Public Buildings used as Election Day sites:	17
G. Number of Permanent / Temporary Early Voting Sites:	6
H. Number of Mobile Early Voting Branch Sites:	3
I. Voting system to be used in:	
1. Early Voting:	Optical Scan & ADA DREs
2. Election Day:	Optical Scan & ADA DREs
 J. Number of ballots ordered (Not including sample ballots or test deck):	 110,400

2. COST OF ELECTION OPERATIONS

			Cost		Cost per Precinct	No of Precincts		TOTAL
			↓			↓		
A. BALLOTS								
1	Official	110400	\$ 38,640.00	248	\$ 155.81	17	\$	2,648.71
2	Coding	395	\$ 138.25	248	\$ 0.56	17	\$	9.48
3	Sample	405	\$ 141.75	248	\$ 0.57	17	\$	9.72
4	Test	395	\$ 138.25	248	\$ 0.56	17	\$	9.48
5	Shipping	1	\$ 500.00	248	\$ 2.02	17	\$	34.27
B. PROGRAMMING								
1	Layout	1	\$ 1,200.00	248	\$ 4.84	17	\$	82.26
2	Coding	1	\$ 10,500.00	248	\$ 42.34	17	\$	719.76
3	Audio	1	\$ 3,400.00	248	\$ 13.71	17	\$	233.06
4	Preventive Maintenance	1	\$ 1,300.00	248	\$ 5.24	17	\$	89.11
5	Site Support	1	\$ 4,125.00	248	\$ 16.63	17	\$	282.76
C. RENT								
1	Tabulation/ DRE Equipment	65	\$ 4,960.00	248	\$ 20.00	17	\$	340.00
2	Pct. 402 - Holy Redeemer Church	1	\$ 50.00	248	\$ 0.20	17	\$	3.43
3	Pct. 310 - Christ Miracle Center	1	\$ 50.00	248	\$ 0.20	17	\$	3.43
4	Pct. 124 - St. Joseph Church Hall	1	\$ 50.00	248	\$ 0.20	17	\$	3.43
5	Pct. 122 - Christ Church Episcopal	1	\$ 50.00	248	\$ 0.20	17	\$	3.43
6	Pct. 225 - Roche Residence	1	\$ 50.00	248	\$ 0.20	17	\$	3.43
7	Pct. 128 - Templo Revelacion	1	\$ 50.00	248	\$ 0.20	17	\$	3.43
8	Pct. 451 - Gallagher Apartments	1	\$ 50.00	248	\$ 0.20	17	\$	3.43
D. KITS								
1	Early Voting	9	\$ 315.00	248	\$ 1.27	17	\$	21.59
2	Election Day	59	\$ 2,065.00	248	\$ 8.33	17	\$	141.55
3	Ballot Board	1	\$ 10.00	248	\$ 0.04	17	\$	0.69
4	Shipping	1	\$ 250.00	248	\$ 1.01	17	\$	17.14
E. MISCELLANEOUS								
1	Publication - Testing of Equipment	1	\$ 250.00	248	\$ 1.01	17	\$	17.14
2	Publication - Notice of Election	1	\$ 2,000.00	248	\$ 8.06	17	\$	137.10
3	Election Day Supplies	1	\$ 1,000.00	248	\$ 4.03	17	\$	68.55
4	Early Voting Supplies	1	\$ 750.00	248	\$ 3.02	17	\$	51.41
5	Gasoline - EV Vehicles	1	\$ 100.00	248	\$ 0.40	17	\$	6.85
6	Postage - Mail Ballots	1	\$ 500.00	248	\$ 2.02	17	\$	34.27

ELECTION OPERATIONS

\$ 4,978.89

3. COST OF EARLY VOTING PERSONNEL

		Cost		Cost per Precinct	No. of Precincts	TOTAL
		↓			↓	
A. MAIN SITE						
1	Webb County Administrative Buil	\$ 7,701.00	248	\$ 31.05	17	\$ 527.89
B. PERMANENT BRANCH SITES						
1	Finley Elementary	\$ 6,243.00	248	\$ 25.17	17	\$ 427.95
2	Hillside Recreation Center	\$ 7,701.00	248	\$ 31.05	17	\$ 527.89
3	Laredo Medical Center	\$ 7,701.00	248	\$ 31.05	17	\$ 527.89
4	Cigarroa High School	\$ 7,701.00	248	\$ 31.05	17	\$ 527.89
C. TEMPORARY BRANCH SITE						
1	Kennedy-Zapata Elementary Scho	\$ 4,785.00	248	\$ 19.29	17	\$ 328.00
D. MOBILE BRANCH SITES						
1	Mobile Branch # 1	\$ 6,607.50	248	\$ 26.64	17	\$ 452.93
2	Mobile Branch # 2	\$ 6,607.50	248	\$ 26.64	17	\$ 452.93
3	Mobile Branch # 3	\$ 6,607.50	248	\$ 26.64	17	\$ 452.93
D. BALLOTS BY MAIL						
1	Mail-In Ballots	\$ 3,250.00	248	\$ 13.10	17	\$ 222.78
E. EV TECH SUPPORT:						
1	Coding Installation	\$ 500.00	248	\$ 2.02	17	\$ 34.27
2	Testing & Preparation	\$ 1,000.00	248	\$ 4.03	17	\$ 68.55
3	L & A Testing	\$ 1,000.00	248	\$ 4.03	17	\$ 68.55

\$ 67,104.50

EARLY VOTING PERSONNEL	\$ 4,620.47
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4. COST OF ELECTION DAY PERSONNEL

			Cost	Cost per Precinct	No of Precincts	TOTAL	
			↓		↓		
A. PRECINCT JUDGES AND CLERKS							
1	Judges	50	\$ 8,260.00	248	\$ 33.31	17	\$ 566.21
2	Delivery Fee	50	\$ 1,475.00	248	\$ 5.95	17	\$ 101.11
3	Clerks	236	\$ 30,562.00	248	\$ 123.23	17	\$ 2,094.98
B. C.C. STATION & EV BALLOT BOARD							
1	Judge	1	\$ 140.00	248	\$ 0.56	17	\$ 9.60
2	Signature Verification	5	\$ 647.50	248	\$ 2.61	17	\$ 44.39
3	CCS Clerks	3	\$ 388.50	248	\$ 1.57	17	\$ 26.63
4	Receiving Clerks	6	\$ 277.50	248	\$ 1.12	17	\$ 19.02
5	Maintenance Clerks	5	\$ 740.00	248	\$ 2.98	17	\$ 50.73
C. TECHNICAL AND SUPPORT PERSONNEL							
1	Tabulation Supervisor		\$ 600.00	248	\$ 2.42	17	\$ 41.13
2	Tabulation Team Members		\$ 1,650.00	248	\$ 6.65	17	\$ 113.10
3	Administrative Personnel		\$ 1,600.00	248	\$ 6.45	17	\$ 109.68
4	Technical Support		\$ 1,750.00	248	\$ 7.06	17	\$ 119.96
5	Security Personnel		\$ 3,150.00	248	\$ 12.70	17	\$ 215.93
6	School & Site Personnel		\$ 2,772.00	248	\$ 11.18	17	\$ 190.02

ELECTION DAY PERSONNEL	\$ 3,702.47
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5. TOTALS

A. ELECTION OPERATIONS	\$ 4,978.89
B. EARLY VOTING PERSONNEL	\$ 4,620.47
C. ELECTION DAY PERSONNEL	\$ 3,702.47
	\$ 13,301.83

D. * FICA TAXES

1	Early voting	7.65% x \$ 4,620.47	\$ 353.47		
2	Election day	7.65% x \$ 3,702.47	\$ 283.24		
			\$ 636.70	1	\$ 636.70

No. of entities sharing cost



* Projected amount employees will earn over \$ 1,000.00 in a single year.

E. SUBTOTAL OF CONTRACT	\$ 13,938.54
F. COUNTY ADMINISTRATIVE FEE (10% of E)	\$ 1,393.85

G. TOTAL ESTIMATED COST:

\$ 15,332.39

EXHIBIT B

RESOLUTION FOR JOINT ELECTIONS

WHEREAS, 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 El Cenizo, the Laredo Community College District, and the Laredo Independent School District with Oscar Villarreal, Webb County Elections Administrator, for the conduct and supervision and the Early Voting Clerk of the **Joint Elections** to be held **November 2, 2010.**

PASSED AND APPROVED THIS _____ DAY OF _____, 2010.

United Independent School District

EXHIBIT C
RESOLUTION AND ORDER
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 CONJUNCTION WITH THE ELECTRONIC ("OPTICAL SCAN") VOTING SYSTEM AT EACH AND EVERY EARLY VOTING AND ELECTION DAY SITE FOR THEIR NOVEMBER 2, 2010 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 the 2010 General Election, has contracted with the Webb County Elections Administrator for the conduct and supervision of its General Election to be held on the 2nd day of November, 2010 jointly with the County of Webb, the City of Laredo, the City of El Cenizo, the Laredo Community College District, and the Laredo Independent School District;

THEREFORE, BE IT RESOLVED AND ORDERED BY THE UNITED INDEPENDENT SCHOOL DISTRICT, that the Board of Trustees of the United Independent School 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 2nd, 2010.

APPROVED this _____ day of _____, 2010.

United Independent School District

EXHIBIT D

November 2, 2010 - Joint Elections EARLY VOTING SCHEDULE

Main Early Voting Site

1 Webb County Admin. Building	1110 Washington St.			
Monday,	October 18, 2010	through	Friday,	October 22, 2010
Saturday,	October 23, 2010			8:00 am - 5:00 pm
Sunday,	October 24, 2010			8:00 am - 8:00 pm
Monday,	October 25, 2010	through	Friday,	October 29, 2010
				1:00 pm - 6:00 pm
				8:00 am - 8:00 pm

Temporary Branch EV Polling Place

2 Finley Elementary School	2001 Lowry Rd.			
Monday,	October 18, 2010	through	Friday,	October 22, 2010
Saturday,	October 23, 2010			9:00 am - 6:00 pm
Sunday,	October 24, 2010			8:00 am - 8:00 pm
Monday,	October 25, 2010	through	Friday,	October 29, 2010
				1:00 pm - 6:00 pm
				8:00 am - 8:00 pm
3 Providence Health Center	230 Calle Del Norte			
Monday,	October 18, 2010	through	Friday,	October 22, 2010
Saturday,	October 23, 2010			9:00 am - 6:00 pm
Sunday,	October 24, 2010			9:00 am - 9:00 pm
Monday,	October 25, 2010	through	Friday,	October 29, 2010
				1:00 pm - 6:00 pm
				9:00 am - 9:00 pm
4 Laredo Medical Center	1700 E. Saunders			
Monday,	October 18, 2010	through	Friday,	October 22, 2010
Saturday,	October 23, 2010			9:00 am - 6:00 pm
Sunday,	October 24, 2010			9:00 am - 9:00 pm
Monday,	October 25, 2010	through	Friday,	October 29, 2010
				1:00 pm - 6:00 pm
				9:00 am - 9:00 pm

5 Cigarroa Recreation Center **2201 Zacatecas St.**
 Monday, October 18, 2010 through Friday, October 22, 2010 8:00 am - 5:00 pm
Saturday, October 23, 2010 8:00 am - 8:00 pm
Sunday, October 24, 2010 1:00 pm - 6:00 pm
 Monday, October 25, 2010 through Friday, October 29, 2010 8:00 am - 8:00 pm

Temporary Branch EV Polling Place

6 Kennedy - Zapata Elementary School **3809 S. Espejo-Molina Rd.**
 Monday, October 18, 2010 through Friday, October 22, 2010 8:00 am - 5:00 pm
Saturday, October 23, 2010 8:00 am - 8:00 pm
Sunday, October 24, 2010 1:00 pm - 6:00 pm
 Monday, October 25, 2010 through Friday, October 29, 2010 8:00 am - 8:00 pm

Mobile Branch Early Voting Sites

7 Mobile Branch 1

Monday,	October 18, 2010	Senior Citizens Home	700 Juarez Ave.	8:00 am - 5:00 pm
Tuesday,	October 19, 2010	Border Region MHMR	1500 Pappas	8:00 am - 5:00 pm
Wednesday,	October 20, 2010	Retama Manor (South)	1100 Galveston St.	8:00 am - 5:00 pm
Thursday,	October 21, 2010	Colonia Guadalupe Hall	2000 San Francisco Ave.	8:00 am - 5:00 pm
Friday,	October 22, 2010	F. S. Lara Academy	2901 E. Travis St.	8:00 am - 5:00 pm
Saturday,	October 23, 2010	Bruni Community Center	303 E. 12th Street, Bruni	9:00 am - 7:00 pm
Sunday,	October 24, 2010	Quad-City Community Center	917 N. Main, Mirando City	12:00 pm - 5:00 pm
Monday,	October 25, 2010	DD Hachar Elementary School	3000 Guadalupe St.	9:00 am - 6:00 pm
Tuesday,	October 26, 2010	Doctors Hospital	10700 McPherson Rd.	9:00 am - 9:00 pm
Wednesday,	October 27, 2010	Doctors Hospital	10700 McPherson Rd.	9:00 am - 9:00 pm
Thursday,	October 28, 2010	Webb County Justice Center	1110 Victoria St -1st Floor	8:00 am - 6:00 pm
Friday,	October 29, 2010	Webb County Justice Center	1110 Victoria St -1st Floor	8:00 am - 6:00 pm

8 Mobile Branch 2

Monday,	October 18, 2010	Ldo Comm College - Main	West End Washington	9:00 am - 6:00 pm
Tuesday,	October 19, 2010	Ldo Comm College - Main	West End Washington	9:00 am - 6:00 pm
Wednesday,	October 20, 2010	Don Jose Gallego Elementary	520 Clark Blvd.	9:00 am - 6:00 pm
Thursday,	October 21, 2010	City Hall of Laredo	1100 Houston St.	8:00 am - 6:00 pm
Friday,	October 22, 2010	City Hall of Laredo	1100 Houston St.	8:00 am - 6:00 pm
Saturday,	October 23, 2010	Laredo Federal Credit Union	1119 Corpus Christi St.	10:00 am - 6:00 pm
Sunday,	October 24, 2010	Rio Bravo Community Center	1607 Orquidia Ln	12:00 pm - 5:00 pm
Monday,	October 25, 2010	J P Precinct 2 Building	901 S. Milmo St.	9:00 am - 6:00 pm
Tuesday,	October 26, 2010	Ldo Comm College - South	5500 S. Zapata Hwy	9:00 am - 6:00 pm
Wednesday,	October 27, 2010	Texas A& M Int'l University	5201 University Blvd.	9:00 am - 8:00 pm
Thursday,	October 28, 2010	Texas A& M Int'l University	5201 University Blvd.	9:00 am - 8:00 pm
Friday,	October 29, 2010	Alexander High School	3600 E. Del Mar Blvd.	9:00 am - 8:00 pm

9 Mobile Branch 3

Monday,	October 18, 2010	Bruni Elementary School	1508 San Eduardo	9:00 am - 6:00 pm
Tuesday,	October 19, 2010	Christ Church Episcopal	2320 E. Lane St.	9:00 am - 6:00 pm
Wednesday,	October 20, 2010	Lamar Middle School	1818 N. Arkansas Ave.	9:00 am - 6:00 pm
Thursday,	October 21, 2010	K Tarver Elementary School	3200 Tilden Ave.	9:00 am - 6:00 pm
Friday,	October 22, 2010	Newman Elementary School	1300 Alta Vista	9:00 am - 7:00 pm
Saturday,	October 23, 2010	Public Library	1120 E. Calton Rd.	8:00 am - 8:00 pm
Sunday,	October 24, 2010	Public Library	1120 E. Calton Rd.	12:00 noon - 5:00 pm
Monday,	October 25, 2010	United Middle School	700 E. Del Mar Blvd.	9:00 am - 7:00 pm
Tuesday,	October 26, 2010	United Middle School	700 E. Del Mar Blvd.	9:00 am - 7:00 pm
Wednesday,	October 27, 2010	Washington Middle School	10306 River Bank Dr.	10:00 am - 8:00 pm
Thursday,	October 28, 2010	Washington Middle School	10306 River Bank Dr.	10:00 am - 8:00 pm
Friday,	October 29, 2010	J C Martin Elementary School	1500 Monterrey Ave.	9:00 am - 6:00 pm

EXHIBIT E
November 2, 2010 - Joint Elections
ELECTION DAY POLLING SITES

Prec	Election Day Site	Address	City
401	Senior Citizens Home	700 Juarez Ave.	Laredo, Tx
402	McDonell Elementary School	1606 Benavides St.	Laredo, Tx
403	Laredo Civic Center	2400 San Bernardo Ave.	Laredo, Tx
404	Richter Courts Hall	1600 Circle Dr.	Laredo, Tx
405	Farias Elementary School	1510 Chicago St.	Laredo, Tx
406	Santa Maria Elementary School	3800 Santa Maria Ave.	Laredo, Tx
407	J. O. Walker Building	5810 San Bernardo Ave.	Laredo, Tx
308	Clark Elementary School	500 Hillside Rd.	Laredo, Tx
309	Amparo Gutierrez Elem. School	505 W. Calle Del Norte	Laredo, Tx
310	Christ Miracle Center	4400 Sanders Ave.	Laredo, Tx
311	Alma Pierce Elementary School	800 E. Eistetter St.	Laredo, Tx
212	Sanchez / Ochoa Elem School	211 E. Ash St.	Laredo, Tx
313	Don Jose Gallego Elem. School	520 Clark Blvd.	Laredo, Tx
414	Bruni Elementary School	1502 San Eduardo Ave.	Laredo, Tx
215	Memorial Middle School	2002 Marcella Ave.	Laredo, Tx
416	Salvation Army Bldg	408 Matamoros St.	Laredo, Tx
417	Heights Elementary School	1200 Market St.	Laredo, Tx
218	Nixon High School Annex	2900 N. Malinche Ave.	Laredo, Tx
219	Milton Elementary School	2502 E. Elm St.	Laredo, Tx
220	F. S. Lara Academy	2901 E. Travis St.	Laredo, Tx
221	Christ Church Episcopal	2320 E. Lane St.	Laredo, Tx
122	Lamar Middle School	1801 Arkansas Ave.	Laredo, Tx
423	Daiches Elementary School	1401 Green St.	Laredo, Tx
124	St. Joseph Church Hall	110 N. Meadow Ave.	Laredo, Tx
225	Roche Residence	218 S. Espana Dr.	Laredo, Tx
226	Webb County Appraisal District	3302 Clark Blvd.	Laredo, Tx
227	Bonnie Garcia Elementary School	1453 Concord Hill Blvd.	Laredo, Tx
128	Templo Revelacion	1102 S. Meadow Ave.	Laredo, Tx

129	Santo Nino Elementary School	2702 Bismark St.	Laredo, Tx
130	Cigarroa High School	2600 Zacatecas St.	Laredo, Tx
231	Salinas Elementary School	100 Century Dr.	Laredo, Tx
132	Prada Elementary School	510 Soria Dr.	Laredo, Tx
133	Perez Elementary School	500 Sierra Vista Dr.	Laredo, Tx
134	D. D. Hachar Elementary School	1003 Espejo-Molina Rd.	Rio Bravo, Tx
135	El Cenizo Community Center	3519 Cecilia Ln.	El Cenizo, Tx
236	Quad-City Community Center	917 N. Main St.	Mirando City, Tx
237	Bruni Community Center	303 E. 12th Street	Bruni, Tx
238	Santa Teresita Community Center	15014 US Hwy 59	Laredo, Tx
239	B P Newmann Elem School	1300 Alta Vista Dr.	Laredo, Tx
340	Laredo Federal Credit Union	7114 McPherson Rd.	Laredo, Tx
341	Nye Elementary School	101 E. Del Mar Blvd.	Laredo, Tx
342	J. P. Precinct 4 Building	8501 San Dario Ave.	Laredo, Tx
343	United Middle School	700 E. Del Mar Blvd.	Laredo, Tx
344	Col. Santos Benavides Elem School	10702 Kirby Ln.	Laredo, Tx
345	United High School <i>(9th Grade Campus)</i>	8800 McPherson Rd.	Laredo, Tx
446	Finley Elementary School	2001 Lowry Rd.	Laredo, Tx
447	Muller Elementary School	4430 Muller Memorial Dr.	Laredo, Tx
448	Fred & Anita Bruni Comm. Ctr	452 Rancho Penitas	Laredo, Tx
449	Callaghan Ranch	IH 35 N - 27 Mi. OCL	Laredo, Tx
250	TXDOT Building	1817 Bob Bullock Lp.	Laredo, Tx
451	Gallagher Garden Apartments	5118 Gallagher Ave.	Laredo, Tx
452	Colonia Guadalupe Hall	2000 San Francisco Ave.	Laredo, Tx
353	Lamar Bruni Vergara City Park	202 W. Plum St.	Laredo, Tx
254	Laredo Medical Center	1700 E. Saunders St.	Laredo, Tx
255	TX A&M Int'l University	7223 Bob Bullock Lp	Laredo, Tx
356	United High School <i>(Combined w/ 345)</i>	8800 McPherson Rd.	Laredo, Tx
457	Callaghan Ranch <i>(Combined w/449)</i>	IH 35N - 27 Mi. OCL	Laredo, Tx
458	G. Washington Middle School	10306 River Bank Dr.	Laredo, Tx
359	Doctor's Hospital	10700 McPherson Rd.	Laredo, Tx

EXHIBIT F

RESOLUTION AND ORDER

AUTHORIZING AND ESTABLISHING SALARIES FOR ELECTION DAY PRESIDING 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 2, 2010 JOINT 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 2, 2010 Joint Elections and any subsequent runoff election, is established and approved as follows:

Election Day and Early Voting Presiding Judges : \$ 10.00 / Hr.
Election Day and Early Voting Clerks: \$ 9.00 / 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 2, 2010 Joint Elections and any subsequent runoff election as follows:

Pct.	Location	Judge	Max # of Clerks
401	Senior Citizens Home	Ruben Garcia	5
402	McDonnell Elementary	Imelda Lopez	5
403	Laredo Civic Center	Cecilia Estevis	5
404	Richter Courts Hall	Ana Maria Martinez	5
405	Farias Elementary	Rosa Pena	5
406	Santa Maria Elementary	Zulema Garza	5
407	J. O. Walker Bldg.	Maria Isabel Almanza	5
308	Clark Elementary School	Maria E. Marquez	5

309	A. Gutierrez Elementary	Josie Tenorio	5
310	Christ Miracle Center	Juan M. Tijerina	5
311	Alma Pierce Elementary	Maria Polega	5
212	Sanchez/Ochoa Elementary	Deborah Pottin	5
313	Don Jose Gallego Elementary	Elsa Lerma	5
414	Bruni Elementary School	Juan Tenorio	5
215	Memorial Middle School	Azeneth Elizalde	5
416	Salvation Army Bldg.	Hilda R. Pla	5
417	Daiches Elementary School	Ricardo Pompa	5
218	Nixon High School Annex	Graziella Gutierrez	5
219	Milton Elementary School	Patricia Pedroza	5
220	F. S. Lara Academy	Antonio Salinas	5
221	Christ Church Episcopal	Alicia Garcia	5
122	Lamar Middle School	Juanita Esquivel	5
423	Daiches Elementary School	Hector Martinez	5
124	St. Joseph Church Hall	Hortencia Ramirez	5
225	Roche Residence	Aide Martinez	5
226	Webb Appraisal District	Leticia Ramos	5
227	Bonnie Garcia Elementary	Rosario Zamarron	5
128	Templo Revelación	Maria C. Palencia	5
129	Santo Nino Elementary	Ricardo Pena	5
130	Cigarroa High School	Alicia Cedillo	5
231	Salinas Elementary School	Carlos Castillo	5
132	Prada Elementary School	Jessica Flores	5
133	Perez Elementary School	Andrea Morales	5
134	United DD Hachar Elem.	Ramiro Torres	5
135	El Cenizo Community Ctr.	Jeanette Ramirez	5
236	Quad-City Community Ctr.	Irene Solano	5
237	Bruni Community Center	Priscilla Solano	5
238	Sta. Teresita Community Ctr.	Maria G. Ruiz	5
239	B P Newman Elementary	Graciela Gonzalez	5
340	Ldo Teachers Credit Union	Doroteo Sandoval	5
341	Nye Elementary	Guadalupe Aguirre	5
342	J.P. Precinct 4 Office	Yolanda Gonzalez	5
343	United Middle School	Lucy Cardenas	5
344	Col. Santos Benavides Elem.	Ana Quintanilla	5
345	United High School	Rosario Amesquita	5
446	Finley Elementary School	Verónica Contreras	5
447	Muller Elementary School	Carmelita Gonzalez	5
448	F & A Bruni Comm. Center	Ruben Rodriguez	5
449	Callaghan Ranch	Victor Rendon	5
250	Texas Dept. of Transportation	Melissa Esquivel	5
451	Gallagher Garden Apartments	Margarita Gonzalez	5
452	Colonia Guadalupe Hall	Ana Maria Garza	5
353	L-B-V Inner City Park	Patricia Pacheco	5
254	Laredo Medical Center	Celia Salinas	5
255	Texas A&M Int'l University	Ruben Rodriguez	5
356	United High School (Combined)	Rosario Amesquita	5
457	Callaghan Ranch (Combined)	Victor Rendon	5
458	G. Washington Middle	Gloria Esparza	5
359	Doctor's Hospital	Fidel Flores	5

EXHIBIT G

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 voting and election day ballots cast electronically on the iVotronic DRE voting units for the November 2, 2010 Joint General Elections, in accordance with Chapter 127, Texas Election Code; and

WHEREAS said Board of Trustees 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:	Billy Hall, Jr. Administrative Building 1st Floor Conference Room (1A) 1110 Washington St. Laredo, Texas 78040	
(127.002) Central Counting Station Manager:	Oscar Villarreal	No Fee
(127.003) Tabulation Supervisor:	John Ornes, III	\$ 600.00
(127.004) Assistant Tabulation Supervisors:	Gus Ornelas Hilda Trevino Tanya Abrego	\$ 550.00 \$ 550.00 \$ 550.00
(127.005) Presiding Judge of Counting Station:	Armando X. Lopez	\$ 10.00/ Hr

APPROVED AND PASSED this _____ day of _____, **2010**.

United Independent School District