

BOARD RESOLUTION

THE STATE OF TEXAS

THE COUNTY OF HOPKINS

RESOLUTION AUTHORIZING JOINT ELECTION

WHEREAS, the Texas Education Code 11.0581 requires an election for trustees of an independent school district be held on the same date as either the election for the members of the governing body of a municipality located in the school district or the general election for state and county officer;

WHEREAS, the Texas Election Code 271.002 authorizes two or more political subdivisions to enter into an agreement to hold elections jointly;

WHEREAS, the election precincts for both Como-Pickton Consolidated Independent School District and the City of Como may be served by a common polling place;

WHEREAS, the Como-Pickton Consolidated Independent School District and the City of Como will conduct general elections on the May 9, 2009 uniform election date in all or part of the same territory;

WHEREAS, both Como-Pickton Consolidated Independent School District and the City of Como have an interest in further accommodating voters, pooling economic resources, and complying with state law;

IT IS THEREFORE, HEREBY RESOLVED, that the Board of Trustees of the Como-Pickton Consolidated Independent School District does hereby authorize and approve of the Joint Election with the City of Como as provided by the Joint Election Agreement, attached as Exhibit "A."

BE IT SO ORDERED.

Adopted this _____ day of March, 2009.

COMO-PICKTON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By: _____
Michael Mund, President

ATTEST: _____
Beth Hankins, Secretary