

ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: February 13, 2025

AGENDA ITEM: Consideration of Approval of an Agreement Between Chambers County and Lee College District for Utilization of Chambers County Voting System for the General Election to be held on May 3, 2025

The Administration recommends that the Board approve the agreement between Chambers County and Lee College District for utilization of Chambers County voting system for the General Election to be held on May 3, 2025.

Proposal is within Budgetary Allocations

**Annette Ferguson, Vice President, Finance
and Administration**

Detail

The agreement will authorize Chambers County to provide the county's voting system for use in the Lee College District election (Election Precincts 4, 5, 11, 15 and 16). This agreement will provide all the equipment and paper supplies, forms, etc., necessary to conduct the Lee College District election, plus necessary programming of the machines to be utilized at the polling location, performing the Logic and Accuracy test, technical support throughout the early voting period and election day, the payment to Hart InterCivic for programming, and the ten percent (10%) administrative fee authorized by the Texas Election Code 31.100(d).

Resource Personnel

Leslie Gallagher, Chief of Staff and Vice President, Strategic Initiatives
Eileen Hall, Lee College Election Consultant

Exhibits

Election Agreement with Chambers County
Estimate from Chambers County

Proposal in compliance with Board Policy

Dr. Lynda Villanueva, President

**Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives**

Approved: _____ No: _____

Date: _____