Resolution Joint Election with the City of Abilene

WHEREAS, Sec.11.0581 of the Texas Education Code requires school districts to hold their board of trustees elections on the same day and jointly with:

1. the election for the members of the governing body of a municipality located in the school district;

WHEREAS, the City of Abilene ("City") and the Wylie Independent School District ("School District") anticipate holding an election on May 10, 2008;

WHEREAS, the City has expressed its willingness to hold its election jointly with the School District;

WHEREAS, the School District and the City recognize the possibility that either entity may cancel its May 10, 2008 due to uncontested positions; and

WHEREAS, Section 11.0581(c) requires that the voters of a joint election held under Sec. 11.0581 of the Texas Education Code be served by common polling places consistent with Section 271.003(b) of the Election Code;

NOW THEREFORE, BE IT RESOLVED:

THAT the School District agrees to hold its May 10, 2008 election jointly with the City under the terms of the attached Joint Election Agreement, which is incorporated by reference for approval purposes, and the President of the Wylie ISD Board of Trustees is authorized to execute that Agreement;

THAT the School District will use the common polling locations listed attached for the District's joint election with the City.

APPROVED and Adopted on _____, 2008.

President WISD Board of Trustees

Secretary, WISD Board of Trustees

Polling Places

1. The following location shall serve as the early voting common polling place for all entities:

Location Taylor County Plaza **Physical Address** 400 Oak Street, Abilene, TX 79604

2. The following locations shall also serve as the early voting common polling places for AISD, WISD, City of Abilene and City of Impact.

| Location K-Mart | Physical Address 4565 South 1 st Street |
|---------------------------|--|
| Mall of Abilene | 4310 Buffalo Gap Road |
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3. The following locations shall also serve as the election day common polling places:

| Precincts | Location | Physical Address |
|-----------|--|---|
| 306-108 | Zion Lutheran Church (Precinct #307 WISD only) | 2801 Antilley Road, Abilene, TX 79606 |
| 406-407 | Thomas Elementary School (Precinct #408 WISD only) & (Lytle | 1240 Lakeside Drive, Abilene, TX 79602 e Water District) |