

LUBBOCK COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

BOARD OF DIRECTORS

JOINT ELECTON RESOLUTION

WHEREAS, Chapter 31, Subchapter D, of the Texas Election Code authorizes the governing body of a political subdivision to contract with the County's election officer for election services in an election ordered by the political subdivision; and

WHEREAS, Chapter 271 of the Texas Election Code provides for joint elections when an election is required upon the same day by two or more political subdivisions occupying all or a part of the same county; and

WHEREAS, the Lubbock County Water Control and Improvement District No. 1 desires to contract with the Lubbock County election officer for election services for its November 6, 2018, Election(s) to elect certain Board of Director members, and for any other special or bond elections that may be called by the District during the term of the contract; and

WHEREAS, several other political subdivisions within Lubbock County also are conducting elections on the same day and are also contracting with the Lubbock County election official for election services; and

WHEREAS, the Lubbock County Water Control and Improvement District No. 1 desires to conduct a joint election on November 6, 2018, with all such governmental units as are eligible and desire to conduct a joint election with Lubbock County as may be expressed by order, resolution or other official action of said governmental units including, but not limited to, Lubbock County, City of Abernathy, City of New Deal, City of Idalou, Village of Buffalo Springs Lake, Town of Ransom Canyon, City of Slaton, City of Wolfforth, City of Shallowater, City of Lubbock, Abernathy ISD, New Deal ISD, Idalou ISD, Roosevelt ISD, Slaton ISD, Lubbock-Cooper ISD, Frenship ISD, Shallowater ISD, Lubbock ISD, High Plains Water District sharing geographical boundaries,

NOW THEREFORE BE IT RESOLVED BY THE LUBBOCK COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1:

THAT the Lubbock County Water Control and Improvement District No. 1 Board of Directors hereby authorizes and directs the Board President to execute the attached Contract for Election Services with Lubbock County for the November 6, 2018, Lubbock County Water Control and Improvement District No. 1 Election to elect certain Board of Directors members; and

THAT the said Contract for Election Services shall be deemed a joint election agreement authorized by this Resolution with those governmental units within Lubbock County that are conducting an election on November 6, 2018, and that desire and are eligible to conduct a joint election with Lubbock County Water Control and Improvement District No. 1 through their contracts with Lubbock County, including the City of Lubbock; and

THAT the Lubbock County Water Control and Improvement District No. 1 Board of Directors hereby appoints Dorothy Kennedy as the early voting clerk for the election; and

THAT the District Office Manager is hereby authorized and directed to make any necessary changes to the Election Order exhibits or otherwise to take any and all actions as may be necessary to carry out the purposes of this Resolution.

Passed by vote and approved this 14 day of August, 2018.

Wm E Moore

Board President

ATTEST:

Bull

District Office Manager