

Cisco College Board of Regents
RESOLUTION NO.: 2024 – 001
Approved and Adopted February 12, 2024

A RESOLUTION OF THE CISCO COLLEGE BOARD OF REGENTS, CISCO, EASTLAND COUNTY, TEXAS AUTHORIZING AND ORDERING A REGULAR ELECTION TO BE HELD ON MAY 4, 2024, THE STATE OF TEXAS UNIFORM ELECTION DAY. THIS RESOLUTION SHALL PROVIDE:

HOLDING SUCH ELECTION UNDER THE OVERSIGHT OF THE EASTLAND COUNTY JOINT ELECTION COMMISSION AND EASTLAND COUNTY JOINT ELECTION ADMINISTRATOR; HOLDING SAID JOINT ELECTION WITH THE CITY OF CISCO AND/OR CISCO INDEPENDENT SCHOOL DISTRICT, SHOULD EITHER OR BOTH HOLD SUCH ELECTION; PROVIDING FOR NOTICE OF SAID ELECTION; DESIGNATING THE ELECTION DAY POLLING PLACE AND PROVIDING FOR EARLY VOTING; ESTABLISHING THE EARLY VOTING LOCATION; APPOINTMENT OF ELECTION OFFICIALS AND EARLY VOTING BALLOT BOARD AND CENTRAL COUNTING STATION; SHARING THE COST OF ELECTION EQUIPMENT, MATERIALS AND SUPPLIES AND THE COST FOR ELECTION JUDGES AND CLERKS; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES AND SHARING COSTS WITH OTHER ELECTION ENTITIES, AS PREVIOUSLY NOTED; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the charter for Cisco College provides for elections for its Board of Regents in each even numbered year. The College holds such election on the Texas Uniform Election Day, changed by the 84th Legislature to the first Saturday of May; and

WHEREAS, said election is hereby ordered to be held on the 4th day of May, 2024, for the purpose of electing, by the qualified voters of the Cisco College District, three (3) members of the Board of Regents for full 6-year terms, such terms as provided by the College charter, for Places 1, 2, and 3; and

WHEREAS, early voting is held in City Hall located at 500 Conrad Hilton Blvd., Cisco, Texas, and oversight of such early voting is performed by the Office of the City Secretary of Cisco, Texas. Cisco College shall respect such oversight and shall perform all duties necessary for the College to participate in the early voting process with regard to giving notice of the College election, preparing the College ballots, and other duties required to conduct an election in Eastland County, State of Texas; and the College shall share expenses for jointly held early voting and election duties; and

WHEREAS, the polls for the election shall be open from 7:00 a.m. until 7:00 p.m. in the approved Eastland County polling location at First Baptist Church Family Center. Cisco College shall cooperate with the Eastland County Joint Elections Administrator and share election expenses with such local taxing entity as is necessary, should the College jointly conduct the election; and

WHEREAS, the purchase of required elections materials and necessary supplies to conduct said election and the appointment of necessary election officials for both early voting and election day is authorized, including the Early Voting Ballot Board and the presiding election judge who shall be authorized to appoint a sufficient number of clerks as deemed necessary to assist in said election, provided however, that the number of clerks appointed shall not be less than two. The Early Voting Ballot Board is hereby designated to canvass the early votes cast by mail and by personal appearance as provided in the Texas Election Code, Section 87.002; and

WHEREAS, compensation for the presiding judge and clerks is hereby authorized including the sharing of costs by the entities holding the elections. Funds due from the College shall be payable upon receipt of the invoice from City of Cisco, provided a joint election is held by two or more entities; and

WHEREAS, Cisco College, in cooperation with other voting districts located in or around the City of Cisco, Texas, will also use the Direct Recording Electronic Voting Machines (DREVM) and electronic counting devices and equipment for counting the ballots at said joint election. Cisco College shall share such costs of contracting with the Eastland County Clerk's Office for providing the voting machines and related counting equipment; and

WHEREAS, for such joint election held by Cisco College, and/or Cisco Independent School District and the City of Cisco, Texas, Cisco City Hall is hereby established as the Central Counting Station to receive and tabulate votes and mailed ballots cast in said election, using Direct Recording Electronic Voting Machines (DREVM) for early voting by personal appearance and paper ballots for early voting by mail. Early voting by personal appearance for the general election shall commence on Monday, April 22, 2024, at 8:00 a.m. and end at 5:00 p.m. on Tuesday, April 30, 2024. Early voting shall be conducted during the regular business hours of the City Secretary's Office and shall follow requirements specifically providing for extended hours with regard to Cities and to School Districts; and

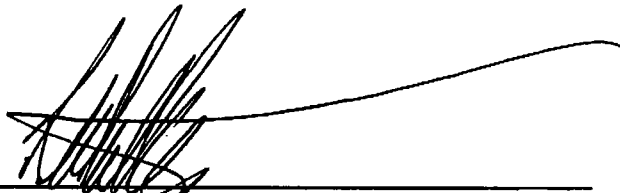
WHEREAS, election materials as outlined in Section 272.005, Texas Election Code, shall be printed in both English and Spanish for the use at the polling place and for early voting; and

WHEREAS, the Notice of Election shall be published in accordance with the provisions of the Texas Election Code; and

WHEREAS, Should any part, section, subsection, paragraph, sentence, clause or phrase contained in this resolution be held to be unconstitutional or of no force and effect, such holding shall not affect the validity of the remaining portion of this resolution, but in all respects said remaining portion shall be and remain in full force and effect; and

WHEREAS, upon adoption, this resolution shall immediately become effective. **Now therefore,**

BE IT RESOLVED AND LET IT BE KNOWN BY THE CISCO COLLEGE BOARD OF REGENTS, THAT: this resolution is **APPROVED AND ADOPTED** this 12th day of February, 2024.

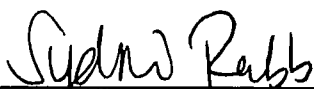


Ricky Whatley, Secretary
Board of Regents
Cisco College



Brad Kimbrough, President
Board of Regents
Cisco College

ATTEST:



Sydne Rabb, Elections Administrator
Cisco College Board of Regents

