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RESOLUTION ORDER AND NOTICE OF RUNOFF ELECTION

WHEREAS, the Board of Trustees of Dallas County Community College District previously ordered an election to fill Districts 2, 3 and 4 of the Board of Trustees on May 7, 2016; and

WHEREAS, a runoff election is required to complete the election process; and

WHEREAS, Section 2.024, and Section 2.026, Election Code, require the Board of Trustees to order and give notice of the runoff election to the public; NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COUNTY COMMUNITY COLLEGE DISTRICT:

- Section 1. That a runoff election shall be held on the third Saturday in June, 2016, which is the 18th day of June, 2016 to elect two members of the Board of Trustees of Dallas County Community College District in Trustee Districts 3 and 4.
- Section 2. That the location of each polling place is identified in Exhibit "A" which is attached to this resolution. If the County Elections Administrator is required to change the location of any polling place in Exhibit "A" she will report the changes to the Board of Trustees who shall make such changes to Exhibit "A" without further Board action.
- Section 3. That the Election Day polling places will be open from 7:00 a.m. until 7:00 p.m. on Saturday, June 18, 2016. A listing of these polling locations will be added to this resolution as Exhibit "A" and posted in a manner consistent with appropriate law when it becomes available.
- Section 4. That Toni Pippins-Poole is early voting clerk for the June 18, 2016 runoff election. Early voting by mail shall be conducted at Dallas County Elections Department, 2377 N. Stemmons Frwy, suite 820, Dallas, Texas 75207.
- Section 5. The early polling locations for voting by personal appearance will be added to this section of this resolution and posted in a manner consistent with appropriate law when it becomes available.

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The 2016 early polling locations will be open during the following dates and times:

- a. Monday, June 6 through Friday, June 10, between 8:00 a.m. until 5:00 p.m.
- b. Saturday June 11 between 8:00 a.m. until 5:00 p.m.;
- c. Sunday, June 12 between 1.00 p.m. until 6:00 p.m.; and
- d. Monday, June 13 and Tuesday, June 14, 7:00 a.m. until 7:00 p.m.
- Section 6. That the date of the final canvass of returns for the June 18, 2016 runoff election is Wednesday, June 29, 2016 and will be conducted at the Dallas County Community College District's District Office, 1601 Lamar Street, Dallas, Texas 75215 and the presiding officer of the canvass will be Charletta Rogers Compton.
- Section 7. That simultaneously with the adoption of this resolution, there is adopted a Spanish version of this resolution.
- Section 8. That this resolution shall be published in a newspaper and posted upon the bulletin board which is used to notify the public of meetings of the Board of Trustees, as required by Section 4.003, Election Code.

Section 9. That this resolution is effective upon adoption by the Board of Trustees of Dallas County Community College District and that this resolution shall be signed by the Chair of the Board of Trustees.

DISTRICT

DALLAS COUNTY COMMUNITY COLLEGE

Charletta Rogers Compton,

Chair of the Board of Trustees

ATTEST

By:

Joe D. May,

Secretary to the Board of Trustees

By.

Adopted:

Kay.