



## **SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES**

**TUESDAY, APRIL 12, 2022**

**6:00 PM**

**Alamo Community College District  
Multipurpose Conference Center/Board Room  
2222 N. Alamo St.  
San Antonio, TX 78215**

NOTICE IS HEREBY GIVEN THAT THE SPECIAL BOARD MEETING AT OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON TUESDAY, APRIL 12, 2022. FEWER THAN A QUORUM OF TRUSTEES MAY ATTEND REMOTELY BY VIDEOCONFERENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127. THE SPECIAL BOARD MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.

This Special Board Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.094. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

### **AGENDA**

- 1. CALL TO ORDER**
- 2. CERTIFICATION AND POSTING OF NOTICE**
- 3. ROLL CALL**
- 4. PLEDGE OF ALLEGIANCE**
- 5. CITIZENS TO BE HEARD**
  - 5.A. Registration: 5:00 PM - 5:55 PM
- 6. SPECIAL BOARD MEETING**
  - 6.A. Discussion and Possible Action to Approve an Order Approving Early Voting Polling Place and Election Contracts for the Trustee General Election on May 7, 2022 for Single Member District Two  
**Presenter:** Roxella Cavazos
- 7. EXECUTIVE SESSION**
  - 7.A. The Board may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.

7.B. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

7.C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.

7.D. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.

7.E. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

7.F. Pursuant to §551.073, Texas Government Code, the Board may deliberate regarding a negotiated contract for a prospective gift or donation.

7.G. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s).

7.H. Any action on these matters will be taken in Open Session.

8. **RECONVENE OPEN MEETING**

8.A. Discussion and Possible Action on Items Discussed in Executive Session.

9. **ADJOURNMENT**

POSTED AT THE

ALAMO COMMUNITY COLLEGE DISTRICT  
2222 N. Alamo St.; San Antonio, TX 78215 at  
POSTED AT 5:00 PM ON THIS 7TH DAY OF APRIL 2022

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Building C, located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by contacting the Board of Trustees Office at [dst-board@alamo.edu](mailto:dst-board@alamo.edu).

“The following notices apply to this meeting.

Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

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Dr. Mike Flores  
Chancellor

Discussion and Possible Action to Approve an Order Approving Early Voting Polling Places and Election Contracts for the Trustee General Election on May 7, 2022 for Single Member District Two

Presented to the BOARD OF TRUSTEES of the ALAMO COMMUNITY COLLEGE DISTRICT at a Special Meeting on April 12, 2022.

**MINUTE ORDER:**

*“The Board hereby approves the Attached Order Approving the Early Voting Polling Places and Election Contracts for the Trustee General Election on May 7, 2022 for Single Member District Two (2) and Providing for Other Matters in Connection with the Election.”*

**PURPOSE:**

To approve the Early Voting Polling Places and Election Contracts for the Trustee General Election on May 7, 2022 for Single Member District Two (2), in accordance with the attached Order.

**BACKGROUND:**

To comply with the Texas Election Code and the Texas Education Code, it is necessary for the Board to approve the Early Voting Polling Places for the Trustee General Election for Single Member District Two (2) to be conducted on May 7, 2022, jointly with other governmental entities, and to approve the Contract for Election Services with Bexar County and Joint Election Agreement with governmental entities which will conduct their elections on the uniform election day of May 7, 2022.

**IMPLICATIONS:**

Financial: \$85,479.19 Election Cost Deposit required by Bexar County

**ATTACHMENTS:** Order Approving Early Voting Polling Places and Election Contracts for Trustee General Election on May 7, 2022 for Single Member District Two  
Exhibit 1 – Early Voting Calendar  
Exhibit 2 – Contract for Election Services with Bexar County  
Exhibit 3 – Joint Election Agreement with Other Governmental Entities

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Roxella Cavazos  
Associate General Counsel



**ORDER APPROVING EARLY VOTING POLLING PLACES AND  
ELECTION CONTRACTS FOR TRUSTEE GENERAL ELECTION ON  
ON MAY 7, 2022 FOR SINGLE MEMBER DISTRICT TWO (2) AND PROVIDING  
FOR OTHER MATTERS IN CONNECTION WITH THE ELECTION**

**WHEREAS**, by Order signed on January 25, 2022 (the “Order”), the Board of Trustees (the “Board”) of the Alamo College Community District called a General Election for May 7, 2022, a uniform election day, to elect Trustees to serve six-year terms for single-member Districts One (1), Two (2), and Three (3); and

**WHEREAS**, by the Order, the Board approved for the Bexar County Elections Administration Department to conduct the Trustee election jointly with other governmental entities which would be holding elections on the same uniform date of May 7, 2022; and

**WHEREAS**, the Board has the authority pursuant to Chapter 31 of the Texas Election Code and Chapter 791 of the Texas Government Code to enter into a contract for election services with Bexar County, Texas; and

**WHEREAS**, the Board has the authority pursuant to Chapter 271 of the Texas Election Code and Chapter 791 of the Texas Government Code to enter into a joint election agreement with other entities holding elections on the same date; and

**WHEREAS**, by the Order, the Board determined to approve at a subsequent Board meeting, the early voting polling places and times for early voting in Bexar County; and

**WHEREAS**, by the Order, the Board also determined to approve at a subsequent Board meeting, the Contract for Election Services with Bexar County and the Joint Election Agreement with other governmental entities; and

**WHEREAS**, by Order signed on March 22, 2022, the Board accepted the certification of the Agent to the Board Secretary that Joe Alderete, Jr. and Anna Uriegas Bustamante, the incumbent Trustees for single-member Districts One (1) and Three (3), respectively, were unopposed as of the last day and time on which Applications for a Place on the Ballot could be submitted; and

**WHEREAS**, by Order signed on March 22, 2022, the Board declared Joe Alderete, Jr. and Anna Uriegas Bustamante to be duly elected Trustees for single-member Districts One (1) and Three (3), respectively, and cancelled the May 7, 2022 Trustee elections for those districts; and

**WHEREAS**, Bexar County Elections Administration has completed an Early Voting Calendar, identifying the early voting polling sites and the dates and times of early voting; and

**WHEREAS**, Bexar County Elections Administration has submitted the Contract for Election Services with Bexar County and the Joint Election Agreement for signature by the College District; and

IT IS, THEREFORE, ORDERED BY THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT AS FOLLOWS:

**Section 1. Call of Election.** The Order of January 25, 2022, calling the May 7, 2022 Trustee Election, remains in place and effect, except as amended by the Order of March 22, 2024, which cancelled the Trustee Election as to Districts One (1) and Three (3) because the incumbent Trustees were unopposed. The Trustee Election for single-member District Two (2) on Saturday, May 7, 2022 will be conducted by Bexar County Elections Administration.

**Section 2. Early Voting Polling Places and Times.** The Board hereby approves and adopts the early voting polling places and times for early voting in Bexar County, as determined by Bexar County Elections Department and shown on the Early Voting Calendar, attached as Exhibit 1 to this Order.

The Early Voting Hours at the designated early voting places will be:

Monday, April 25 through Friday, April 29, 2022	8 a.m. to 6 p.m.
Saturday, April 30, 2022	8 a.m. to 8 p.m.
Sunday, May 1, 2022	noon to 6 p.m.
Monday, May 2 through Tuesday, May 3, 2022	8 a.m. to 8 p.m.

The Board acknowledges that Northwest Vista College (Pecan Hall, Room 100) and Palo Alto College (Performing Arts Center) will serve as early voting polling places, as requested by Bexar County Elections Administration. The Board further adopts any changes in the early voting polling places and times and Early Voting Calendar, made by Bexar County Elections Administration after this Order is passed and signed.

**Section 3. Approval of Contract for Election Services.** Pursuant to Chapter 31 of the Texas Election Code, the Board hereby approves the Contract for Election Services between Bexar County, Texas and the Alamo Community College District, which is attached as Exhibit 2 to this Order. The Board approves that the Contract for Election Services be signed by the Board Chair or the Chair's Trustee designee. The Board further authorizes and approves payment by ACCD of election costs as allocated and determined by Bexar County Elections Administration.

**Section 4. Approval of Joint Election Agreement.** Pursuant to Chapter 271 of the Texas Election Code, the Board hereby approves the Joint Election Agreement between Bexar County, Texas and the Alamo Community College District, which is attached as Exhibit 3 to this Order. The Board approves that the Joint Election Agreement be signed by the Board Chair or the Chair's Trustee designee.

**Section 5. Election Day Polling Places and Hours.** The Board hereby adopts and approves the Election Day polling places for May 7, 2022 Trustee Election, determined by Bexar County Elections Administration. The hours during which the polling places are to be open on Election Day for the Election shall be from 7:00 a.m. to 7:00 p.m.

**Section 6. Effective Date.** This Order is effective immediately upon its passage and approval.

**PASSED AND APPROVED** at a Special Board Meeting on the 12th day of April 2022.

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Dr. Gene Sprague, Chair  
Board of Trustees  
Alamo Community College District

**ATTEST:**

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Clint Kingsbery, Secretary  
Board of Trustees  
Alamo Community College District

SEAL

**JOINT CONSTITUTIONAL AMENDMENT, GENERAL, SPECIAL, CHARTER AND  
BOND ELECTION  
(ELECCIÓN CONJUNTA SOBRE ENMIENDAS A LA CONSTITUCIÓN, GENERAL,  
ESPECIAL, CARTA Y BONOS)  
Bexar County  
MAY 7, 2022  
(7 de mayo de 2022)**

**THE HOURS OF EARLY VOTING WILL BE: (LAS HORAS Y FECHAS DE VOTACIÓN  
ADELANTADA SERAN:)**

**Monday, April 25 thru Friday, April 29, 2022.....8:00 a.m. to 6:00 p.m.**  
**Lunes 25 de abril de 2022 hasta viernes 29 de abril de 2022.....8:00 a.m. a 6:00 p.m.**  
**Saturday, April 30, 2022 ..... 8:00 a.m. to 8:00 p.m.**  
**Sábado 30 de abril de 2022 ..... 8:00 a.m. a 8:00 p.m.**  
**Sunday, May 1, 2022..... noon to 6:00 p.m.**  
**Domingo 1 de mayo de 2022..... noon to 6:00 p.m.**  
**Monday, May 2 thru Tuesday, May 3, 2022.....8:00 a.m. to 8:00 p.m.**  
**Lunes 2 de mayo de 2022 hasta martes 3 de mayo de 2022.....8:00 a.m. a 8:00 p.m.**

**April 25, 2022 – May 3, 2022**

SUN	MON	TUES	WED	THURS	FRI	SAT
	25 *****	26 *****	27 *****	28 *****	29 *****	30 *****
1 *****	2 *****	3 *****	4	5	6	7 Election Day

Legend: \*\*\*\*\* Indicates dates open for early voting

**Main Early Voting Location: (Localidad Principal de Votación Adelantada:)**

**BEXAR COUNTY ELECTIONS DEPARTMENT..... 1103 S. Frio**  
**DEAFLINK available for the hearing impaired**

**In addition to the main early polling place, early voting will be conducted at the following locations:  
(Ademas de la localidad principal, votacion adelantada se llevara a cabo en las siguiente localidades:)**

**\*\*\*BEXAR COUNTY JUSTICE CENTER...(Basement)..... 300 Dolorosa**  
**(Basement, South End across from cafeteria)**  
**(Sotano, Lado sur, frente a la cafeteria)**

**BROOKHOLLOW LIBRARY.....530 Heimer Road**  
**CASTLE HILLS CITY HALL... (SE CORNER OF COUNCIL CHAMBERS).....209 Lemonwood Dr.**  
**CLAUDE BLACK CENTER .....2805 East Commerce**  
**CODY LIBRARY..... 11441 Vance Jackson**  
**OLD CONVERSE CITY HALL..... 405 S. Seguin Rd**

**COPERNICUS COMMUNITY CENTER..... 5003 Lord Rd**  
**CORTEZ LIBRARY.....2803 Hunter Blvd**  
**ENCINO BRANCH LIBRARY.....2515 East Evans Rd.**  
**GREAT NORTHWEST LIBRARY..... 9050 Wellwood**  
**HELOTES CITY HALL..... 12951 Bandera Rd**  
**HENRY A. GUERRA, JR. LIBRARY.....7978 W Military Drive**  
**INDIAN SPRINGS ELEMENTARY.....25751 Wilderness Oak**  
**JOHN IGO LIBRARY.....13330 Kyle Seale Parkway**  
**JOHNSTON LIBRARY ..... 6307 Sun Valley Drive**  
**JULIA YATES SEMMES LIBRARY @ Comanche Lookout Park ..... 15060 Judson Road**  
**KIRBY CITY HALL..... 112 Bauman**  
**LAS PALMAS LIBRARY..... 515 Castroville Road**  
**LEON VALLEY CONFERENCE CENTER..... 6421 Evers Rd.**  
**LION’S FIELD ..... 2809 Broadway**  
**MAVERICK LIBRARY .....8700 Mystic Park**  
**MCCRELESS LIBRARY.....1023 Ada Street**  
**MISSION LIBRARY.....3134 Roosevelt Ave**  
**NORTHSIDE ACTIVITY CENTER..... 7001 Culebra**  
**NORTHWEST VISTA COLLEGE..... 3535 N. Ellison Dr.**  
**OLMOS PARK CITY HALL..... 120 El Prado W**  
**PALO ALTO COLLEGE (Performing Arts Center) ..... 1400 W. Villaret Blvd.**  
**PARMAN LIBRARY@Stone Oak.....20735 Wilderness Oak**  
**PRECINCT 1 SATELLITE OFFICE.....3505 Pleasanton**  
**SCHAEFER LIBRARY.....6322 US Hwy 87 E**  
**SHAVANO PARK CITY HALL... (LOBBY)..... 900 Saddletree Ct**  
**SOMERSET CITY HALL ..... 7360 E. 6<sup>th</sup>. St. Somerset**  
**SOUTHSIDE ISD ADMIN. BLDG..... 1460 Martinez-Losoya Rd.**  
**TIMBERWOOD PARK ELEMENTARY..... 26715 S. Glenrose**  
**TOBIN LIBRARY @OAKWELL.....4134 Harry Wurzbach**  
**UNIVERSAL CITY LIBRARY..... 100 Northview Dr**  
**UTSA (Bexar Room)..... 1 UTSA Circle**  
**WINDCREST TAKAS PARK CIVIC CENTER.....9310 Jim Seal Dr.**  
**WONDERLAND MALL OF THE AMERICAS @ CROSSROADS .....4522 Fredericksburg**  
**WOODLAWN POINTE CENTER (Board Room)..... 702 Donaldson**  
**\*\*\*Bexar County Justice Center closes at 6:00 p.m. Also Closed Saturday and Sunday**

**subject to change**  
**(*sujeeto a cambio*)**

**Last day to receive an application to vote by mail is April 26, 2022.**  
**For more information contact the office of the Bexar County Elections Administrator, Jacquelyn F. Callanen, at (210) 335-VOTE (8683)**  
**(Ultimo dia para recibir una aplicaci3n para votar por correo es el 26 de abril 2022.)**  
**(Para mas informacion comuniquese con la oficina del Condado de Bexar, Administrador de Elecciones, Jacquelyn F. Callanen, al tel3fono No. (210) 335-VOTE (8683))**



equipment to and from the initial polling locations, including early voting substations, for DISTRICT;

- (E) Distribute the lists of registered voters to be used in conducting the election, as provided by Bexar County Voter Registration pursuant to the request by DISTRICT;
- (F) Pay election day and early voting judges and clerks;
- (G) Pay the judges for election night returns and early voting returns;
- (H) Provide information for election officers;
- (I) Provide general overall supervision of the election and advisory services;
- (J) Prepare writ of election to election officers and notice of appointment to Presiding and Alternate judges, as required by law;
- (K) Conduct early voting, in person and by mail, for DISTRICT;
- (L) Establish a Central Counting Station for the purpose of tabulating ballots;
- (M) Provide such incidental related services as may be necessary to effect the election;
- (N) Meet ADA requirements as the law relates to polling locations and voter assistance, etc; and
- (O) Provide for Central Count Tabulation (s):
  - a. Preparation and programming of the ballots on the DS 450 and 850 Optical Scanner
  - b. Preparation and tabulation of votes from the Express Vote and Express Touch Voting System.

**ARTICLE III**  
**SCHEDULE FOR PERFORMANCE OF SERVICES**

3.01. Specific services to be provided related to the general services identified in Article II will be performed in accordance with the time requirements set out in the Texas Election Code.

**ARTICLE IV**  
**SERVICES NOT PROVIDED BY COUNTY**

4.01. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by the DISTRICT, posting the election notice as required by the Texas Election Code Section 4.003, or canvassing election results. ADMINISTRATOR shall have no responsibility as custodian of DISTRICT'S election records.

**ARTICLE V**  
**TERM**

5.01. Except as hereinafter set out, the term of this Contract will be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

**ARTICLE VI**  
**COST OF SERVICE AND BILLING**

6.01. In consideration for the services provided hereunder by ADMINISTRATOR, DISTRICT shall pay ADMINISTRATOR the actual cost of performing the services, including any overtime incurred by ADMINISTRATOR'S employees. DISTRICT shall deposit with ADMINISTRATOR \$ \_\_\_\_\_ no later than April 10, 2022 to cover the estimated pro rata cost.

6.02. If the actual election costs exceed DISTRICT'S deposit, the difference between the actual costs and the deposit will be paid by DISTRICT within 30 days after receiving an itemized invoice from ADMINISTRATOR. Payment must be made by check payable to the Bexar County Clerk and mailed to:

Jacquelyn F. Callanen  
Bexar County Elections Administrator  
1103 S. Frio St., Ste. 100  
San Antonio, Texas 78207

6.03. Any monies remaining after the payment of all costs of elections bills, will be the property of the DISTRICT and returned to it.

**ARTICLE VII**  
**GENERAL PROVISIONS**

7.01. This Contract will be construed under and in accordance with the laws of the State of Texas, and all obligations of the Parties created hereunder are performable in Bexar County, Texas.

7.02. If any one or more of the provisions contained in this Contract is for any reason be held to be invalid, illegal or unenforceable in any respect, that invalidity, illegality or unenforceability will not affect any other provision, and this Contract will be construed as if the invalid, illegal or unenforceable provision had never been contained in the Contract.

7.03. This Contract constitutes the sole and only agreement of the Parties and supersedes any prior understanding or written or oral agreement between the Parties respecting the written subject matter.

7.04. No amendment, modification, or alteration of this Contract will be binding unless it is in writing, dated subsequent to the date hereof and executed by the Parties.

**ARTICLE VIII**  
**BACKGROUND CHECKS**

8.01 ADMINISTRATOR has conducted all criminal background checks required by Texas Election Code § 129.051(g).

SIGNED this \_\_\_\_ day of \_\_\_\_\_, 2022.

ELECTIONS ADMINISTRATOR

ACCD

BY: \_\_\_\_\_  
JACQUELYN F. CALLANEN

BY: \_\_\_\_\_  
PRINT: \_\_\_\_\_  
TITLE: \_\_\_\_\_

APPROVED AS TO LEGAL FORM:  
JOE GONZALES  
CRIMINAL DISTRICT ATTORNEY  
BEXAR COUNTY, TEXAS

BY:   
JEAN GILL  
ASSISTANT CRIMINAL DISTRICT  
ATTORNEY- CIVIL DIVISION

I	Early Voting	Units	Cost Per Unit	Estimated	TOTALS
<b>A</b>	<b>REMUNERATION</b>				
	REMUNERATION SUMMARY				
	NUMBER OF JUDGES	1			
	HOURS WORKED	80	\$17.00	\$1,360.00	
	HOURS WORKED OVERTIME	34	\$25.50	\$867.00	
	NUMBER OF CLERKS	4			
	HOURS WORKED	80	\$15.50	\$4,960.00	
	HOURS WORKED OVERTIME	34	\$23.25	\$3,162.00	
	JUDGES DAILY RETURN FEE				
	NUMBER OF TRIPS	2			
	COST PER TRIP		\$7.50	\$600.00	
	COST PER CREW	CC		\$10,949.00	
	NUMBER OF SITES	40			
	WAGES			\$437,960.00	
	TOTAL FICA			\$33,503.94	
	TEMP AGENCY MARKUP		20.00%	\$73,501.23	
	<b>TOTAL REMUNERATION</b>			\$544,965.17	<b>\$544,965.17</b>
<b>B</b>	<b>PRINTING</b>				
	PRINTING OF EARLY VOTING SUPPLIES				
	FORMATTING STYLE	35	\$50.00	\$1,750.00	
	NUMBER OF MAIL BALLOTS	30,000	\$0.50	\$15,000.00	
	BALLOT CARDS	225,000	\$0.12	\$27,000.00	
	NUMBER OF SAMPLE BALLOTS	50,000	\$0.10	\$5,000.00	
	Freight		\$0.00	\$0.00	
	<b>TOTAL PRINTING</b>			\$48,750.00	<b>\$48,750.00</b>
<b>C</b>	<b>MAIL</b>				
	NUMBER OF WHITE ENVELOPES	30,000	\$0.09	\$2,700.00	
	NUMBER APPLICATIONS	15,000	\$0.05	\$750.00	
	NUMBER OF CARRIER ENVELOPES	30,000	\$0.09	\$2,700.00	
	NUMBER OF TRANSPORT ENVELOPES	30,000	\$0.09	\$2,700.00	
	NUMBER OF POSTAGE STAMPS	30,000	\$0.60	\$18,000.00	
	<b>TOTAL MAIL</b>			\$26,850.00	<b>\$26,850.00</b>
<b>D</b>	<b>TEMPORARY WORKERS</b>				
	NUMBER OF TEMP EMPLOYEES/MAIL	5			
	HOURS WORKED	260	\$15.75	\$20,475.00	
	NUMBER OF MONTHS	3			
	WORKMANS COMP UNEMPLOYEMENT		\$49.33	\$739.95	
	BY MAIL TEMPS				
	NUMBER OF TEMPORARY EMPLOYEES	4	\$15.75		
	HOURS WORKED	200		\$12,600.00	
	WAREHOUSE				
	NUMBER OF TEMPORARY EMPLOYEES	5			
	HOURS WORKED	320	\$15.75	\$25,200.00	
	WORKMANS COMP UNEMPLOYEMENT		\$49.33		
	NUMBER OF MONTHS	2		\$493.30	
	FICA			\$3,494.14	
	<b>TOTAL TEMP EMPLOYEE COST</b>			\$63,002.39	<b>\$63,002.39</b>
<b>E</b>	<b>RENTAL</b>				

	NUMBER OF SITES	35			
	NUMBER OF SITES COSTS	3	\$500.00	\$1,500.00	
	NUMBER OF EXPRESSVOTES	793	\$50.00	\$39,650.00	
	NUMBER OF DS200	40	\$75.00	\$3,000.00	
	NUMBER OF EXPRESS TOUCH	40	\$30.00	\$1,200.00	
	NUMBER OF PROV. BAGS AND SEAL	35	\$8.00	\$280.00	
	NUMBER OF COMPUTERS	40	\$250.00	\$10,000.00	
	NUMBER OF TABLES	12	\$10.00	\$120.00	
	NUMBER OF CHAIRS	40	\$2.50	\$100.00	
	NUMBER LOCKS ,CHAINS,	35	\$5.00	\$175.00	
	<b>TOTAL RENTAL</b>			<b>\$56,025.00</b>	<b>\$56,025.00</b>
<b>F</b>	<b>STAFFTIME</b>				
	DAILY RETURNS				
	NUMBER OF EMPLOYEES	19	\$32.00		
	HOURS WORKED ( DAYS X NO. HOURS)	29		\$17,632.00	
	FICA 7.65			\$90.22	
	TOTAL WAGES			\$17,722.22	
	PRO RATA COST	1			
	<b>TOTAL STAFFTIME</b>			<b>\$17,722.22</b>	<b>\$17,722.22</b>
<b>G</b>	<b>E.B.B.AND S.V.C.</b>				
	EARLY BALLOT BOARD				
	NUMBER OF BOARD MEMBERS	22			
	HOURS WORKED	80	\$17.00	\$29,920.00	
	SIGNATURE VERIFICATION COMM.				
	NUMBER OF MEMBERS	0			
	HOURS WORKED	0	\$0.00	\$0.00	
	TOTAL WAGES			\$29,920.00	
	UNEMPLOYMENT			\$0.08	
	FICA 7.65			\$2,288.88	
	PRO RATA COST	1			
	<b>TOTAL E.B.B. AND S.V.C. COST</b>			<b>\$32,208.96</b>	<b>\$32,208.96</b>
<b>H</b>	<b>PUBLICATION POLLING PLACES</b>				
	EXPRESS NEWS	2	\$36,000.00	\$54,000.00	
	LA PRENSA	1	\$6,000.00	\$6,000.00	
	PRO RATA COST	1		\$0.00	
	<b>TOTAL PUBLICATION</b>			<b>\$60,000.00</b>	<b>\$60,000.00</b>
<b>I</b>	<b>MISCELLANEOUS</b>				
	NUMBER OF LABELS	80	\$15.00	\$1,200.00	
	NUMBER OF CELL PHONES	39	\$35.00	\$1,365.00	
	TRAINING CLASS FOR E.V. JUDGES				
	NUMBER OF JUDGES	0			
	NUMBER OF HOURS	4	\$20.00	\$80.00	
	WRITS AND MAILOUTS TO JUDGES				
	ENVELOPES AND POSTAGE	160	\$0.49	\$78.40	
	NUMBER OF KITS	40	\$55.00	\$2,200.00	
	<b>TOTAL MISCELLANEOUS</b>			<b>\$4,923.40</b>	<b>\$4,923.40</b>
<b>K</b>	<b>SUMMARY OF E.V. COST</b>				
	REMUNERATION			<b>\$544,965.17</b>	<b>\$544,965.17</b>
	PRINTING OF E.V. SUPPLIES			<b>\$48,750.00</b>	<b>\$48,750.00</b>
	MAIL			<b>\$26,850.00</b>	<b>\$26,850.00</b>

TEMPORARY EMPLOYEE COST			\$63,002.39	\$63,002.39
RENTAL			\$56,025.00	\$56,025.00
STAFFTIME			\$17,722.22	\$17,722.22
E.B.B.AND S.V.C. COST			\$32,208.96	\$32,208.96
MISCELLANEOUS			\$4,923.40	\$4,923.40
PUBLICATION			\$60,000.00	\$60,000.00
EARLY VOTING COST SUBTOTAL			\$854,447.14	\$854,447.14
TOTAL EARLY VOTING COST				
10% CONTRACT FEE EARLY VOTING			\$85,444.71	\$85,444.71
<b>Grand Total Early Voting</b>			<b>\$939,891.85</b>	<b>\$939,891.85</b>

ACCD

EXHIBIT "B"

7-May-22

	Election Day	Units	Cost Per Unit	Estimated	TOTALS
<b>II</b>	<b>REMUNERATIONS</b>				
<b>A</b>	NUMBER OF JUDGES	1			
	HOURS WORKED	15	\$17.00	\$255.00	
	NUMBER OF CLERKS	3			
	HOURS WORKED	15	\$15.50	\$697.50	
	FICA 7.65 FOR JUDGES AND CLERKS			\$72.87	
	TOTAL WAGES JUDGES and CLERKS			\$1,025.37	
	NUMBER OF SITES	279	\$1,025.37	\$286,077.18	
	SECURITY	8			
	HOURS WORKED	18	\$35.00	\$5,040.00	
	FICA 7.65 FOR SECURITY			\$385.56	
	TOTAL WAGES SECURITY			\$5,425.56	
	TOTAL REMUNERATION			\$291,502.74	
	<b>REMUNERATIONS TOTAL</b>			\$291,502.74	<b>\$291,502.74</b>
<b>B</b>	<b>ELECTION NIGHT RETURNS</b>				
	NUMBER OF SITES RETURNS	279	\$25.00	\$6,975.00	
	NUMBER OF KITS	279	\$45.00	\$12,555.00	
	<b>TOTAL KITS AND RETURNS</b>			\$19,530.00	<b>\$19,530.00</b>
<b>C</b>	<b>RENTAL</b>				
	NUMBER OF EXPRESSVOTES	1080	\$50.00	\$54,000.00	
	NUMBER OF DS200	279	\$75.00	\$20,925.00	
	NUMBER OF EXPRESS TOUCH	279	\$30.00	\$8,370.00	
	NUMBER OF PROVISIONAL BAGS USED	279	\$6.00	\$1,674.00	
	TABLES	50	\$10.00	\$500.00	
	CHAIRS	40	\$2.50	\$100.00	
	TRAFFIC CONES	25	\$1.20	\$30.00	
	SHRINK WRAP COST	0	\$50.00	\$0.00	
	NUMBER OF BALLOT BOXES	25	\$1.45	\$36.25	
	COST OF LOCKS AND SEALS	279	\$1.50	\$418.50	
	<b>TOTAL RENTAL</b>			\$86,053.75	<b>\$86,053.75</b>

<b>D</b>	<b>TRANSPORTATION</b>				
	MOVERS	320	\$165.00	\$52,800.00	
	TRUCK RENTAL	5	\$400.00	\$2,000.00	
	PRO RATA COST	1			
	TRANSPORTATION			\$54,800.00	<b>\$54,800.00</b>
	<b>TRANSPORTATION TOTAL</b>			\$0.00	
<b>E</b>	<b>PROGRAMMING, EQUIPMENT, TECHNICAL SERVICES</b>				
	PERSONEL COST ON SITE TECHS	72	\$300.00	\$21,600.00	
	TEMP AGENCY MARKUP		20.00%	\$3,367.44	
	ES&S TECHNICAL SUPPORT	3	\$ 4,600	\$13,800.00	
	PROGRAMMING	10	\$1,500.00	\$15,000.00	
	VOICE FILES	1	\$2,500.00	\$2,500.00	
	CENTRAL COUNTING STATION JUDGE	25	\$17.00	\$425.00	
	REGIONAL SENDING SITES	25	\$560.00	\$14,000.00	
	CENTRAL COUNTING STATION MGR HRS	25	\$40.00	\$1,000.00	
	TABULATION SUPERVISOR HOURS	25	\$35.00	\$875.00	
	ASST TO TAB. SUPERVISOR HOURS	25	\$25.00	\$625.00	
	COMPUTER COST	0	\$40,500.00	\$0.00	
	TABULATION SOFTWARE	0	\$25,800.00	\$0.00	
	AIS 850 OPTICAL SCANNERS	1	\$17,000.00	\$17,000.00	
	PUBLIC TEST	1	\$50.00	\$50.00	
	PREVENTIVE MAINT. INSP	1	\$2,600.00	\$2,600.00	
	PRO RATA COST	1			
	INFORMATION SERVICES			\$92,842.44	
	<b>TOTAL PETS</b>			\$92,842.44	<b>\$92,842.44</b>
<b>F</b>	<b>ELECTION DEPARTMENT STAFF</b>				
	NUMBER OF EMPLOYEES	21	\$36.00		
	HOURS WORKED	28		\$21,168.00	
	FICA 7.65			\$1,619.35	
	PRO RATA COST	1			
	<b>TOTAL STAFFTIME WAGES</b>			\$22,787.35	<b>\$22,787.35</b>
<b>G</b>	<b>TEMPORARY EMPLOYEE</b>				
	NUMBER OF EMPLOYEES ( POST ELEC.)	4			
	HOURS WORKED	40	\$15.00	\$2,400.00	
	PRO RATA COST			\$0.00	
	WORKMANS COMP UNEMPLOYEMENT	1	\$49.33	\$197.32	
	PHONE BANK RATE PER HOUR		\$15.00	\$0.00	
	HOURS WORKED	12			
	NUMBER OF EMPLOYEES	20		\$3,600.00	
	TEMPORARY EMPLOYEE COST	40		\$6,197.32	
	FICA 7.65	1		\$474.09	
	<b>TOTAL TEMP EMPLOYEE COST</b>	1		\$6,671.41	<b>\$6,671.41</b>
<b>H</b>	<b>PUBLICATION</b>				
	EXPRESS NEWS ACCURACY TEST	1	\$345.00	\$345.00	
	PRO RATA COST	1			
	<b>TOTAL PUBLICATION</b>			\$345.00	<b>\$345.00</b>
<b>I</b>	<b>MISCELLANEOUS</b>				
	NOTIFICATION TO JUDGES/payroll	1,722	\$0.47	\$809.34	
	POLLING SITE RENTAL	200	\$210.00	\$42,000.00	
	CELL PHONES AND AIRTIME	279	\$30.00	\$8,370.00	

	<b>TOTAL MISCELLANEOUS</b>			\$51,179.34	\$51,179.34
<b>J</b>	<b>SUMMARY ELECTION DAY COST</b>				
	REMUNERATIONS			\$291,502.74	\$291,502.74
	ELECTION KITS AND RETURNS			\$19,530.00	\$19,530.00
	RENTAL			\$86,053.75	\$86,053.75
	STAFFTIME			\$22,787.35	\$22,787.35
	PRINTING COST			\$0.00	\$0.00
	INFORMATION SERVICES			\$92,842.44	\$92,842.44
	TEMPORARY EMPLOYEE COST			\$6,671.41	\$6,671.41
	PUBLICATION			\$345.00	\$345.00
	TRANSPORTATION			\$54,800.00	\$54,800.00
	MISCELLANEOUS			\$51,179.34	\$51,179.34
	ELEC. DAY COST SUBTOTAL			\$625,712.04	\$625,712.04
	<b>TOTAL ELECTION DAY</b>			\$625,712.04	\$625,712.04
	<b>10% CONTRACT FEE</b>			\$62,571.20	\$62,571.20
	<b>Grand Total Election Day</b>			\$688,283.24	\$688,283.24

	<b>Total</b>	<b>ESTIMATE</b>
<b>Early Voting Grand Total</b>	\$939,891.85	\$939,891.85
<b>Election Day Grand Total</b>	\$688,283.24	\$688,283.24
<b>Total For Early Voting and Election Day</b>	\$1,628,175.10	\$1,628,175.10
<b>Pro Rata Share .0525%</b>	\$85,479.19	\$85,479.19
<b>Amount of Deposit</b>	\$85,479.19	\$85,479.19
<b>(Overpaid)/Underpaid</b>		

## JOINT ELECTION AGREEMENT

This Agreement is entered into by and between Bexar County Elections Administrator (“ADMINISTRATOR”), acting on behalf of Bexar County; with Bexar County (“BC”); City of San Antonio (“COSA”); Alamo Community College District (“ACCD”); Alamo Heights Independent School District (“AHISD”); Comal Independent School District (“CISD”); Harlandale Independent School District (“HISD”); Medina Valley Independent School District (“MVISD”); San Antonio Independent School District (“SAISD”); Northside Independent School District (“NISD”); Southside Independent School District (“SSISD”); the City of Alamo Heights (“COAH”); the City of Balcones Heights (“COBH”); the City of Castle Hills (“COCH”); the City of Converse (“COC”); the City of Elmendorf (“COE”); the City of Fair Oaks Ranch (“FOR”); the City of Grey Forest (“COGF”); the City of Helotes (“COH”); the City of Hill Country Village (“COHV”); the City of Kirby (“COK”); the City of Leon Valley (“COLV”); the City of Live Oak (“COLO”); the City of Lytle (“COL”); the City of Olmos Park (“COOP”); the City of Shavano Park (“COSP”); the City of Somerset (“COS”); SA MUD #1 (“SAMUD # 1”); the City of Universal City (“COUC”); the City of Von Ormy (“COVO”); the City of Windcrest (“COW”) and the Town of Hollywood Park (“TOHP”) and they may also be referred to, individually, as an “Entity” or, collectively, as the “Entities,” acting by and through their duly appointed and qualified representatives, pursuant to Texas Election Code Section 271.002(a), for the May 7, 2022 election.

**WHEREAS**, BC will conduct an amendment election on Saturday, May 7, 2022; and

**WHEREAS**, COSA will conduct a bond election on Saturday, May 7, 2022; and

**WHEREAS**, ACCD will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, AHISD will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, CISD will conduct a general and a bond election on Saturday, May 7, 2022; and

**WHEREAS**, HISD will conduct a general and bond election on Saturday, May 7, 2022; and

**WHEREAS**, MVISD will conduct a general and bond election on Saturday, May 7, 2022; and

**WHEREAS**, NISD will conduct a general and bond election on Saturday, May 7, 2022; and

**WHEREAS**, SAISD will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, SSISD will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COAH will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COBH will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COC will conduct a charter election and 2 special elections on Saturday, May 7, 2022; and

**WHEREAS**, COCH will conduct a general and special elections on Saturday, May 7, 2022; and

**WHEREAS**, COE will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COFOR will conduct a general and special election on Saturday, May 7, 2022; and

**WHEREAS**, COGF will conduct a general and special election on Saturday, May 7, 2022; and

**WHEREAS**, COH will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COHCV will conduct a general and special election on Saturday, May 7, 2022; and

**WHEREAS**, COK will conduct a general and 2 special elections on Saturday, May 7, 2022; and

**WHEREAS**, COLV will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COL will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COLO will conduct a general, charter and bond election on Saturday, May 7, 2022; and

**WHEREAS**, COOP will conduct a general and special election on Saturday, May 7, 2022; and

**WHEREAS**, COSP will conduct a general, special and bond election on Saturday, May 7, 2022; and

**WHEREAS**, COS will conduct a general and special election on Saturday, May 7, 2022; and

**WHEREAS**, COUC will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COVO will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, COW will conduct a charter election on Saturday, May 7, 2022; and

**WHEREAS**, SA MUD #1 will conduct a special election on Saturday, May 7, 2022; and

**WHEREAS**, TOHP will conduct a general election on Saturday, May 7, 2022; and

**WHEREAS**, Section 271.002(a) of the Texas Election Code authorizes two or more political subdivisions to enter into an agreement to hold elections jointly in the election precincts that can be served by common polling places; and

**WHEREAS**, the Entities desire that a joint election be held in order to provide a convenient, simple, and cost-saving election to the voters in their respective jurisdictions; and

**WHEREAS**, the Entities desire to enter into an agreement setting out their respective duties and responsibilities for the May 7, 2022 election;

**NOW THEREFORE**, it is agreed that the Entities will hold a joint election on Saturday, May 7, 2022 (the "Joint Election") under the following terms and conditions:

## I.

The Entities are each required to enter into their own separate contract with ADMINISTRATOR for election services and will hold elections jointly with other Entities in the election precincts that can be served by common polling places, using joint election officer and clerks as ADMINISTRATOR determines is necessary and appropriate.

**II.**

The Entities agree to conduct early voting jointly. ADMINISTRATOR will arrange for and handle early voting in person and by mail for the Joint Election in accordance with her contracts with those Entities.

**III.**

The Entities agree that a single ballot, containing all the measures and offices to be voted on at a particular polling place, shall be used in this Joint Election.

**IV.**

Each Entity is responsible for its own posting of public notices in connection with the Joint Election. ADMINISTRATOR shall be responsible for publishing a Notice of Election in a newspaper of general circulation in the territory as required of all the Entities under Section 4.003 of the Election Code, and each Entity shall pay ADMINISTRATOR its proportionate share of the publishing cost.

**V.**

Each Entity is responsible for paying ADMINISTRATOR for any and all other election costs, as applicable to the specific Entity and agreed upon by separate contract for election services between each Entity and ADMINISTRATOR.

**VI.**

ADMINISTRATOR will tabulate the ballots and provide a set of copies of the affidavit page of each return along with the returns of the election, as agreed upon by separate contract between each Entity and ADMINISTRATOR.

**VII.**

Each Entity will be responsible for canvassing its respective precinct returns for the Joint Election.

**VIII.**

The Entities agree to comply with any and all applicable state and federal record retention statutes. Each Entity shall be the custodian of its respective election records.

**IX.**

If an Entity determines not to participate in the Joint Election to be held on Saturday, May 7, 2022, because it has no contested positions, the nonparticipating Entity shall promptly notify ADMINISTRATOR and the other Entities, and this Agreement shall be automatically amended to delete the nonparticipating Entity as a party to the Agreement.

**X.**

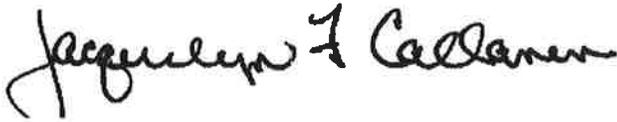
The undersigned persons are the duly authorized signatories of their Entities, and their signatures represent acceptance of the terms and conditions of this Agreement, as passed and approved by their respective governing bodies.

**XI.**

This Agreement may be executed in two or more counterparts. Together the counterparts shall be deemed an executed original instrument. The Entities may execute this Agreement and exchange counterparts of the signature pages by means of facsimile transmission, and the receipt of executed counterparts by facsimile transmission shall be binding on the Entities. Following a facsimile exchange, the Entities shall promptly exchange original signature pages.

SIGNED and AGREED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**BEXAR COUNTY ELECTIONS ADMINISTRATOR**



\_\_\_\_\_  
Jacquelyn F. Callanen

**ENTITY:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**ENTITY:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**ENTITY:** \_\_\_\_\_

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_