

**RESOLUTION FOR JOINT CITY, SCHOOL DISTRICT  
AND WATER DISTRICT ELECTION**

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, THE BOARD OF TRUSTEES OF THE ABILENE INDEPENDENT SCHOOL DISTRICT, AND THE BOARD OF DIRECTORS OF THE LYTLE LAKE WATER CONTROL AND IMPROVEMENT DISTRICT, ORDERING A JOINT ELECTION TO BE HELD IN SAID CITY, SCHOOL DISTRICT AND WATER DISTRICT ON MAY 4, 2002; PROVIDING FOR THE ELECTION OF PERSONS TO SERVE AS MAYOR AND IN PLACES 3 AND 4 ON THE CITY COUNCIL OF THE CITY OF ABILENE, IN PLACES 4, 5 AND 6 ON THE BOARD OF TRUSTEES OF THE ABILENE INDEPENDENT SCHOOL DISTRICT, AND TWO PERSONS TO SERVE ON THE BOARD OF DIRECTORS OF THE LYTLE LAKE WATER CONTROL AND IMPROVEMENT DISTRICT.

WHEREAS, the City of Abilene, Texas (the “**City**”) and the Abilene Independent School District (the “**School District**”) have heretofore adopted a joint resolution (“**Resolution # 3-2002**”) providing for the election of persons to serve as Mayor and in places 3 and 4 on the City Council of the City and in Places 4, 5 and 6 on the Board of Trustees of the School District, providing the method of application for placement of a candidate’s name on ballot, providing a filing deadline for all candidates, and providing for a proclamation notice and publication notice of said elections, such Resolution No. 3-2002 being adopted by the City on February 28, 2002, and by the Board of Trustees of the School District on March 4, 2002, and

WHEREAS, it is also necessary to hold an election (“**Director Election**”) within the Lytle Lake Water Control and Improvement District (the “**WCID**”), which is located entirely within the boundaries of the City and the School District, for the purpose of electing two persons to the Board of Directors of the WCID; and

WHEREAS, the Board of Directors of the WCID have found and determined that participating in a joint election with the City and the School District would be the most convenient and efficient means of conducting its Director Election and would better serve, and be in the best interest of, the WCID and its resident voters; and

WHEREAS, political subdivisions are authorized by Section 271.002 of the Texas Election Code to hold joint elections; and

WHEREAS, the City Council of the City and the Board of Trustees of the School District, having already determined that it is in the best interest of their respective political subdivisions and in the interest of the voters who reside within their respective

jurisdictions to hold a joint election and, further, do concur with the determination of the Board of Directors of the WCID that permitting the WCID to conduct a joint election with the City and the School District is in the best interest of the WCID and in the interest of the voters residing within the WCID;

**NOW, THEREFORE, BE IT JOINTLY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, THE BOARD OF TRUSTEES OF THE ABILENE INDEPENDENT SCHOOL DISTRICT, AND THE BOARD OF DIRECTORS OF THE LYTLE LAKE WATER CONTROL AND IMPROVEMENT DISTRICT:**

SECTION 1: The WCID shall join and participate with the City and the School District in the joint election approved and ordered by **Resolution # 3-2002**, (which is attached hereto as Attachment A, and incorporated herein for all purposes) subject to adoption by the Board of Directors of the WCID of a proper and appropriate Order Calling Director Election and to adoption of this Joint Resolution.

SECTION 2: The area included within the boundaries of the WCID shall constitute the sole Precinct of the WCID.

SECTION 3: Voting by registered voters residing within the WCID shall be conducted jointly with the City and the School District at the polling place for Precinct 406 identified and designated in **Resolution # 3-2002**, being Thomas Elementary School, 1240 Lakeside Dr. in the City of Abilene, Texas, such voting to take place between the hours of 7:00 o'clock a.m. and 7:00 p.m. on May 4, 2002.

SECTION 4: Early voting for election of two persons to the Board of Directors of the WCID shall be at the Taylor County Plaza, 400 Oak Street, Abilene, Texas, during the regular office hours of the Taylor County Election Administrator, between the hours of 8:00 o'clock a.m. and 5:00 o'clock p.m., beginning on April 17, 2002, and ending April 30, 2002. Early voting at the Taylor County Plaza will also be held on Saturday, April 27, 2002, from 10:00 o'clock a.m. until 6:00 o'clock p.m.

SECTION 5: The WCID shall by amendment to the previously approved Contract for Joint Election Services between the City and the School District and the Taylor County Elections Office (Pauline Pittman, Elections Administrator) pay all election expenses, or additional election expenses, incurred or resulting from the WCID conducting its Director Election jointly with the City and the School District. Amendment to the Contract shall take precedence over any language in **Resolution #3-2002** concerning costs of the election. **Resolution #3-2002** shall control over all other polling places of the City and the School District.

SECTION 6: **Resolution # 4-2002**, attached as Attachment B and incorporated herein, governs the appointment of election officers, which shall serve for all common polling places and other places as required by the joint election. The Taylor County Election Administrator shall serve as Early Voting Clerk for the School District and WCID and the Abilene City Secretary shall serve as Early Voting Clerk for the City election. The Taylor County Election Administrator is designated to supervise early voting.

SECTION 7: A separate ballot shall be used for the WCID, and the City and School District shall use a joint ballot. Further ballot information is contained in Section 7 of **Resolution # 3-2002**. Each entity shall conduct their own canvassing and the Taylor County Election Administrator shall maintain the appropriate records.

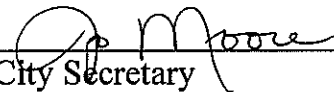
SECTION 8: The Board of Directors of the WCID shall give notice of said Director Election by publication, posting or mail, as the Board shall determine, and shall otherwise conduct said Director Election in accordance with the provisions of the **Resolution #3-2002**, except as otherwise provided by the Texas Election Code or by the Texas Water Code as applicable to elections conducted by water control and improvement districts operating under Chapters 49 and 51 of the Texas Water Code.

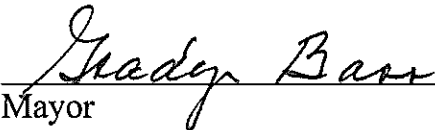
SECTION 9: **Resolution # 3-2002** controls all other election issues unless otherwise stated herein.

SECTION 10: This Joint Resolution shall take effect immediately from and after its passage, as indicated below.


ADOPTED by the City Council of the City of Abilene, Texas this 14 day of March, A.D. 2002.

ATTEST:

  
\_\_\_\_\_  
City Secretary

  
\_\_\_\_\_  
Mayor

APPROVED:

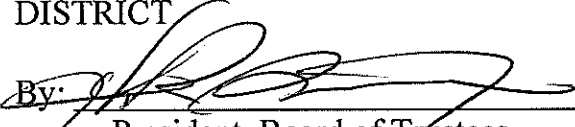
  
\_\_\_\_\_  
City Attorney

SECTION 11: This Joint Resolution shall take effect immediately from and after its passage, as indicated below.

ADOPTED by the Board of Trustees of the Abilene Independent School District this 18 day of March, A.D. 2002.

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Trustees

ABILENE INDEPENDENT SCHOOL  
DISTRICT  
By:   
\_\_\_\_\_  
President, Board of Trustees

SECTION 12: This Joint Resolution shall take effect immediately from and after its passage, as indicated below.

ADOPTED by the Board of Directors of the Lytle Lake Water Control and Improvement District this 13<sup>th</sup> day of March, A.D. 2002.

ATTEST:

Lawrence E. Hill  
Secretary, Board of Directors

LYTLE LAKE WATER CONTROL  
AND IMPROVEMENT DISTRICT

By: [Signature]  
President, Board of Directors