Discussion and Possible Action to Approve an Order Approving Election Services Contract With Bexar County, Joint Election Agreement With Local Political Subdivisions, Early Voting And Election Day Voting Sites, And Other Matters In Connection With The May 4, 2024 Election

Presented to the Board Acting as Committee of the Whole on April 9, 2024 and now presented to the Board for approval at a regular meeting on April 16, 2024.

MINUTE ORDER:

"The Board hereby approves the attached Order Approving (i) Election Services Contract with Bexar County, (ii) Joint Election Agreement With Local Political Subdivisions, (iii) Early Voting and Election Day Voting Sites, And (iv) Other Matters In Connection With The May 4, 2024 Election."

PURPOSE:

To approve (i) the Contract for Election Services with Bexar County and Joint Election Agreement with Local Political Subdivisions for the conduct of the May 4, 2024 as to singlemember District 6, (ii) the Early Voting and Election Day voting sites for the Election, and (iii) other matters in connection with the May 4, 2024 Election.

BACKGROUND:

On January 23, 2024, the Board approved an Order Calling for a General Election on the Uniform Election Date of Saturday, May 4, 2024 to elect Trustees for single member Districts Five (5), Six (6), and Seven (7) whose terms expire in May 2024. The Board also approved that the Trustee election would be conducted by Bexar County, pursuant to a Contract for Election Services and jointly with other local non-county political subdivisions under a Joint Election Agreement. The Order referenced that the Contract for Election Services and Joint Election Agreement and the Early Voting and Election Day voting sites would be approved at a later date. The Contract, Agreement and voting sites are now finalized and need to be approved by the Board before the Election.

IMPLICATIONS:

Financial:

\$86,630.92 – District's Estimated Pro Rata Share of Election Costs

ATTACHMENTS: Order Approving Election Services Contract With Bexar County, Joint Election Agreement With Local Political Subdivisions, Early Voting And Election Day Voting Sites, And Other Matters In Connection With The May 4, 2024 Election and the following exhibits:

Exhibit 1-Contract for Election Services with Bexar County

Exhibit 2-Joint Election Agreement with Local Political Subdivisions

Exhibit 3-Early Voting Calendar

Approved and Adopted on April 16, 2024:

Roberto Zarate Chair

Board of Trustees

Alamo Community College District

