

**Hays Consolidated Independent School District
Resolution to Adopt Election Equipment in Caldwell County**

WHEREAS, Caldwell County uses the Elections Systems and Software (ES&S) DS200 ExpressVote balloting system,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for the Hays Consolidated Independent School District do hereby adopt the Elections Systems and Software (ES&S) DS200 ExpressVote balloting system for use in Absentee Voting by Mail, Early Voting by Personal Appearance, Regular Voting on Election Day, and Provisional Voting in Hays County.

FURTHER, that the system will be used for all elections run by Caldwell County.

FURTHER, that the system will be used in accordance to the terms and conditions specified in the certification order issued by the Texas Secretary of State.

PASSED BY VOTE AND APPROVED this 6th day of February, 2020

REQUIRED:

/s/ Esperanza Onos
Presiding officer

ADDITIONAL SIGNATURES REQUIRED/ ATTEST:

/s/ Vanessa U. Petrus
Board Secretary

APPROVED AS TO FORM:

/s/ Dee Savage
Chief Communication Officer