

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

WHEREAS, on August 13, 2019, the Hays County Commissioners Court voted to accept the contract with Hart Intercivic to purchase the Hart Verity Duo version 2.3.1 (System) and 2.3.2 (Controller),

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for the Hays Consolidated Independent School District do hereby adopt the Hart Intercivic Verity Duo, version 2.3.1, 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 Hays 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 Orso
Presiding officer

ADDITIONAL SIGNATURES REQUIRED/ ATTEST:

/s/ Vanessa V. Petrucci
Board Secretary

APPROVED AS TO FORM:

/s/ J. Sawyer
Chief Communication Officer