

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

THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (HAYS CISD) FINDS AS FOLLOWS:

Section 61.012 of the Texas Election Code requires that Hays CISD must provide at least one accessible voting system in each polling place used in a Texas election on or after August 1, 2019. This system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot.

The Office of the Texas Secretary of State has certified that the ExpressVote® Universal Voting System Version 6020 provided by Election Systems & Software (ES&S) is an accessible voting system that may legally be used in Texas elections. Early voting and election day voting, including provisional ballots cast in Travis County will take place on the ExpressVote® Universal Voting System, ballot marking device, in conjunction with the DS200 Digital® Precinct Scanner. The DS450 Digital® Central Count Scanner will be used to process all by mail ballots.

Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems.

THE HAYS CISD HEREBY RESOLVES:


As chief elections officer of the Hays CISD, the chief communication officer shall provide at least one ExpressVote® Universal Voting System and DS200 Digital® Precinct Scanner in every early voting and election day polling place used to conduct any and every election ordered on or after August 1, 2019. The ES&S ExpressVote® Universal Voting System and DS200 Digital® Precinct Scanner may be acquired by any legal means available to Hays CISD, including but not limited to lease or rental from the County of Travis or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

PASSED BY VOTE AND APPROVED this 6<sup>th</sup> day of February, 2020


REQUIRED:

/s/   
Presiding officer

ADDITIONAL SIGNATURES REQUIRED/ ATTEST:

/s/   
Board Secretary

APPROVED AS TO FORM:

/s/   
Chief Communication Officer