

**LEE COLLEGE DISTRICT
BOARD OF REGENTS
ORDER – ADOPTION OF VOTING SYSTEMS**

On this the 23rd day of March 2021, the Board of Regents of Lee College District convened into regular session with the following members present, to-wit:

Mark Hall, Chair
Gilbert Santana, Vice Chair
Weston Cotten, Secretary
Gina Guillory, Assistant Secretary
Pete C. Alfaro

Daryl Fontenot
Susan Moore-Fontenot
Mark Himself
Judy Jirrels

WHEREAS, Lee College District (the District) intends to contract with Harris Elections Administrator and the County Clerk of Chambers County to conduct the General Election to be held on May 1, 2021 Uniform Election date within the District; and

WHEREAS, both Harris County and Chambers County utilize the same type voting system; and

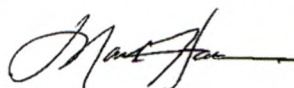
WHEREAS, Texas Election Code Sec. 123.001(b)(3)(B) requires that the governing body of the political subdivision ordering the election must adopt the voting systems by an order, resolution or other official action;

THEREFORE, BE IT ORDERED BY THE LEE COLLEGE DISTRICT BOARD OF REGENTS:

THAT the Lee College District Board of Regents adopts the voting system, Hart InterCivic (Verity 2.4), Direct Voting Equipment, to be utilized for early voting in person/by mail, election day and provisional ballots in Lee College District Elections conducted by Harris County Elections Administrator and by the County Clerk of Chambers County in accordance with the provisions of the Texas Election Code Sec. 123.001(b)(3)(B).

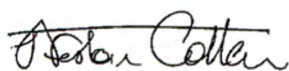
THAT Section 123.002 of the Texas Election Code provides that the action adopting voting systems for use in elections may be modified or rescinded at any time by the adopting authority.

PASSED AND APPROVED ON THE 23rd DAY OF March 2021.



Mark Hall, Chairman

(SEAL)



Weston Cotten, Secretary
Board of Regents
Lee College District - Lee College District

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1 Heather H. Hawthorne, County Clerk

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