

**RESOLUTION AND ORDER OF ELECTION
BOARD OF TRUSTEES
NAVARRO COLLEGE DISTRICT**

WHEREAS, pursuant to state law, the Board of Trustees adopted a single member district plan which provides for four single member districts and three at-large districts; and

WHEREAS, a Board member from Single Member District 2 is to be elected in 2019, to serve a term of six (6) years or until their successor has been duly elected and qualified pursuant to the provisions of the Texas Education Code and Texas Election Code; and

WHEREAS, a Board member from Single Member District 3 is to be elected in 2019, to serve a term of six (6) years or until their successor has been duly elected and qualified pursuant to the provisions of the Texas Education Code and Texas Election Code; and

WHEREAS, a Board member from District At-Large 5 is to be elected in 2019, to serve a term of six (6) years until their successor has been duly elected and qualified pursuant to the provisions of the Texas Education Code and the Texas Election Code.

BE IT, ORDERED AND HEREBY RESOLVED, that the Board of Trustees of the Navarro College District, in accordance with the local and special laws of the Legislature of the State of Texas, the applicable general state laws and local policies and any federal court orders pertaining to the election of college trustees, does hereby adopt the following ORDER OF ELECTION.

2019-17
FILED FOR RECORD
AT 8:00 O'CLOCK 11 M.

FEB 06 2019

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

ORDER OF ELECTION

BE IT ORDERED by the Board of Trustees of the Navarro College District that on May 4, 2019, there shall be a general election for the purpose of electing three (3) members to the Board of Trustees. One member shall be elected from Single Member District Two (2) to serve a six (6) year term, or until a successor has been duly elected and qualified. One member shall be elected from Single Member District Three (3) to serve a six (6) year term, or until a successor has been duly elected and qualified. One member shall be elected from District At-Large Five (5) as Board Member Place to serve a six (6) year term, or until a successor has been duly elected and qualified; and

BE IT FURTHER ORDERED that the member to be elected from Single Member District Two shall be elected by the qualified voters of Navarro County Commissioner Precinct Two, which comprises Single Member District Two. The member to be elected from Single Member District Three shall be elected by the qualified voters of Navarro County Commissioner Precinct Three, which comprises Single Member District Three. The member to be elected Board Trustee District At-Large Place Five shall be elected at large by the qualified voters of Navarro County; and

BE IT FURTHER ORDERED that all candidates seeking election as a board member must reside within the single member district for the single member district position they seek and all candidates seeking election as an at-large member of the Board of Trustees must reside within the boundaries of Navarro County Texas. Pursuant to state law, each candidate must reside in the specific single member district or in the case

of the at large position in the county for six (6) months preceding the final day to file for such office, the final day to file is February 15, 2019; and

BE IT FURTHER ORDERED that every candidate must designate that he or she is a candidate for a specific single member district or the specific at large positions, on his or her application to become a candidate. Such application shall be filed with the Secretary of the Board, through the designee, Teresa Thomas, CPA, Vice President of Finance and Administration, not later than 5:00 p.m. on the 15th day of February 2019; and

BE IT FURTHER ORDERED that on the first Saturday in May 2019, being the 4th day of May 2019, the election shall be held from 7:00 a.m. to 7:00 p.m. on said day. If no candidate receives a majority of the votes cast for the office for which he or she is a candidate, a runoff election shall be held. Only the names of the two candidates who received the highest number of votes for the office for which a runoff is required shall be placed on the ballot for such runoff election; and

BE IT FURTHER ORDERED that notice of said election shall be given by publishing the Election Order in a newspaper in the County of Navarro, Texas, and by posting Notice of this **ORDER OF ELECTION** prior to April 29, 2019 on the bulletin board used for posting notices of meetings of the Navarro College District. Notice may be published, prior to January 16, 2019, the first day to file an application, so as to give notice of the opportunity to submit applications to be placed on the ballot as a candidate. Notice shall be published between the dates of January 16, 2019, and February 15, 2019, in accordance with Section 4.003, Texas Election Code; and

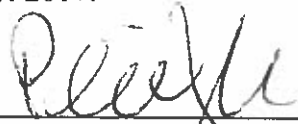
BE IT FURTHER ORDERED that Daniel Teed, Navarro County Elections Administrator, whose mailing address is Post Office Box 1018, Corsicana, Texas 75151-1018, is hereby appointed Clerk for Early Voting. Early voting for the election of college board members shall be held at the Navarro County Courthouse, 320 West Third Avenue, Corsicana, Texas 75110; and

BE IT FURTHER ORDERED, that the early voting shall be held from 8:00 a.m. to 5:00 p.m. on each day for early voting which is not a Saturday, Sunday or an official state holiday, beginning on April 22, 2019, and continuing through April 30, 2019, for early voting by personal appearance; and

BE IT, FURTHER RESOLVED, AND ORDERED that the Board of Trustees of the Navarro College District, in accordance with the local policy, and special and general laws of the Legislature of the State of Texas pertaining to the election of college board members, do hereby select those polling locations identified on **Attachment "A"**. Each polling site is located within the county and will serve as the polling place for those voters in the Navarro County election precinct(s) which are assigned to each polling place listed for the May 4, 2019, Navarro College District Board of Trustees election. The above Resolution and Order being read, motion was made by Trustee Richard Aldama, and seconded by Trustee Kim Wyatt that this Resolution and Order above and foregoing be passed, approved and adopted.

FOR: 6 AGAINST: 0 (1 Absent)

The above Resolution and Order was voted on and adopted at a regular meeting that the Board of Trustees held on the 31st day of January, 2019.



Phil Judson, CHAIRMAN
Board of Trustees
Navarro College District

ATTEST:



Richard L. Aldama, SECRETARY-TREASURER
Board of Trustees
Navarro College District

"ATTACHMENT A"
POLLING PLACES

YMCA Rhoades Optimist Room 400 Oaklawn, Corsicana	Dawson Volunteer Fire Department 97 N Main St, Dawson
Church of Jesus Christ of Latter Day Saints 3800 Emhouse Rd, Corsicana	Eureka United Methodist Church 8644 S Hwy 287, Corsicana
Rice City Hall 205 E Calhoun, Rice	Richland City Hall 103 W Main St, Richland
Chatfield Community Center 4808 FM 1603 Chatfield	Winkler Masonic Lodge 9986 FM 416, Winkler
Martin Luther King Center 1114 E 6 th Ave Corsicana	Westside Baptist Church 1522 N 24 th St, Corsicana
Bears Den 802 S 2nd St, Corsicana	Corsicana High School, Front Foyer 3701 W. Hwy 22, Corsicana*
Kerens ISD Administration Building 200 Bobcat Ln, Kerens	Blooming Grove Lions Den 121 S Fordyce St, Blooming Grove
Mildred Baptist Church Gym 5502 S Hwy 287 Corsicana	Frost ISD 208 N Wyrick, Frost
Navarro College Cook Center 3200 W 7 th Ave, Corsicana	Silver City Volunteer Fire Department 555 FM 55, Corsicana
Navarro County Courthouse Annex 601 N 13 th St., Corsicana	Pursley Volunteer Fire Department 9772 FM 709 S, Pursley

*Due to the usual polling place, the Fannie Mae Vernon Room at the Navarro County Expo Center, being unavailable, voting will be moved to the Corsicana High School for voting on May 4, 2019 only. For future elections, voting will return to the Fannie Mae Vernon Room.

*Debido al lugar de votación habitual, el Fannie Mae Vernon Room en el Navarro County Expo Center, no estar disponible, la votación se trasladará a la Corsicana High School para votar el 4 de mayo de 2019 solamente. Para futuras elecciones, la votación volverá a Fannie Mae Vernon Room.