ORDER CALLING SCHOOL BOARD TRUSTEE ELECTION BY PLURALITY VOTE

| THE STATE OF TEXAS | § |
|---|---|
| COUNTIES OF GALVESTON AND HARRIS | § |
| CLEAR CREEK INDEPENDENT SCHOOL DISTRICT | § |

WHEREAS, the Board of Trustees deems it necessary to call the trustee election hereinafter described pursuant to the provisions of the Texas Education Code, Section 11.052 and 11.060, and the Federal Voting Rights Act of 1965, as amended; and

WHEREAS, due to the public health risks posed by Coronavirus Disease 2019 ("COVID-19"), The Governor of the State, Greg Abbott (the "Governor"), issued proclamations certifying COVID-19 as an imminent threat of disaster and declaring a state of disaster for all counties in the State, and allowing all local political subdivisions the ability to suspend elections called to be held on May 2, 2020; and

WHEREAS, the Board approved that certain Order Declaring Postponement of the Election (the "Postponement Order"), which postponed the Election until the November 3, 2020 uniform election date; and

WHEREAS, certain information in the Election Order must be revised to accommodate the change in the date of the Election and the Board has determined that it is necessary and appropriate to amend and restate the Trustee Election Order to reflect such revisions.

THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE CLEAR CREEK INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. A joint election for school board trustees for Single-Member District 2, and Single-Member District 3 shall be held in the Clear Creek Independent School District ("School District") on the 3rd day of November, 2020. All registered voters of the School District residing in Single-Member District 2 shall be entitled to vote for one candidate in Single-Member District 3 shall be entitled to vote for one candidate in Single-Member District 3 shall be entitled to vote for one candidate in Single-Member District 3. The deadline to file for a place on the ballot for the Election was February 14, 2020.

Section 2. The hours during which the polling places shall be open for voting on November 3, 2020 shall be from 7:00 a.m. to 7:00 p.m., at polling places to be designated by Galveston County and Harris County and which may be amended. Election day voting locations in Clear Creek ISD for Galveston County and Harris County are identified in Exhibit A. The complete list of Galveston County election day voting locations can be found online at galvestonvotes.org and the complete list of Harris County election day voting locations can be found online at harrisvotes.com.

Harris County Clerk, Chris Hollins, is hereby appointed the Early Voting Clerk for voters who reside in Harris County. The Harris County Clerk will appoint the Early Voting Ballot

Board, a Presiding Judge of the Central Counting Station, a Tabulation Supervisor of the Central Counting Station, and a Central Counting Station Manager. Harris County Clerk's office shall hire all presiding judges and clerks for Clear Creek ISD Early and Election Day Polling Places and shall provide the names of election officers for publication to the extent required by law. Harris County Clerk shall provide all equipment.

Galveston County Clerk, Dwight D. Sullivan, is hereby appointed the Early Voting Clerk for voters who reside in Galveston County. The Galveston County Clerk will appoint the Early Voting Ballot Board, a Presiding Judge of the Central Counting Station, a Tabulation Supervisor of the Central Counting Station, and a Central Counting Station Manager. Galveston County Clerk's office shall hire all presiding judges and clerks for Clear Creek ISD Early and Election Day Polling Places and shall provide the names of election officers for publication to the extent required by law. Galveston County Clerk shall provide all equipment.

A single ballot form at each polling place shall be used; provided however, that no voter shall be given a ballot containing any office or proposition on which the voter is ineligible to vote, and all voting in the election, including absentee voting by personal appearance and by mail, shall be done through the use of the DRE Voting System, an electronic voting system adopted by the Commissions Court of Harris County, Texas, for use in the District.

Section 3. Joint early voting shall be conducted by early appearance and by mail. The period for early voting by personal appearance for the joint election shall be October 13 through October 30, as indicated below and in the Notice of Election incorporated herein by reference (Exhibit B).

Early Voting Main Office Harris County: Harris County Law Library – Conference Center, 1019 Congress Avenue, Houston TX 77002

```
October 13 - 17 (Tuesday – Saturday)
7:00 a.m. to 7:00 p.m.

October 18 (Sunday)
10:00 a.m. to 7:00 p.m.

October 19 - 24 (Monday – Saturday)
7:00 a.m. to 7:00 p.m.

October 25 (Sunday)
10:00 a.m. to 7:00 p.m.

October 26 – 29 (Monday – Thursday)
7:00 a.m. to 7:00 p.m.

October 30 (Friday)
7:00 a.m. to 10:00 p.m.
```

Early Voting Main Office Galveston County: The Galveston County Justice Center, 600 59th Street, Galveston TX 77551

```
October 13 - 16 (Tuesday – Friday)
8:00 a.m. to 5:00 p.m.

October 19 - 23 (Monday – Friday)
8:00 a.m. to 5:00 p.m.

October 24 (Saturday)
7:00 a.m. to 7:00 p.m.

October 25 (Sunday)
1:00 p.m. to 6:00 p.m.

October 26 – 30 (Monday – Friday)
7:00 a.m. to 7:00 p.m.
```

Section 4. Additional early voting polling locations located in Clear Creek ISD can be identified in Exhibit B. All polling locations subject to change by Harris County and Galveston County. A complete list of Galveston County early voting locations can be found

online at galvestonvotes.org and a complete list of Harris County early voting locations can be found online at harrisvotes.com

Section 5. Early voting by mail shall be conducted in accordance with applicable provisions of the Texas Election Code. Applications for ballots by mail and voted ballots by mail for Galveston County residents shall be sent to: Attn: Ballots by Mail, C/O Dwight Sullivan, Galveston County Clerk, P.O. Box 17253, Galveston, TX 77552-7253 or by fax at (409) 762-3249 or by email at absenteeballotapplications@co.galveston.tx.us. If an application is sent by fax or email to Galveston County, the original still must be mailed to the mailing address above. Applications for ballots by mail and voted ballots by mail for Harris County residents shall be sent to: Chris Collins, Harris County Clerk, P.O. Box 1148, Houston, TX 77251-1148.

Section 6. All early votes and other votes to be processed in accordance with early voting procedures pursuant to the Texas Election Code shall be delivered to the Early Voting Ballot Board of the Harris County Clerk's Office and Galveston County Clerk's Office. Early votes shall be counted at the Central Counting Station. The Early Voting Ballot Board shall perform in accordance with applicable provisions of the Election Code.

Section 7. A Direct Record Electronic ("DRE") System, as the term is defined in the Texas Election Code, shall be utilized in connection with the election. This system shall be utilized for all early voting by personal appearance as well as for all precinct voting conducted on Election Day. The Harris County Clerk and Galveston County Clerk will appoint a programmer who shall prepare a program for the automatic tabulating equipment. Ample voting equipment shall be provided for early voting and on Election Day.

Section 8. Notice of such Election shall be posted and published as required by law.

Section 9. Testing of the automatic tabulation equipment will be performed and notice thereof will be given by Galveston County and Harris County in accordance with subchapter D of Chapter 127 of the Texas Election Code.

Section 10. Subject to the approval of the Galveston County Commissioner's Court and the Harris County Commissioner's Court, Galveston County and Harris County intend to utilize county-wide polling locations for Election Day, November 3, 2020, from 7:00 a.m. to 7:00 p.m. Election Day polling places that are located in Clear Creek ISD are identified in Attachment A. All polling locations subject to change by Galveston County and Harris County. A complete list of Galveston County Election Day voting locations can be found online at galvestonvotes.org and a complete list of Harris County Election Day voting locations can be found online at harrisvotes.com.

<u>Section 11.</u> The Superintendent or designee is hereby authorized to negotiate and execute all agreements with Galveston County and Harris County, or any other governmental entity as appropriate, and provide all notices necessary to conduct a joint election and administer election services for the trustee election on November 3, 2020.

Section 12. If any portion of this Order is held invalid by a court of competent jurisdiction, the remaining provisions of this Order shall remain in full force and effect.

EXHIBIT A

ELECTION DAY VOTING PRECINCTS AND POLLING PLACES LOCATED IN CCISD

Galveston County Voting Single Member District 2 Voting Precincts: 152, 167

Galveston County Election Day Voting Locations in Clear Creek ISD:

| Clear Lake Shores Clubhouse | 1006 S. Shore Drive, Clear Lake Shores, TX |
|-----------------------------|--|
| Kemah Community Center | 800 Harris, Kemah, TX |
| Creekside Intermediate | 4320 W Main St, League City, TX |
| North County Annex (RM 142) | 174 Calder RD, League City TX |
| Ferguson Elementary | 1910 S Compass Rose, League City, TX |
| League City Recreation Room | 400 W Walker, League City, TX |
| League City Intermediate | 2588 Webster St, League City, TX |
| COM North Campus | 200 Parker CT, League City, TX |
| Bauerschlag Elementary | 2051 W League City Parkway, League City, |
| | TX |

Harris County Single Member District 2 Voting Precincts: 0091, 0307, 0391, 0416, 0746, 0748, 0750, 0907, 0941

Harris County Single Member District 3 Voting Precincts: 0092, 0174, 0306, 0473, 0568, 0699, 0718, 0721, 0724, 0728, 0732, 0744, 0745, 0920

Harris County Election Day Voting Locations in Clear Creek ISD:

| Freeman Branch Library | 16616 Diana LN, Houston, TX |
|------------------------------|---|
| Armand Bayou Elementary | 16000 Hickory Knoll, Houston, TX |
| Brookside Intermediate | 3535 E FM 528, Friendswood, TX |
| Brookwood Elementary | 16850 Middlebrook, Houston, TX |
| CCISD Learner Support Center | 2903 Falcon Pass, Houston, TX |
| Clear Brook High | 4607 FM 2351, Friendswood, TX |
| Clear Lake High | 2929 Bay Area Blvd, Houston, TX |
| Clear Lake Intermediate | 15545 El Camino Real, Houston, TX |
| J F Ward Elementary | 1440 Bouldercrest, Houston, TX |
| McWhirter Elementary | 300 Pennsylvania, Webster, TX |
| North Pointe Elementary | 3200 Almond Creek DR, Houston, TX |
| Seabrook Intermediate | 2401 E Meyer, Seabrook, TX |
| Space Center Intermediate | 17400 Saturn Ln, Houston, TX |
| Wedgewood Elementary | 4000 Friendswood Link RD, Friendswood, TX |
| Westbrook Intermediate | 302 W El Dorado, Friendswood, TX |

EXHIBIT B

EARLY VOTING PRECINCTS AND POLLING PLACES LOCATED IN CCISD

Galveston County Early Voting Main Office: The Galveston County Justice Center, 600 59th Street, Galveston TX 77551

Galveston County Early Voting Locations in Clear Creek ISD:

| Clear Lake Shores Clubhouse | 1006 S. Shore Drive, Clear Lake Shores, TX |
|-----------------------------|--|
| Kemah Community Center | 800 Harris, Kemah, TX |
| Creekside Intermediate | 4320 W Main ST, League City, TX |
| North County Annex (RM 142) | 174 Calder RD, League City, TX |
| League City Recreation Room | 400 W Walker, League City, TX |
| COM North Campus | 200 Parker CT, League City, TX |

Harris County Early Voting Main Office: Harris County Law Library – Conference Center, 1019 Congress Avenue, Houston TX 77002

Harris County Early Voting Locations in Clear Creek ISD:

| Treeman Dianel Library 10010 Diana LN, Houston, TA | Freeman Branch Library | 16616 Diana LN, Houston, TX |
|--|------------------------|-----------------------------|
|--|------------------------|-----------------------------|

Section 13. Election of trustees for each office shall be by plurality vote (Texas Education Code, Sec. 11.057); and the results of said Election of November 3, 2020, shall be canvassed by the Board of Trustees of the School District not earlier than the third day (but only if provisional ballots and ballots mailed from outside the United States have been counted) and no later than the eleventh day after election day.

Section 14. It is hereby officially found and determined that the need of the School District for such an Election and the necessity for the holding, at the scheduled time, of the meeting of the Board of Trustees at which this order and resolution is adopted and for the adoption thereof, and the NOTICE OF MEETING relating to said meeting and heretofore posted by the Secretary of the Board and hereby authorized, be approved, and ratified.

Section 15. This Election Order is effective immediately upon its passage and approval.

PASSED AND APPROVED August 10th

, 2020.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees