

**AMENDED ORDER
ADOPTING AND IMPLEMENTING THE USE OF
VOTING SYSTEMS IN ADDITION TO PAPER BALLOTS IN DISTRICT ELECTIONS**

THE STATE OF TEXAS §
 §
COUNTY OF LEON §

WHEREAS, Southwest Leon County Emergency Services District No. 2 (“District”) is an emergency services district of the State of Texas, created and operating under the provisions of Article III, Section 48-e of the Constitution of Texas and Chapter 775, Health and Safety Code of the State of Texas;

WHEREAS, Chapter 775 of the Texas Health and Safety Code requires the District to conduct elections for certain statutorily defined purposes;

WHEREAS, all elections held within the State of Texas are governed by the procedures set forth in the Texas Election Code (the “Code”), except as otherwise noted therein;

WHEREAS, Section 61.012 of the Code requires the District to have, at each polling place, at least one accessible voting system in order to make voting accessible for disabled voters;

WHEREAS, the District is contracting with Leon County to conduct its election and the County is responsible for certifying the voting systems that the County uses;

WHEREAS, the District has previously approved an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;

WHEREAS, the District desires to now amend its Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections to revise the date the Texas Secretary of State approved the types of voting systems that Leon County will use in conducting its elections, update the names of election systems and software, and update the names of accessible voting systems;

WHEREAS, as of January 22, 2022, the Texas Secretary of State has approved the following voting systems as accessible voting systems that satisfy the requirements of the Code for use by Leon County in conducting its elections:

- (i) 6.1.1.0 ElectionWare Software;
- (ii) DS200 Scanner; and
- (iii) ExpressVote Electronic Voting Machine.

These systems, together with all voting systems certified by the Texas Secretary of State as accessible voting systems are collectively referred to as the “Hybrid Voting Systems”; and

WHEREAS, Section 123.001 of the Code provides that, before a voting system may be used in an election, the Board of Commissioners of the District must, by resolution, order or other official action, adopt the system for use in elections.

IT IS, THEREFORE, ORDERED BY THE BOARD OF COMMISSIONERS OF SOUTHWEST LEON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

The District adopts the use of the Hybrid Voting Systems in addition to, and not as a replacement for, paper ballots in its elections.

PASSED AND APPROVED this 20th day of September 2022.

SOUTHWEST LEON COUNTY EMERGENCY
SERVICES DISTRICT NO. 2

By: Hank Dembosky
Hank Dembosky, President
Board of Commissioners

ATTEST:

Claren Kotrla
Claren Kotrla, Secretary
Board of Commissioners

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
 §
COUNTY OF LEON §

The undersigned officer of the Board of Commissioners ("Board") of Southwest Leon County Emergency Services District No. 2 hereby certifies as follows:

1. The Board of Southwest Leon County Emergency Services District No. 2 ("District") convened in a regular meeting on the 20th day of September 2022, at the New Fire Station, 6 Spring Rd., Hilltop Lakes, Texas 77871, and the following officers and members of the Board:

Hank Dembosky	-	President
Ruth Hime	-	Vice President
Tiffani McKinney	-	Treasurer
Janey Shannon	-	Asst. Treasurer
Claren Kotrla	-	Secretary

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, an:

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was introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Order adopted at the meeting described in the above paragraph is attached to this certificate. The Order has been duly recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting, and that the Order would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 20th day of September 2022.

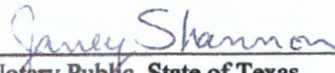


Claren Kotrla, Secretary
Board of Commissioners

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This instrument was acknowledged before me on the ____ day of September 2022, by Claren Kotrla, Secretary of the Board of Commissioners of Southwest Leon County Emergency Services District No. 2, on behalf of the District.

(seal)



Notary Public, State of Texas

