

CONCENT AGENDA NO. 6A-3

Approval of Minutes for the May 14, 2019 Special meeting

A Special meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, May 14, 2019 beginning at 10:13 a.m. in the Lower Level, Room 036. Chair Diana Flores convened this meeting.

Board Members Present

Ms. Monica Lira Bravo

Ms. Diana Flores (chair)

Mr. Wesley Jameson (vice chair)

Members Absent

Ms. Charletta Rogers Compton

Mr. Philip J. Ritter

Mr. JL Sonny Williams

Ms. Dorothy Zimmermann

1. **Certification of Notice** posted for the meeting by Rob Wendland, General Counsel.

2. **Resolution**

- A. Approval of Resolution Canvassing Returns and Declaring Election Results of the May 4, 2019 Bond Election

Trustee Jameson moved, and Trustee Bravo seconded the motion to approve Item 2A. The motion was approved.

For canvassing returns and election results see the included resolution of the May 4, Special Election.

3. **Executive Session**

None.

4. **Adjournment** at 10:16 a.m.

RESOLUTION
CANVASSING RETURNS
AND
DECLARING ELECTION RESULTS
OF THE
MAY 4, 2019 SPECIAL ELECTION

WHEREAS, the Board of Trustees of Dallas County Community College District called a Special Election to be held within said District on May 4, 2019 to vote “FOR” or “AGAINST” Dallas County Community College District Proposition A: The issuance of \$1,102,000,000 bonds and notes for the purpose of constructing, improving, renovating and equipping school buildings in the Dallas County Community College District and acquiring real property therefor, and the levying of an ad valorem debt tax in payment thereof.

WHEREAS, the returns and accompanying records of the election have been delivered to the Chair and presiding officer of the Board of Trustees; and

WHEREAS, Section 67.002(a)(2), Election Code, requires the Board of Trustees to canvass the final returns of the election and Section 67.003, Election Code, requires the canvass not earlier than the third day nor later than the eleventh day after election day; and

WHEREAS, the Board of Trustees, after review and examination of the returns of the election, is of the opinion that the returns are in all respects proper and legal; and

WHEREAS, it appears from the records maintained by the Dallas County Elections Department that the votes cast are as shown on the tabulation of votes attached hereto and incorporated herein; NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COUNTY COMMUNITY COLLEGE DISTRICT:

Section 1. That the returns of the Special election held on May 4, 2019 for Dallas County Community College District, are canvassed and approved.

Resolution, Canvassing Returns &
Declaring Election Results
Page 2 of 2

Section 2. That the vote “FOR or “AGAINST” Dallas County Community College District Proposition A; are declared, unless challenged as permitted by law:

FOR	<u>88,181</u> votes
AGAINST	<u>35,226</u> votes

Section 3. That after the canvass of votes by the Board and completion of Special election certification, the Chair of the Board of Trustees shall promptly prepare and issue of this resolution a Certificate of Special Election.

Section 4. That this resolution is effective upon adoption by the Board of Trustees of Dallas County Community College District.

DALLAS COUNTY COMMUNITY COLLEGE
DISTRICT

By: _____
Diana Flores
Chair
Board of Trustees

ATTEST

Robert C. Wendland, Assistant Secretary
Board of Trustee

Adopted: May 14, 2019