

**RESOLUTION NO. 11-002**  
**March 8, 2011**

A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS, TO ACCEPT  
THE NOMINATIONS FOR THE PRESIDING ELECTION JUDGE,  
ALTERNATE PRESIDING ELECTION JUDGE AND ELECTION CLERKS  
FOR THE MAY 14, 2011 ELECTION PROCESS.

WHEREAS, pursuant to the signed Contract for Election Services between the Burnet County Elections Administrator and the City of Meadowlakes, Texas, for the May 14, 2011 General Election, approved and signed on January 11, 2011 during a "Open to the Public" City Council Meeting, which outlines Barbara Agnew, Elections Administrator for Burnet County, Texas, as Meadowlakes' voting clerk for the May 14, 2011 election process; and

WHEREAS, pursuant to Section 31.092 of the Texas Election Code, the County Clerk of Burnet County and the Marble Falls Independent School District, the Central Texas Groundwater Conservation District and the surrounding cities of voting Precinct 19 may enter into a joint contract for election services; and

WHEREAS, under the above-mentioned contract terms, the County Clerk and County Elections Administrator will perform various election services, including the nomination of election workers and notifying them of their appointments and duties in connection with the local school district and city elections on May 14, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby:  
accepts and supports the nominations of:

Presiding Judge, Courthouse in Burnet, Mary Johnson  
Alternate Judge, Courthouse in Burnet, Kathy Snider  
Presiding Judge, County Courthouse Annex, Amy Dulin  
Alternate Judge, County Courthouse Annex, Barbara McBride  
Presiding Judge, Central Counting Station, Karen Seaver  
Alternate Judge, Central Counting Station, Sally White  
Presiding Judge, Early Voting Ballot Board, Jim Chapman  
Alternate Judge, Early Voting Ballot Board, Sandra Howe

as the City of Meadowlakes May 14, 2011 Presiding and Alternate Judges.

**PASSED AND APPROVED** this the 8th day of March, 2011.

ATTEST:

SIGNED:

/s/ Linda A. Wendling  
Linda A. Wendling, City Secretary

/s/ Don Williams  
Don Williams, Mayor