

**RESOLUTION NO. 12-002**  
**February 14, 2012**

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 12, 2012 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 12, 2012 General Election, approved and signed on February 14, 2012 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 12, 2012 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 12, 2012.

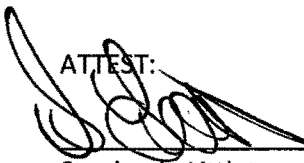
NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby:  
accepts and supports the nominations of:

Presiding Judge, County Courthouse Annex, Melodee Slade  
Alternate Judge, County Courthouse Annex, Peggy Davis  
Presiding Judge, Central Counting Station, Karen Seaver  
Alternate Judge, Central Counting Station, Tricia Henry  
Presiding Judge, Early Voting Ballot Board, Jill Flynn

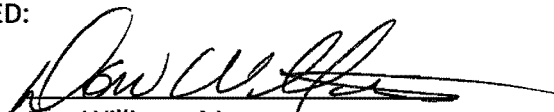
as the City of Meadowlakes May 12, 2012 Presiding and Alternate Judges.

**PASSED AND APPROVED** this the 14th day of February, 2012.

ATTEST:

  
Stephanie Littleton, City Secretary

SIGNED:

  
Don Williams, Mayor