

**THE STATE OF TEXAS
COUNTY OF GALVESTON
COLLEGE OF THE MAINLAND COMMUNITY COLLEGE DISTRICT**

The Board of Trustees of COLLEGE OF THE MAINLAND COMMUNITY COLLEGE DISTRICT (COM) at the REGULAR MEETING, ON THE 23rd DAY OF JANUARY 2023, in the Doyle Family Administration Boardroom, within the College District; and the roll was called of the duly constituted officers and members of said Board, to wit:

William McGarvey	Chairman
Alan Waters	Vice Chairman
Melissa Skipworth	Secretary
Donald Gartman	Trustee
Verna Henson	Trustee
Kyle Dickson	Trustee
Dawn King	Trustee

All said persons were present, except the following absentees:

Thus, constituting a quorum, whereupon, among other business, the following transacted at said meeting; a written order and resolution entitled:

ORDER AND RESOLUTION CALLING COMMUNITY COLLEGE TRUSTEE ELECTION

The Order was duly introduced for the consideration of the Board of Trustees and has been fully reviewed. The Order was then duly moved and seconded that the Order of Election be approved; and, after full discussion, the motion to approve the Order of Election prevailed and was approved by the following vote.

Ayes:

Nays:

The Chairman of the Board thereupon announced that the Order of Election was duly and lawfully approved and The Order was adopted as follows:

ORDER AND RESOLUTION CALLING THE COMMUNITY COLLEGE BOARD OF TRUSTEE ELECTION

THE STATE OF TEXAS, COUNTY OF GALVESTON
COLLEGE OF THE MAINLAND COMMUNITY COLLEGE DISTRICT

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

WHEREAS, Texas Election Code section 41.001 authorized the governing bodies of political subdivisions to conduct general and special election on the first Saturday in May or the first Tuesday after the first Monday in November.

THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF TRUSTEES OF COLLEGE OF THE MAINLAND (COM) THAT:

Section 1. A General Election for college board trustees shall be held for COM on the 6th day of May 2023, in which all registered voters residing in the COM Single Member District (SMD) 5 shall be entitled to vote for one candidate in SMD 5 and all registered voters residing in the At Large Position 7 shall be entitled to vote for one candidate in the At Large Position 7. Candidates must file for a specific district and adhere to the filing deadlines accordingly. Candidate applications are available at COM District Student Center Building and on the COM District website; www.com.edu. The filing period for application for a position on the ballot for the COM District General Election is January 18, 2023 at 8:00 a.m. through February 17, 2023 at 5:00 p.m. Candidates must file their applications in the COM District Student Center Building located at 1200 Amburn Road, Texas City, Texas 77591 in person or by mail.

Section 2. Notice of such election shall be posted and published as required by law.

Section 3. Ballots by mail shall be returned to the Early Voting Clerk;

Dwight D. Sullivan
Galveston County Clerk
P.O. Box 17253
Galveston, Texas 77552-7253

Section 4. Please see "Exhibit A" for the early voting locations and the hours that the polls are open. Voters residing in COM's taxing district may vote at any of the early voting locations.

Section 5. Please see "Exhibit B" for the Election Day voting locations and hours that the polls are open. Voters residing in COM's taxing district may vote at any of the early voting

locations or at such other locations as hereafter may be designated by the Galveston County Clerk and approved by the President of the College District.

(a) The Galveston County Clerk, Dwight D. Sullivan, is hereby designated as the Early Voting Clerk for Galveston County to perform those functions for College District voters who are qualified under state and federal law in Galveston County. Applications for ballots to be voted by mail should be mailed to:

Dwight D. Sullivan
Galveston County Clerk
P.O. Box 17253
Galveston, Texas 77552-7253
Faxed to: 409-765-3160
Emailed to: Dwight.sullivan@co.galveston.tx.us

Section 6. Joint Election. The College District has agreed to participate in a joint election with other participating governmental entities in Galveston County who are also holding elections on Election Day and will contract with the Galveston County for election services. The Board authorizes the Chair of the Board, the President of the College District, or the respective designee of either of such parties, to negotiate and enter into one or more joint election agreements and/or similar contracts or agreements if desired or if required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended.

Section 7. Election of trustees for each office shall be by a majority vote and the results of said election on May 6, 2023 shall be canvassed by the COM District contractor, Galveston County.

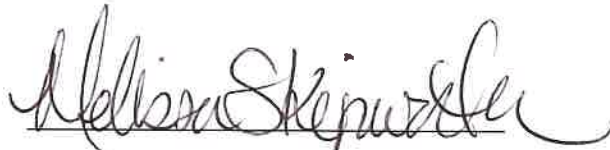
Section 8. Effective date: This Election Order is effective immediately upon approval of the trustees of the "COM" District.

PASSED AND APPROVED January 23, 2023



Dr. William McGarvey, Chair
Board of Trustees
College of the Mainland

ATTEST:



Melissa Skipworth, Secretary
Board of Trustees
College of the Mainland

EXHIBIT A

**GALVESTON COUNTY
ELECTION DAY POLLING LOCATIONS¹
(Between the hours of 7:00 a.m. and 7:00 p.m.)**

Moody Methodist Church
2803 53rd Street
Galveston, TX 77591

Galveston County Court House
722 Moody
Galveston, TX 77550

Seaside Church
16534 Termini-San Luis Pass Rd.
Galveston, TX 77554

Pump House
715 30th St.
Galveston, TX 77550

Mud 12 Building
2929 Hwy 6- 2nd Floor
Bayou Vista, TX 77563

Hitchcock ISD
7801 Neville Rd. Board Rm.
Hitchcock, TX 77568

La Marque Com. Rm.
1109 Bayou Rd.
La Marque, TX 77568

Carver Park
6415 Park Ave.
Texas City, TX 77591

Nessler Center Surf Rm.
2010 5th Ave. N.
Texas City, TX 77590

COM Main Campus
1200 Amburn Rd. Tech. Voc. Rm. 1344
Texas City, TX 77591

Santa Fe ISD Museum
13304 Hwy 6
Santa Fe, TX 77510

Dickinson City Hall
4403 Hwy 3 Meeting Rm. 2
Dickinson, TX 77539

Dickinson Com. Center
2714 Hwy 3
Dickinson, TX 77539

Kemah Com. Center
800 Harris Ave.
Kemah, TX 77565

Clear Lake Shores Club House
931 Cedar Rd.
Clear Lake Shores, TX 77565

Education Support Center
2425 S. Main St.
League City, TX 77573

COM League City
1411 W. Main St. Rm. 103
League City, TX 77573

First Baptist Church FW Club 56 Rm.
202 Heritage
Friendswood, TX 77546

¹ Election Day Polling Locations subject to adjustment as directed by the County Clerk.

Friendswood Fire Dept. 1
1610 Whitaker Dr. Meeting Rm.
Friendswood, TX 77546

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EXHIBIT B

EARLY VOTING POLLING LOCATIONS AND TIMES²

Dates & Times:

Monday, April 24, - Friday, April 28, 2023..... 8:00 a.m. – 5:00 p.m.

Monday, May 1, - Tuesday, May 2, 2023..... 7:00 a.m. – 7:00 p.m.

Galveston County Justice Center
600 – 59th Street
1st Floor Concession Area
Galveston, Texas 77551

Moody Methodist Church
2803 53rd St.
Galveston, TX 77551

La Marque Com. Rm.
1109 Bayou Rd.
La Marque, TX 77568

Galveston County Court House
722 Moody
Galveston, TX 77550

Carver Park
6415 Park Ave.
Texas City, TX 77591

Seaside Church
16534 Termini-San Luis Pass Rd.
Galveston, TX 77550

Nessler Center
2010 5th Ave. N.
Texas City, TX 77590

Pump House
715 30th St.
Galveston, TX 77550

COM Main Campus
1200 Amburn Rd. Tech Voc. Rm. 1344
Texas City, TX 77591

Galveston ISD Admin. Bldg.
3904 Ave. T.
Galveston, TX 77550

Santa Fe ISD Museum
13304 Hwy 6
Santa Fe, TX 77510

Mud 12 Building
2929 Hwy 6- 2nd Floor
Bayou Vista, TX 77563

Dickinson City Hall
4403 Hwy 3 Meeting Rm. 2
Dickinson, TX 77539

Hitchcock City Hall
7423 Hwy 3
Hitchcock, TX 77563

Dickinson Com. Center
2714 Hwy 3
Dickinson, TX 77539

² Early Voting Polling Locations subject to adjustment as directed by the County Clerk.

Kemah Com. Center
800 Harris Ave.
Kemah, TX 77565

Education Support Center
2425 E. Main St.
League City, TX 77573

First Baptist Church FW Club 56
Rm.
202 Heritage
Friendswood, TX 77546

Clear Lake Shores Club House
931 Cedar Rd.
Clear Lake Shores, TX 77565

COM League City Campus
1411 W. Main St. Rm. 103
League City, TX 77573