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 27th DAY OF JANUARY 2025, 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:

Donald G. Gartman

Dawn King

Melissa Skipworth

William McGarvey

Verna Henson

Alan Waters

Kyle Dickson

Chairman

Vice Chairman

Vice Chairman

Trustee

Trustee

Trustee

Trustee

All said persons were present, except the following absentees:

Man Waters / Kyle Dickson

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: 5

Nays: 0

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. "Section 1. A General Election for college board trustees shall be held for COM on the 3rd day of May 2025, in which all registered voters residing in the COM Single Member District (SMD) 1 shall be entitled to vote for one candidate in SMD 1, all registered voters residing in the COM SMD 4 shall be entitled to vote for one candidate in SMD 4, and all registered voters residing in COM's Taxing District shall be entitled to vote for one candidate for At Large Position 6. Candidates must file for a specific district and adhere to the filing deadlines accordingly. Candidate applications are available on campus at the Doyle Family Administration Building, President's Office, Room 218 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 15, 2025 at 8:00 a.m. through February 14, 2025 at 5:00 p.m. Applications may be filed in person at the Doyle Family Administration Building, President's Office, Room 218 located at 1200 Amburn Road, Texas City, Texas 77591or by mail. Applications received after the deadline will not be considered.

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

<u>Section 4.</u> 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.

<u>Section 5.</u> 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

<u>Section 6.</u> 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.

<u>Section 7.</u> Election of trustees for each office shall be by a majority vote and the results of said election on May 3, 2025 shall be canvassed by the COM District contractor, Galveston County.

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

PASSED AND APPROVED January 27, 2025

Donald G. Gartman, Chair

Board of Trustees

College of the Mainland

ATTEST:

Melissa Skipworth, Secretary

Board of Trustees

College of the Mainland

EXHIBIT A EARLY VOTING POLLING LOCATIONS AND TIMES

Dates & Times:

Monday, April 28, - Tuesday, April 29, 20257:00 a.m. – 7:00 p.m.

Main Voting Location

Galveston CO Records and Election Center 10000 Emmett F. Lowry Expressway #1152 Texas City, TX 77591

Joe Faggard Community Ctr

1750 Highway 87 Crystal Beach, TX 77650

Moody Methodist Church

2803 53rd Street (Fellowship Hall) Galveston, TX 77551

Hitchcock City Hall

7423 Highway 6 Hitchcock, TX 77563

Nessler Center

2010 5th Ave North (Surf Room) Texas City, TX 77590

College of the Mainland

1200 Amburn Road (Conference Ctr 135A) Texas City, TX 77591

JP Court, Precinct 1

4500 10th Street Bacliff, TX 77518

League City Annex

174 Calder Road (Community Rm) League City, TX 77573

High Island ISD

2113 6th Street Gym High Island, TX 77623 **Galveston CO Courthouse**

722 Moody Ave (2nd Floor) Galveston, TX 77550

Seaside Church

16523 Termini-San Luis Pass Jamaica Beach, TX 77554

La Marque Comm Room

1109 B Bayou Road La Marque, TX 77568

Education Support Center

2425 S. Main St. (Board Room) League City, TX 77573

Dickinson Community Ctr

2714 Highway 3 Dickinson, TX 77539

Kemah Community Ctr

800 Harris Room 1 Kemah, TX 77565

Public Works Operation Ctr

1701 W. League City Pkwy League City, TX 77573

Galveston CO Justice Ctr

600 59th Street (1st Floor Break Rm) Galveston, TX 77551

Galveston CO MUD 12

2929 Highway 6 (2nd Floor)

Bayou Vista, TX 77563

Carver Park Comm Room

6415 Park Ave (Thomas Carter Rm) Texas City, TX 77591

Santa Fe City Hall

12002 Highway 6 Santa Fe, TX 77510

Village on the Park

400 E. Parkwood (Town Hall)

Friendswood, TX 77546

The Crossings

255 Egret Bay Blvd

(Hall)

League City, TX 77573

First Baptist Friendswood

209 S. Friendswood Dr. Room, 209

Friendswood, TX 77546

EXHIBIT B ELECTION DAY BRANCH LOCATIONS May 3, 2025

Date & Times:

Joe Faggard Community Ctr

1750 Highway 87 Crystal Beach, TX 77650

Moody Methodist Church

2803 53rd Street (Fellowship Hall) Galveston, TX 77551

Hitchcock City Hall

7423 Highway 6 Hitchcock, TX 77563

Nessler Center

2010 5th Ave North (Surf Room) Texas City, TX 77590

College of the Mainland

1200 Amburn Road (Conference Ctr Room, 135A) Texas City, TX 77591

JP Court, Precinct 1

4500 10th Street Bacliff, TX 77518

League City Annex

174 Calder Road (Multipurpose Rm) League City, TX 77573

Dickinson City Hall

4403 Highway 3 (Meeting Rm 2) Dickinson, TX 77539

High Island ISD

2113 6th Street Gym High Island, TX 77623 **Galveston CO Courthouse**

722 Moody Ave (2nd Floor)

Galveston, TX 77550

Seaside Church

16523 Termini-San Luis Pass Jamaica Beach, TX 77554

La Marque Comm Room

1109 B Bayou Road La Marque, TX 77568

Bay Colony West HOA

6621 Calder Road Dickinson, TX 77539

Dickinson Community Ctr

2714 Highway 3 Dickinson, TX 77539

Kemah Community Ctr

800 Harris (Room 1) Kemah, TX 77565

Public Works Operation Ctr

1701 W. League City Pkwy League City, TX 77573

First Baptist Friendswood

202 S. Friendswood Dr Room, 209 Friendswood, TX 77546 San Leon Fire

337 12th Street San Leon, TX 77539

Galveston CO MUD 12

2929 Highway 6 (2nd Floor)

Bayou Vista, TX 77563

Carver Park Comm Ctr

6415 Park Ave (Thomas Carter Rm) Texas City, TX 77591

Santa Fe City Hall

12002 Highway 6 Santa Fe, TX 77510

Elections and Records Center

10000 Emmett F. Lowry #1152

Texas City, TX 77591

The Crossings

255 Egret Bay Blvd (Hall)

League City, TX 77573

Village on the Park

400 E. Parkwood (Town Hall)

Friendswood, TX 77546

Education Support

2425 Main Street (Boardroom)

League City, TX 77573