## **RESOLUTION NO. 06-2009 April 14, 2009**

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 9, 2009 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 9, 2009 General / Special Election, approved and signed on March 10, 2009 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 9, 2009 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 and the cities of Cottonwood Shores, Marble Falls, and Meadowlakes may enter into Contracts 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 9, 2009.

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

Presiding Judge, Early Voting Ballot Board, Jill Flynn
Presiding Judge, Central Counting Station, Karen Seaver
Alternate Presiding Judge, Central Counting Station, David Edenbaum
Presiding Judge, Marble Falls Annex, Amy Dulin
Alternate Presiding Judge, Marble Falls Annex, Barbara McBride

as the City of Meadowlakes May 9, 2009 Presiding and Alternate Judges.

## PASSED AND APPROVED this the 14th day of April, 2009.

ATTEST:	SIGNED:	
/s/ Linda A. Wendling	/s/ John Aaron	
Linda A. Wendling, City Secretary	John Aaron, Mayor	