Please see the attached letter from the Texas Secretary of State's Election Division providing approval for Dallas County's Countywide Polling Place Program application. A Press release will be sent today to advise the public. With this approval, Dallas County will implement the Vote Center model for the November 5th, 2019 General/Special and Joint Election.

On May 7, 2019, The Dallas County Commissioners Court approved the purchase of election voting tabulation systems and services manufactured and provided by ES&S (Court Order 2019-0460). Specifically, Dallas County procured the ES&S ExpressVote Universal Voting System (Ballot Marking Devices), EVS 6.0.2.0, Firmware 2.4.0.0; the ES&S DS200 Digital Precinct Scanner, EVS 6.0.2.0, Firmware 2.17.0.0.; and ES&S' Model DS850 High-Speed Scanner/Tabulator, Version 1, EVS 6.0.2.0., along with the required ancillary parts and services required for this voting tabulation system equipment. This system has been certified by the Texas Secretary of State as of November 11, 2018, and by the United States Election Assistance Commission as of October 4, 2018. This equipment and accompanying services will be utilized in all elections in Dallas County, including joint contracted elections.

The Texas Election Code §123.001 requires that before joint participating political subdivisions can use Dallas County's voting system in their elections, each political subdivision must take action to officially adopt the system for use in and for its elections. The Dallas County Elections Department ("DCED") is therefore, asking that each Dallas County political subdivision that will or may need to contract with DCED to provide elections services to provide an order, resolution or other official action to adopt the above described voting equipment system for use in all of its joint and/or special elections.

Please provide the adoption order or resolution to DCED as soon as possible before September 30, 2019.

Respectfully requested,

Robert Heard, Sr.

Assistant Elections Administrator Dallas County Elections Department 2377 N. Stemmons Frwy., Suite 820 Dallas, Texas 75207

Phone: (214) 819-6334 Mobile: (214) 298-3629

Email: Robert.Heard@DallasCounty.Org

