

2025 Help America Vote Act (HAVA) Election Security**Sub-Grant to Texas Counties - Notice of Grant Award****Grantee:** Burnet County**Grantor:** Texas Secretary of
State
P.O. Box 12887
Austin, TX 78711**Obligation Information****CFDA Number:** 90.404**Grant Period:** 1/1/2024 -
7/31/2026**Agreement No.:** TXHAVA-
ES2025-027**Funds Description**

This obligation of funds constitutes the subgrantee's allocation of funds provided by the State of Texas under its grants from the U.S.

Election Assistance Commission (52 U.S.C. §§ 20901, 20903-20905) authorized by the U.S. Congress under the Consolidated Appropriations Acts, 2018 (Public Law 115-141), 2020 (Public Law 116-93), 2023 (Public Law 117-328), and 2024 (Public Law 118-42)

Funding Information

	Requested Funding	SOS Approved Amount
Federal Share	\$42,500.00	\$42,500.00
Required Matching Funds	\$8,500.00	\$8,500.00

Funding Activities (Check all that apply):

Comply With Sec. 129.003. PAPER AUDIT TRAIL REQUIRED - Limited To those countites not currently In compliance.

Replacement Of electronic pollbooks used In the 2024 November General Election that have been decertified after December 1, 2024.

Comply With Sec. 127.1232. SECURITY OF VOTED BALLOTS - Limited To video recording devices And necessary accessories.

Other election security-related projects: DIR Managed Security Services; Physical Security of Election-related Property; Election-specific IT Upgrades; ePollbooks.

Description/Justification:

This request includes the acquisition of additional Verity paper ballot printing units, which are essential for maintaining secure and efficient in-person voting operations. The units will include printers, barcode scanner kits, and the associated software licensing and support fees, as well as shipping costs. In addition, the request supports critical system updates, including server upgrades, system recovery software (VR Lock 365) with initial setup fees, and measures for enhancing the physical security of election-related infrastructure and property. These enhancements are necessary to ensure the integrity, continuity, and security of the election process in compliance with state and federal requirements.

By checking and submitting I certify to the best of my knowledge the county is in compliance with the

Terms and Conditions (2025%20ES%20Terms%20and%20Conditions.pdf) of the grant.



BURNET COUNTY AGENDA ITEM REQUEST FORM

MEETING DATE: 10/28/2025

GENERAL DESCRIPTION OF ITEM: Acceptance of the 2025 Help America Vote Act (HAVA) Grant Award

THIS ITEM REPRESENTS A:

- ☐ New issue, project, or purchase
- ☐ Routine, regularly scheduled item
- ☒ Follow-up to previously discussed
- ☐ Item
- ☐ Special item
- ☐ Other

PRIMARY CONTACT/STAFF MEMBER: Doug Ferguson

BUDGETARY IMPACT OF AGENDA ITEM:

Total Estimated Cost:		
Source Funds:		
Is item already included in fiscal year budget?	Yes ☐	No ☐
Does item represent a new expenditure?	Yes ☐	No ☒
Does item represent a pass-through purchase?	Yes ☐	No ☐
If so, pass-through entity		
Procurement Needed:	Yes ☐	No ☐

ACTIONS REQUESTED: Commissioners Court to approved the and accept the HAVA Grant award. The resolution was approved in

court on 6/30/2025.

LIST BACK-UP DOCUMENTS ATTACHED (names of documents and/ or files): Notice of Award

LIST BACK-UP DOCUMENTS NOT ATTACHED (to be sent by Friday at noon prior to the meeting date requested):

Elected Official/Department Head

DATE and TIME:

Approved:

By
County Judge

OR

By _____
Commissioner Pct. _____

All contracts, contract amendments, staff agreement, grant applications, memorandums of understanding, and interlocal agreements must be submitted to the Burnet County Auditor and complete a compliance review before being placed on the Commissioners Court agenda.

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) or countyjudge@burnetcountytexas.org no later than noon on Tuesday prior to the meeting date requested. If a Burnet County Holiday falls within 72 working hours before that Tuesday, the deadline will be moved earlier to ensure compliance with Government Code § 551.043.