

ORDER AUTHORIZING
WILLIAMSON COUNTY TO PARTICIPATE IN JOINT ELECTION

On this 26th day of August, 2008, the Commissioners Court of Williamson County, Texas, does hereby authorize Williamson County to participate in a joint election with other political subdivisions described, as follows:

Austin City,
Georgetown City,
Granger City,
Round Rock Independent School District,
Taylor Independent School District, and
West Williamson County MUD 1;

and collectively, including Williamson County, are referred to hereinafter as the "**Participating Entities**", to each hold an election on November 4, 2008; and

WHEREAS, each of the Participating Entities (i) is located partially or entirely within Williamson County, Texas (the "**County**"), and (ii) shares an election precinct with at least one other Participating Entity; and

WHEREAS, the County has contracted or is contracting with each Participating Entity to conduct and provide election services for such Participating Entity's November 4, 2008 election; and

WHEREAS, the Participating Entities all desire to enter into a joint election agreement for the purpose of sharing election equipment, costs, election officials, and sharing precinct polling locations, and election ballots where appropriate; and agree as follows:

The Participating Entities shall enter into a Joint Election Agreement ("**Agreement**") for the conduct of the elections to be held on November 4, 2008.

The Participating Entities appoint Rick Barron, Williamson County Elections Administrator, to serve as the Election Officer for each Participating Entity in order to perform and supervise the duties and responsibilities of the Election Officer for the November 4, 2008, elections.

Early Voting In Person and Election-day voting shall be held in common precincts where appropriate at the dates, times, and locations recommended by the Election Officer and authorized and ordered by the governing body of each Participating Entity.

Issued this the 26th day of August, 2008.



Dan A. Gattis, County Judge