COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS

A RESOLUTION TO ADOPT THE EVS 6020 VOTING SYSTEM

WHEREAS, the EVS 6020 voting system by Elections System & Software is comprised of the ExpressVote ballot marking device, the DS850 central scanner, and the DS200 precinct scanner, and

WHEREAS, Section 123.035 of the Texas Election Code requires that use of new voting equipment must be approved by the Elections Division of the office of the Texas Secretary of State; and

WHEREAS, the County has received approval from the State of Texas for purchase of the ES&S EVS 6020 voting system that is certified for use in Texas as described in a letter dated April 23, 2019 which is attached hereto as EXHIBIT A; and

WHEREAS, the Williamson County Elections Department, acting by and through the Williamson County Commissioners Court, has purchased the new ADA-compliant EVS 6020 voting system to be used for early and regular election day voting by Williamson County for the November 5th, 2019 election and all subsequent elections; and

WHEREAS, pursuant to Section 123.001 (b) of the Texas Election Code, Williamson County must formally adopt said voting system;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS THAT:

Williamson County does hereby adopt the ES&S EVS 6020 voting system, as certified by the State of Texas, to be used for early and regular election day voting by Williamson County for the November 5th, 2019 election and all subsequent elections.

PASSED, APPROVED AND ADOPTED by a majority of the Commissioners Court of Williamson County, Texas on this the day of September, 2019.

WILLIAMSON COUNTY, TEXAS

Bill Gravell, Jr., County Judge

EXHIBIT "A"

The State of Texas

Elections Division P.O. Box 12060 Austin, Texas 78711-2060 www.sos.state.tx.us



Phone: 512-463-5650 Fax: 512-475-2811 TTY: 7-1-1 (800) 252-VOTE (8683)

April 23, 2019

Chris Davis
Elections Administrator
Williamson County
301 S.E. Inner Loop, Suite 104
Georgetown, Texas 78626

Dear Mr. Davis:

We are in receipt of a copy of the proposed contract between Williamson County and Election Systems & Software ("ES&S"), which you have submitted to the Secretary of State pursuant to Section 123.035 of the Texas Election Code.

The contract indicates the county plans to acquire ES&S's EVS 6020 which includes the DS200 precinct scanner, the DS850 central scanner, and the ExpressVote ballot marking device. This letter will serve as confirmation from our office that this system is currently certified for use in Texas. Enclosed is a copy of the certification order that pertains to this system. We therefore, officially, approve the submitted contract for the purchase of these systems.

Pursuant to state law, this written approval of your voting system contract is required prior to your final execution of the contract, or it will be considered void.

If you need additional information, please contact the Elections Division toll-free at 1-800-252-2216.

Sincerely,

Keith Ingram

Director of Elections

Enclosures

KI:CP