

**RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENT NOT TO USE AN ELECTRONIC VOTING SYSTEM FOR THE 2016 DIRECTORS ELECTION**

WHEREAS, Harris County Municipal Utility District No. 55 (the "District") is required to hold a Directors Election on the first Saturday in May of even numbered years for each open position unless the candidate for such position is unopposed; and

WHEREAS, pursuant to Section 49.111 of the Texas Water Code, a district is exempt from the acquisition, lease or use of an electronic voting system for an election if (i) the most recently scheduled district directors' election was not held because each candidate was unopposed, or (ii) fewer than 250 voters voted at the most recently held district directors' election; and

WHEREAS, a district eligible for the exemption must publish notice in a newspaper of general circulation in an area that includes the district or mail notice to each voter in the district regarding the district's intention to hold an election without providing a voting station that meets the requirements for accessibility under 42 USC Section 15481(a)(3) on election day and during the period for early voting by personal appearance; and

WHEREAS, the district must comply with a request for an accessible voting station if the request is received not later than the 45<sup>th</sup> day before the date of the election;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT THAT:**

1. The Board hereby finds that it is eligible for the exemption from the acquisition, lease or use of an electronic voting system under Section 49.111 of the Texas Water Code.

2. The Board hereby directs the District's election agent to arrange for publication of a notice in a newspaper of general circulation in an area that includes the District regarding the District's intention to hold an election without providing a voting station that meets the requirements for accessibility under 42 USC Section 15481(a)(3) either on election day or during the period for early voting by personal appearance, in substantially the form attached hereto.

3. The Board hereby directs the District's election agent to notify the Board in the event she receives a request for an accessible voting system not later than the 45<sup>th</sup> day before the date of the election so that arrangements can be made to provide an accessible voting station on election day and during the period for early voting by personal appearance, as required by Section 49.111 of the Texas Water Code.

**PASSED AND APPROVED** this 19<sup>th</sup> day of January, 2016.

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President, Harris County Municipal Utility  
District No. 55

NOTICE OF EXEMPTION FROM USE OF ELECTRONIC VOTING SYSTEM

TO THE QUALIFIED VOTERS OF  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

In connection with an election to be held on May 7, 2016, NOTICE IS GIVEN that each of the political subdivisions listed in this Notice intends to hold the election without providing a voting station that meets the requirements for accessibility under 42 U.S.C. Section 15481(a)(3) either on election day or during the period for early voting by personal appearance.

However, any voter in a political subdivision listed in this Notice may request the use of a voting station that meets the accessibility requirements for voting by a person with a disability, and the political subdivision will comply with such request if it is received no later than the 45<sup>th</sup> day before the date of the election. To submit a request, please submit the request in writing addressed to the applicable political subdivision in care of Norton Rose Fulbright, 1301 McKinney Street, Suite 5100, Houston, Texas 77010. Requests can be faxed to the same addressee at 713/651-5426 or emailed to [Shaila.shah@nortonrosefulbright.com](mailto:Shaila.shah@nortonrosefulbright.com)

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