

THE STATE OF TEXAS §

COUNTY OF NUECES §

**ORDER CALLING THE 2018 DEL MAR COLLEGE DISTRICT
BOARD OF REGENTS GENERAL ELECTION**

On this 14th day of August, 2018, the Board of Regents of the Del Mar College District convened in a Regular Meeting at the Isensee Board Room, Harvin Center, Del Mar College, East Campus, 101 Baldwin Blvd., Corpus Christi, Texas, after due notice to all members of the Board.

The following members were present:

Trey McCampbell, Chair	Elva Estrada
Gabriel Rivas III, First Vice Chair	Susan Hutchinson
Carol Scott, Second Vice Chair	Sandra Messbarger
Dr. Nicholas Adame, Secretary	Dr. Mary Sherwood
Ed Bennett	

The following members were absent:

A quorum being present, the following business, among other business, was transacted.

Elva Estrada introduced for consideration an order and moved that it be made, adopted and entered by the Board. The motion was seconded by Gabriel Rivas III. The order was read in full, discussed and then made, adopted and entered by the following vote:

Ayes: Dr. Nicholas Adame, Ed Bennett, Elva Estrada, Susan Hutchinson, Trey McCampbell
Sandra Messbarger, Gabriel Rivas III, Carol Scott and Dr. Mary Sherwood
Noes: None

Abstain: None

The Chairman of the Board announced that the order had been duly made, adopted, and entered as follows:

1. A general election be held in said Del Mar College District on November 6, 2018 (such date being the first Tuesday after the first Monday in November 2018) for the purpose of electing three members to the Board of Regents of the Del Mar College District: two members to hold single-member district positions, and one member to hold an at-large position. **The single member district candidate receiving a plurality of the votes cast by electors residing in Single Member District 1, shall be elected to hold the position of Board member from**

such single-member district. The single member district candidate receiving a plurality of the votes cast by electors residing in Single Member District 3, shall be elected to hold the position of Board member from such single-member district. The one at-large candidate receiving the largest number of votes cast by electors residing in the entire district shall be elected to the one at-large position currently held by the Board member whose term expires in November 2018.

2. Ms. Jessica A. Alaniz, whose office is situated at the Heldenfels Administration Building, Del Mar College, East Campus, 101 Baldwin Blvd., Corpus Christi, Texas, is hereby appointed Election Manager for the District election, and she is hereby authorized and directed to make all necessary arrangements for the holding of said election jointly with Nueces County and to serve as representative to oversee and coordinate with the Nueces County Election Officer in conducting the election in accord with and subject to the laws of this State. Ms. Alaniz and the Nueces County Election Officer are appointed to hold such joint election in accord with the laws of this State.
3. In order to have his or her name appear on the official ballot, each candidate shall, not later than 5:00 p.m., August 20, 2018, file his or her written sworn application as a candidate for such office with Jessica A. Alaniz at her office in Room 105-A of the Fred W. Heldenfels, Jr., Administration Building, East Campus, Del Mar College, 101 Baldwin Blvd., Corpus Christi, Texas.
4. The order in which the names of the candidates shall appear on the ballot shall be determined by drawing lots, which drawing shall be held in the Isensee Board Room, East Campus, Del Mar College, 101 Baldwin Blvd., at 12:00 p.m. on August 27, 2018. Each candidate may appear in person or by his or her duly authorized representative at said time and place for the purpose of drawing lots to determine such order; and, if any candidate fails to appear in person or by his or her representative, a disinterested person shall then be appointed to draw for him/her in his or her place and stead.

5. No party designations shall appear on the official ballot of said election and all candidates for each office of Regent shall be listed in one column.
6. The election precincts and voting places for this election are hereby designated by the Nueces County Election Officer, Kara Sands.
7. The presiding election judges and alternate presiding judges for the respective election precincts will be designated by the Nueces County Clerk's Office and hereby appointed and confirmed to hold said election at said polling places. The maximum number of clerks that each presiding judge may appoint for such election is two (2), unless the County Election Officer approves a larger number with respect to any specific precinct.
8. Voting machines shall be used for the conduct of said election on Election Day, and the polls shall be open on November 6, 2018 from 7:00 a.m. to 7:00 p.m.
9. Early voting by personal appearance shall be conducted during the following days and times, including but not limited to: October 22 through November 2, 2018, from 7:00 a.m. to 7:00 p.m. The County Election Officer, Kara Sands, is hereby designated the Early Voting Clerk. Deputy early voting clerks for the branch locations for early voting by personal appearance shall be appointed by the County Election Officer.
10. Temporary branch early voting substation locations and times are hereby designated by the Nueces County Clerk's Office.
11. Early voting by mail shall be conducted by paper ballot. The Early Voting Clerk's mailing address to which ballot applications and ballots voted by mail may be sent is:

Kara Sands
Nueces County Clerk
ATTN: Elections Division
P. O. Box 2627
Corpus Christi, Texas 78403-2627

Applications for ballots by mail must be received no later than the close of business on October 19, 2018.

12. A Central Counting Station will be used to process the results of the early voting ballots. The County Election Officer shall appoint the Counting Station Manager and Tabulation

Supervisor of such Central Counting Station.

13. Notice of said election shall be given as required by law.

ADOPTED, MADE, ENTERED AND APPROVED on the date specified above.

ATTEST:

/s/ Trey McCampbell
Trey McCampbell, Chair
Board of Regents
Del Mar College District

/s/ Nicholas Adame
Nicholas Adame, Secretary
Board of Regents
Del Mar College District

(Seal)