

Election Canvassing Special Meeting
Monday, May 12, 2025 5:30 PM Central

Board Room of the Administration Building
202 Red River Rd. N.
Redwater, TX 75573

Clint Duncan: Present
Jerry McCarty II: Present
Ricky Morrow: Absent
Sarah Robinson: Present
Brad Rosiek: Present
Bryan Strand: Absent
Present: 4, Absent: 2.

I. Call Meeting to Order and Establish Quorum

President Robinson called the meeting to order at 5:30 pm and announced the presence of a quorum.

II. Open Forum

No individuals registered to speak during Open Forum.

III. Prayer, Pledge, Motto, Vision, Mission and Belief Statements

Clint Duncan voiced the prayer and Sarah Robinson led the Pledge.

IV. Action Items for Discussion/Consideration

IV.A. Consider and Take Action to Canvass and Approve Election Returns Declaring Results of the May 3, 2025 RISD Board of Trustees Election

I move to adopt a Resolution canvassing the returns and declaring the results of a Board of Trustees Election. This motion, made by Clint Duncan and seconded by Jerry McCarty II, Passed.

Ricky Morrow: Absent, Bryan Strand: Absent, Clint Duncan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea

Yea: 4, Nay: 0, Absent: 2

President Sarah Robinson stated, at this time, under the authority granted to the District under the Texas Election Code, we will canvass the returns and declare the results of the May 3, 2025 Redwater ISD Board of Trustees election. b. Let the record reflect that the time is 5:31 p.m. and that the following members of the Redwater ISD Board of Trustees are present: Sarah Robinson, Jerry McCarty, Clint Duncan, Brad Rosiek.

President Sarah Robinson stated, and thus, a quorum exists for purposes of conducting the canvass of election returns.

Secretary Brad Rosiek presented the election returns.

Secretary Brad Rosiek stated, under the requirements of the Texas Election Code, the RISD Board of Trustees will now receive the election returns provided to the District by the Bowie County Elections Administrator's Office. These returns contain the results of RISD's May 3, 2025, Trustee Election conducted by the Bowie County Elections Administrator for the

District. We have been provided the Final Canvass Results and a summary report by the County.

Secretary Brad Rosiek stated the results of the election are as follows:

- Place 1: 487 votes for Clint Duncan running unopposed
- Place 2: 488 votes for Sarah Robinson running unopposed
- Place 3: 479 votes for Brad Rosiek running unopposed
- Place 4: 273 votes for Robert Bryan and 244 votes for Sara Rosiek Henson

Secretary Brad Rosiek stated, before us is a proposed canvassing order that incorporates these results and constitutes the official tabulation of the total votes received for and against each candidate. The members of the RISD Board of Trustees present may move adoption of the proposed canvassing order and thus complete the canvass of the election.

IV.B. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith.

I move to adopt a Resolution canvassing the returns and declaring the results of a bond election. This motion, made by Brad Rosiek and seconded by Clint Duncan, Passed.

Ricky Morrow: Absent, Bryan Strand: Absent, Clint Duncan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea

Yea: 4, Nay: 0, Absent: 2

President Sarah Robinson stated under the requirements of the Texas Election Code, the Board has received the election returns and canvass results provided to the District by the Bowie County Elections Department, which contain the results of the District's May 3, 2025, Bond Elections. Before us is a proposed canvassing orders declaring results of the bond election that incorporates these results and constitutes the official tabulation of the total votes received for the bond measures. The members of the Board present may move adoption of the proposed canvassing orders and thus complete the canvass of the election.

Proposition A:

- The results of the election on the above-described proposition - Failed
- The total number of votes cast - 614
- The total number of votes cast *for* the above-described proposition - 298
- The total number of votes cast *against* the above-described proposition - 316
- The total number of votes cast by personal appearance on Election Day - 303
- The total number of votes cast by personal appearance or mail during the early voting period - 311
- The total number of counted and uncounted provisional ballots cast - 0

Proposition B:

- The results of the election on the above-described proposition - Failed
- The total number of votes cast - 619
- The total number of votes cast *for* the above-described proposition - 305

- The total number of votes cast *against* the above-described proposition - 314
- The total number of votes cast by personal appearance on Election Day - 306
- The total number of votes cast by personal appearance or mail during the early voting period - 313
- The total number of counted and uncounted provisional ballots cast - 0

V. Adjourn

I make the motion to adjourn the meeting. This motion, made by Jerry McCarty II and seconded by Clint Duncan, Passed.

Ricky Morrow: Absent, Bryan Strand: Absent, Clint Duncan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea

Yea: 4, Nay: 0, Absent: 2

Board adjourned at 5:35 pm.