RESOLUTION TO ADOPT USE OF HART VERITY DATA 2.7.5, HART VERITY BUILD 2.7.5, HART VERITY CENTRAL 2.7.7, HART VERITY COUNT 2.7.1, HART INTERCIVIC VERITY DUO CONTROLLER VERSION 2.7.2, HART VERITY DUO WRITER VERSION 2.7.2, THE HART VERITY SCANNER VERSION 2.7.6, AND THE HART VERITY DUO GO

WHEREAS, the Commissioners Court of Lubbock County on December 22, 2016, heard information from County officials, regarding an upgrade to the County's aging voting system; and

WHEREAS, on December 22, 2016, the Lubbock County Commissioners Court voted to purchase Hart Voting Systems Intercivic Verity Voting 2.0 system from Hart Intercivic; and

WHEREAS, on August 24, 2020, the Hart Voting Systems Intercivic Verity Voting 2.0 system was upgraded to the Hart Voting Systems Intercivic Verity Voting 2.4 system; and

WHEREAS, on August 8, 2022, the Hart Verity Voting 2.4 system from Hart Intercivic was upgraded pursuant to Section 129.003 of the Election Code to a voting system that will use, create, or display a paper record that may be read by the voter to the Hart Verity Duo Controller version 2.5.1, the Hart Verity Duo Writer version 2.5.1, the Hart Verity Scanner version 2.5.2, and the Hart Verity Duo GO, all from Hart Intercivic; and

WHEREAS, on July 21 – 24, 2025, the Hart Verity Duo Controller version 2.5.1, the Hart Verity Duo Writer version 2.5.1, the Hart Verity Scanner version 2.5.2, and the Hart Verity Duo GO were upgraded to the Hart Verity Data 2.7.5, Hart Verity Build 2.7.5, Hart Verity Central 2.7.7, Hart Verity Count 2.7.1, Hart Verity Duo Controller version 2.7.2, the Hart Verity Duo Writer version 2.7.2, the Hart Verity Scanner version 2.7.6, and the Hart Verity Duo GO, all from Hart Intercivic; and

WHEREAS, Lubbock County Office of Elections will utilize the Hart Verity Data 2.7.5, Hart Verity Build 2.7.5, Hart Verity Central 2.7.7, Hart Verity Count 2.7.1, Hart Verity Duo Controller version 2.7.2, the Hart Verity Duo Writer version 2.7.2, the Hart Verity Scanner version 2.7.6, and the Hart Verity Duo GO to conduct elections on behalf of (ENTITY); and
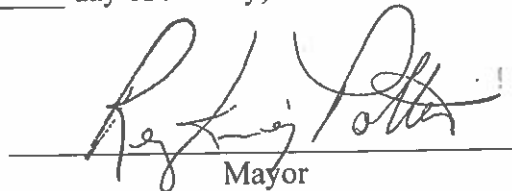
WHEREAS, Hart Verity Data 2.7.5, Hart Verity Build 2.7.5, Hart Verity Central 2.7.7, Hart Verity Count 2.7.1, Hart Verity Duo Controller version 2.7.2, the Hart Verity Duo Writer version 2.7.2, the Hart Verity Scanner version 2.7.6, and the Hart Verity Duo GO, have been certified by both the Texas Secretary of State and the United States Election Assistance Commission; and

NOW, THEREFORE, BE IT RESOLVED the (entity name), the body responsible for contracting to have election conducted on behalf of (entity), **ADOPTS** the Hart Verity Data 2.7.5, Hart Verity Build 2.7.5, Hart Verity Central 2.7.7, Hart Verity Count 2.7.1, Hart Verity Duo Controller version 2.7.2, the Hart Verity Duo Writer version 2.7.2, the Hart Verity Scanner version 2.7.6, and the Hart Verity Duo GO,. all from Hart Intercivic for use in elections in Lubbock County; and

BE IT FINALLY RESOLVED that the (entity name) of Lubbock County, Texas, adopts the Hart Verity Data 2.7.5, Hart Verity Build 2.7.5, Hart Verity Central 2.7.7, Hart Verity Count 2.7.1, Hart Verity Duo Controller version 2.7.2, the Hart Verity Duo Writer version 2.7.2, the Hart Verity Scanner version 2.7.6, and the Hart Verity Duo GO to be used at the Lubbock County Central Count for processing early voting by mail paper ballots, early voting paper Limited Ballots, all Provisional Ballots, all early voting locations for early voting in person and election-day polling locations for in person voting in Lubbock County.

Duly adopted by vote of the City of Shallowater of Lubbock County, Texas on the _20th_ day of January, 2026.

EXECUTED this ___20th_____ day of January, 2026.

_____
Mayor

APPROVED AS TO FORM:

_____

Jennifer Irlbeck, CDA-Civil