

AGENDA
BOARD OF TRUSTEES
BENBROOK PUBLIC LIBRARY DISTRICT
1065 Mercedes
Benbrook, Texas

Monday, March 13, 2006

Open to the Public
Regular Meeting: 6:30 P.M.

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. Call to Order
- II. Approval of Meeting Minutes of February 13, 2006
- III. Reports
 - A. Library Director
 - B. Investment Officer, Board of Trustees
 - C. Treasurer's Report
- IV. Old Business
 - A. Library Facility
 - B. TexPool Transfers for Construction
 - C. Other Old Business
- V. New Business
 - A. Approving the Election Resolution, Notice of Election, and Order of Election
 - B. Budget Amendment
 - C. Other New Business
- VI. Public Comment
- VII. Adjournment

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
February 13, 2006

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
7:00 P. M.

MEMBERS PRESENT:

- Rick Heyser
- Julie Bakke
- Jean Sherwin
- Manny Gonzalez

MEMBERS ABSENT:

- John Fares

ALSO PRESENT:

- Mike Baldwin
- Tod Hanson

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m. A quorum was present and due notice had been published.

II. CONSIDERATION OF THE MINUTES

The minutes of the meeting of the Board held on January 18, 2006 were distributed. Motion (Sherwin), second (Gonzalez), carried (unanimous) that the minutes be approved as written.

III. REPORTS

A. LIBRARY DIRECTOR

Baldwin submitted the Library Director's Report for January 2006, in which he highlighted milestones and attainments of the Benbrook Public Library as well as activities of the staff during those months. The Library Director's monthly reports are available to the public in the Director's office at the Library. They are also available online at the District's website, www.benbrooklibrary.org, along with Board of Trustees meeting minutes and recent Treasurer's reports.

B. TREASURY REPORT

January 2006 SUMMARY:

	Month:	Fiscal YTD:
Total Income	\$46,374.64	\$188,999.05
Total Expenses	\$34,040.30	\$142,387.27
Total Income - Total Expenses	\$6,882.82	\$34,277.44
Investment Interest	\$2,197.04	
Current Investment Balance	\$607,815.37	
Current Checking Acct. Balance	\$29,936.19	
Curr. Invest. Bal. + Curr. Bank Bal.	\$637,751.56	

C. INVESTMENT OFFICER, BOARD OF TRUSTEES

TEXPOOL INVESTMENT SUMMARY AS OF January 31, 2006:

Beginning Balance	\$605,618.33
Total Deposits	\$00.00
Total Withdrawals	\$0.00
Total Monthly Interest	\$2,197.04
Current Balance	\$607,815.37
Earmarked as "Reserve Fund"	\$125,000.00
Earmarked for Building Expansion	\$482,815.37

IV. OLD BUSINESS

A. Library Facility

Tod Hanson from Schwartz Hanson presented an updated preliminary plan for the library addition. The board had an opportunity for questions and comments. The design process is continuing with input from the library staff and director.

B. TexPool Transfers for Construction

The board has asked Mike Baldwin to look into the costs of loans for the library expansion. He will report back at the next meeting. The auditor has recommended setting up construction fund for the costs of the expansion. Baldwin will get clarification regarding the process of setting up the fund and will report back at the next meeting.

C. Other Old Business

No other old business

V. NEW BUSINESS

- A. Approving the Election Resolution, Notice of Election and Order of Election
Action of the board was postponed until clarification of election dates is received from the City of Benbrook
- B. Budget Amendment
Tabled
- C. Other new Business
No other new business at this time

VI. PUBLIC COMMENT –

No comments were voiced

VII. ADJOURNMENT

There being no further business, motion (Gonzalez), second (Sherwin), carried (unanimous) to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Julie Bakke, Secretary

Library Director's Report for February, 2006

1. Attended a teleconference at TCCC on Feb. 3 on improving library services. Primary emphasis on being proactive, more use of technology, and being customer oriented.
2. Talked with Bank about setting up construction account.
3. Talked with City about documentation on library property. Took original plans for building to architect.
4. Obtained library property plat from Tarrant County and took to architect. But this is not a proper survey, so he will arrange for a new survey and soil testing.
5. Attended PLANT at Rolette PL on Feb. 10. Discussed PLANT website and upcoming TLA conference.
6. Attended a NTRLS technical committee meeting on Feb. 16 and a services workshop on Feb. 17.
7. Prepared and submitted the annual statistical report to the Texas State Library.
8. Discussed loan options with Mike Lewis at Heritage Bank and emailed Board about his information.
9. Attended a MetrOpac meeting at Keller PL on Feb. 24. Discussed Horizon system reports and how to prepare them.
10. Met with library staff Feb. 24, to discuss library expansion floor plan and offer revision suggestions. I wrote the suggestions and emailed to architect.

BENBROOK LIBRARY DISTRICT

		Summary of Treasurer's Report for February, 06 as of March 7, 2006			
		This Month	Prior Period	Year To Date	Monthly Av/2005
Total Income	E	\$57,270.93	\$188,999.05	\$240,269.98	\$48,054.00
Total Expenses	F	\$29,299.59	\$142,387.27	\$171,686.86	\$34,337.37
NET INCOME (E minus F)	G	\$27,971.34	\$46,611.78	74,583.12	\$14,916.62
Current Check. Acct. Balance					
Adjusted For Unreported Expenditure(M-N)	O	\$37,521.01	\$29,936.19		
INVESTMENT					
Transfer From Bank To TexPool	P	\$20,000.00	\$56,000.00	\$76,000.00	
Interest from Texpool	R	\$2,129.93	\$7,886.68	\$10,016.51	
Transfer out of Texpool					
Investment Balance	T		\$607,815.37		
i. Prior Balance				\$629,945.30	
ii. Current Balance					
ADJUSTED BANK BALANCE PLUS					
CURRENT INVESTMENT BALANCE (O+T)	W		\$637,751.56	\$667,466.31	

BENBROOK LIBRARY DISTRICT									
TREASURER'S REPORT									
for February, 2006									
as of March 7, 2006									
		This Month	This Month	Prior	Prior	Year To Date	Year To Date		
		Income	Outgo	Income	Outgo	Income	Outgo		
	INCOME FROM:								
A	Sales Tax	56,879.43		182,815.93		239,695.36			
B	Grants	0.00		3,771.00		3,771.00			
C	Fines, Fees, & Gifts	374.35		2,337.43		2,711.78			
D	Interest From Bank Account	17.15		74.69		91.84			
E	Total Income (A+B+C+D)	57,270.93		188,999.05		246,269.98			
F	EXPENSES:								
			29,299.59		142,387.27				171,686.86
G	INCOME MINUS EXPENSES (E minus F)	27,971.34		46,611.78		74,583.12			
	BANK STATEMENT OF CHECKING ACCOUNT BALANCE								
H	Balance at Start of Month	35,066.34							
I	Deposits/Credits	57,253.78							
J	Bank Interest Earned (=D)	17.15							
K	Checks/Debits		32,384.17						
L	Transfers To TexPool From Bank		20,000.00						
M	Current Balance (H + I + J - K - L)	39,953.10							
N	Expenditures Not Yet Reported By Bank As Of End of Month		2,432.09						
O	Bank Balance Adjusted for Unreported Expenditures (M-N)	37,521.01		29,936.19					
	INVESTMENTS:								
P	Transfers From Bank To TexPool Account	20,000.00		56,000.00		619,928.69			
R	Interest From TexPool	2,129.93		7,886.68		10,016.61			
S	Transfers Out of TexPool		0.00				0.00		
	Balance:								
	i. Prior Balance			607,815.37					
	ii. Current Balance								
T	Reserve Fund (= \$125,000)					629,945.30			
U	Building Fund = Current Balance minus Reserve Fund					125,000.00			
V						504,945.30			
W	ADJUSTED BANK BALANCE PLUS CURRENT INVESTMENT BALANCE (O+T)			637,751.56		667,466.31			

BENBROOK LIBRARY DISTRICT DISTRICT EXPENDITURES FOR FISCAL 2005/06, THROUGH FEBRUARY 28, 2006

EXPENDITURE CATEGORIES	Note	A. Budget Allocation Current Year FY 2005-06	B. Expenditures Prior To This Month	C. Expenditures This Month, February, 2006	D. Expenditures This Year To Date, Feb.28, 2006 (B + C)	YTD Expenditure As % of Allocation
Personnel Expenditures:						
Salaries		182,728	62,712.03	13,362.76	76,074.79	41.63%
Group Insurance		12,979	4,150.83	0.00	4,150.83	31.98%
Retirement Contribution		18,128	6,702.76	1,319.56	8,022.32	44.25%
Employer's FICA, Medicare, & Unemployment		15,203	4,772.01	1,088.75	5,860.76	38.55%
Sub Total Personnel		229,038	78,337.63	15,771.07	94,108.70	41.09%
Supplies Expenditures:						
Office Supplies	V 277.96	6,500	1,881.19	422.09	2,303.28	35.44%
Programming Supplies		0	0.00	0.00	0.00	#DIV/0!
Cleaning Supplies		600	593.96	71.34	665.30	110.88%
Postage	V 38.37	500	57.43	38.37	95.80	19.16%
Sub Total Supplies		7,600	2,532.58	531.80	3,064.38	40.32%
Contractual Expenditures:						
Water/Sewer		2,000	420.55	39.62	460.17	23.01%
Garbage Pickup		500	136.72	34.18	170.90	34.18%
Electricity		20,000	3,205.54	0.00	3,205.54	16.03%
Telephone		4,000	1,115.25	298.46	1,413.71	35.34%
Cleaning Service		5,000	1,200.00	300.00	1,500.00	30.00%
Lawn Maintenance		6,000	829.92	207.48	1,037.40	17.29%
Liability & Fire Insurance		10,000	7,491.31	17.00	7,508.31	75.08%
Legal Services		3,000	1,673.02	782.79	2,455.81	81.86%
Architectural Services		0	0.00	4,038.94	4,038.94	#DIV/0!
Accounting Services		10,000	6,415.00	350.00	6,765.00	67.65%
Internet & Web Hosting	V 22.95	500	91.80	22.95	114.75	22.95%
Annual Automation Costs (MetroPac)		21,000	0.00	0.00	0.00	0.00%
Delivery Service from FWPL		2,000	0.00	0.00	0.00	0.00%
Memberships		800	684.00	35.00	719.00	89.88%
Marketing & Public Relations		15,000	2,647.32	310.00	2,957.32	19.72%
Trustee Expense Reimbursements		3,000	1,000.00	250.00	1,250.00	41.67%
Equipment Maintenance & Repair		5,000	2,317.00	0.00	2,317.00	46.34%
Travel & Milage	V 272.30	6,000	640.42	511.61	1,152.03	19.20%
Election Costs		3,000	0.00	0.00	0.00	0.00%
Contingency Costs		10,000	8.70	0.00	8.70	0.09%
Expansion Loan Payments		63,636	0.00	0.00	0.00	
Sub Total Contractual		190,436	29,876.55	7,198.03	37,074.58	19.47%
Capital Outlay Expenditures:						
Books	V 365.49	45,000	24,520.17	3,796.41	28,316.58	62.93%
Periodicals	V 96.00	5,500	198.00	96.00	294.00	5.35%
Audio/Visual		15,000	6,737.39	27.30	6,764.69	45.10%
Equipment	V 1,878.98	18,000	184.95	1,878.98	2,063.93	11.47%
Shelving & Furniture		0	0.00	0.00	0.00	#DIV/0!
Building and Grounds		0	0.00	0.00	0.00	#DIV/0!
Sub Total Capital Outlay		83,500	31,640.51	5,798.69	37,439.20	44.84%
Total Budget Expenditures	V 2,952.05	510,574	142,387.27	29,299.59	171,686.86	33.63%
Revenue Items						
Carryover From Previous Budget		67,986				
Expected Revenue FY 2004/05		575,000				
Expected Transfers To Building Fund		64,426				
* indicates a budget adjustment						
V indicates Visa charge to this budget item. Note that these Visa charges are the month prior to this report.						



Member FDIC 51
911

P.O. Box 161339 • Fort Worth, Texas 76161-1339

If you have a question regarding
this statement, please call
(817) 560-6400

BENBROOK LIBRARY DISTRICT
1065 MERCEDES ST
BENBROOK TX 76126-2742

Denton County (940) 383-2841
Hood County (817) 573-2456
Johnson County (817) 641-4465
Parker County (817) 598-2265
Tarrant County (817) 560-6400

1119930475 DEPOSITORY ACCOUNT

Avg. Collected Balance		46,522.31
Previous Balance	1-31-06	35,066.34
+Deposits/Credits	3	57,253.78
-Checks/Debits	50	52,384.17
-Service Charge		.00
+Interest Paid		17.15
Current Balance		39,953.10

-----DAILY BALANCE SUMMARY-----

Date	Balance	Date	Balance	Date	Balance
1-31	35066.34	2-01	33591.15	2-02	33351.84
2-03	33001.84	2-06	32923.22	2-08	32365.74
2-09	29295.57	2-10	79386.69	2-13	58182.65
2-15	53585.15	2-16	52687.36	2-21	48944.34
2-22	46503.90	2-23	44431.32	2-24	40882.64
2-27	40031.93	2-28	39953.10		

-----INTEREST SUMMARY-----

Interest Paid this Year	30.88
Interest Withheld this Year	.00

-----INTEREST RATE SUMMARY-----

Date	Rate	Date	Rate	Date	Rate
1-31	.300	2-10	.650	2-21	.300

-----ELECTRONIC DEBITS AND CREDITS-----

Date	Tracer	Description	Amount
2-10	10210	TEXAS COMPTROLLR INV-PAYMTS	56879.43

-----DESCRIPTIVE TRANSACTIONS-----

Date	Tracer	Description	Amount
2-09	1	CUSTOMER DEPOSIT	196.35
2-13	5	;TEXPOOL	20000.00-
2-15	1	CUSTOMER DEPOSIT	178.00
2-28	999	INT PMT SYS-GEN	17.15

-----CHECKS PAID-----

No.	Date	Amount	No.	Date	Amount
3911	2-03	50.00	4034	2-09	151.92
4001*	2-27	100.00	4035	2-10	251.00
4020*	2-10	1386.17	4036	2-15	227.43
4028*	2-01	659.80	4038*	2-27	250.00
4029	2-01	85.90	4039	2-08	207.48
4030	2-01	659.80	4040	2-16	15.00
4031	2-01	69.69	4041	2-06	19.78
4033*	2-06	58.84	4042	2-03	300.00

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TexasBank®

Member FDIC

STATEMENT OF ACCOUNT

Page 2
2-28-06
1119930475

P.O. Box 161339 • Fort Worth, Texas 76161-1339

BENBROOK LIBRARY DISTRICT
1065 MERCEDES ST

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(817) 560-6400

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Tarrant County	(817) 560-6400

Cont.

4043	2-02	239.31	4063*	2-23	39.62
4044	2-08	350.00	4064	2-23	144.13
4045	2-10	4038.94	4065	2-24	310.00
4046	2-09	1825.56	4067*	2-21	790.97
4047	2-10	319.40	4069*	2-23	29.09
4048	2-09	1289.04	4070	2-27	106.81
4049	2-10	398.90	4071	2-22	2390.44
4050	2-13	1204.04	4072	2-23	34.18
4051	2-10	393.90	4073	2-24	27.30
4052	2-15	659.78	4074	2-28	95.98
4053	2-15	298.46	4075	2-23	1825.56
4054	2-22	50.00	4076	2-24	1289.04
4056*	2-16	50.00	4077	2-24	1204.04
4057	2-16	50.00	4078	2-24	398.90
4059*	2-16	782.79	4079	2-27	393.90
4060	2-15	3589.83	4080	2-24	319.40
4061	2-21	2952.05			

END OF STATEMENT



Local Sales and Use Tax

New Historical Summary Search

Allocation Historical Summary

Benbrook Library District
Authority Code: 5220610

	2006	2005	2004	2003
JAN	42,014.01	43,100.65	33,671.11	31,466.43
FEB	56,879.43	57,547.91	51,591.62	46,438.90
MAR	+21 % 46,059.16	38,075.49	37,072.10	31,580.26
APR	.	38,035.92	32,697.40	32,110.20
MAY	.	54,861.60	49,149.67	43,465.65
JUN	.	45,666.37	47,484.59	39,398.57
JUL	.	47,401.85	42,430.07	39,966.88
AUG	.	59,480.08	53,656.26	49,190.63
SEP	.	46,155.55	41,782.87	39,734.05
OCT	.	43,034.98	39,918.01	36,582.53
NOV	.	55,770.34	51,328.64	48,304.21
DEC	.	41,996.60	39,567.39	37,464.01
TOTAL	144,952.60	571,127.34	520,349.73	475,702.32
	2002	2001	2000	1999
JAN	30,342.53	28,254.15	25,669.34	.
FEB	50,460.42	52,900.59	36,642.95	.
MAR	33,908.98	28,173.16	29,406.21	0.00
APR	43,648.06	36,504.34	27,525.18	0.00
MAY	46,924.03	50,784.29	37,011.17	0.00
JUN	40,968.25	39,276.95	35,646.99	0.00
JUL	38,339.00	38,209.23	34,760.25	0.00
AUG	48,843.11	46,170.30	39,977.41	0.00
SEP	51,830.96	35,456.41	33,482.32	0.00
OCT	39,226.38	68,965.04	30,423.02	0.00
NOV	43,672.58	44,117.66	45,158.10	0.00
DEC	36,787.90	36,203.54	32,092.29	22,203.81
TOTAL	504,952.20	505,015.66	407,795.23	22,203.81

BENBROOK LIBRARY DISTRICT			
Summary of Treasurer's Report for February, 08 as of March 7, 2008			
	This Month	Prior Period	Year To Date
			Monthly Av/2005
Total Income			
E	\$57,270.93	\$188,999.05	\$240,269.98
Total Expenses			
F	\$29,299.59	\$142,387.27	\$171,686.86
NET INCOME (E minus F)			
G	\$27,971.34	\$46,611.78	74,583.12
Current Check. Acct. Balance			
O	\$37,521.01	\$29,936.19	
ADJUSTED FOR UNREPORTED EXPENDITURE (M-N)			
INVESTMENT			
Transfer From Bank To TexPool	\$20,000.00	\$56,000.00	\$76,000.00
Interest from Texpool	\$2,129.93	\$7,886.68	\$10,016.51
Transfer out of Texpool			
Investment Balance			
i. Prior Balance		\$607,815.37	
ii. Current Balance			\$629,945.30
ADJUSTED BANK BALANCE PLUS			
CURRENT INVESTMENT BALANCE (O+T)		\$637,751.56	\$667,466.31
W			

TexPool Participant Services
 C/O Lehman Brothers
 600 Travis Street, Suite 7200
 Houston, TX 77002



BENBROOK LIBRARY DISTRICT
 GENERAL FUND
 ATTN MANUEL GONZALEZ
 1065 MERCEDES ST
 BENBROOK TX 76126-2742

Participant Statement

Statement Period **02/01/2006 - 02/28/2006**

Page 1 of 2

Customer Service **1-866-TEX-POOL**
 Location ID **000078201**
 Investor ID **000008991**



TexPool Update

Reminder! If you are placing a wire deposit, you must contact your bank to have a wire sent to TexPool. A wire will not be sent automatically. Please call 1-866-891-7665 with any questions.

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$607,815.37	\$20,000.00	\$0.00	\$2,129.93	\$629,945.30	\$619,320.01
Total Dollar Value	\$607,815.37	\$20,000.00	\$0.00	\$2,129.93	\$629,945.30	

Portfolio Value

Pool Name	Pool/Account	Market Value (02/01/2006)	Share Price (02/28/2006)	Shares Owned (02/28/2006)	Market Value (02/28/2006)
Texas Local Government Investment Pool	449/2200900001	\$607,815.37	\$1.00	629,945.300	\$629,945.30
Total Dollar Value		\$607,815.37			\$629,945.30

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/2200900001	\$2,129.93	\$4,326.97
Total		\$2,129.93	\$4,326.97



Statement Period **02/01/2006 - 02/28/2006**

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Transaction Detail

Texas Local Government Investment Pool

Participant: BENBROOK LIBRARY DISTRICT

Pool/Account: 449/2200900001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
02/01/2006	02/01/2006	BEGINNING BALANCE	\$607,815.37	\$1.00		607,815.370
02/13/2006	02/13/2006	TRANSFER DEPOSIT	\$20,000.00	\$1.00	20,000.000	627,815.370
02/28/2006	02/28/2006	MONTHLY POSTING	\$2,129.93	\$1.00	2,129.930	629,945.300
Account Value as of 02/28/2006			\$629,945.30	\$1.00		629,945.300



Resolution 2006-03

BY THE BOARD OF TRUSTEES OF BENBROOK LIBRARY DISTRICT
CALLING A JOINT ELECTION IN BENBROOK, TEXAS, BETWEEN THE
LIBRARY DISTRICT AND TARRANT COUNTY, FOR THE PURPOSE OF
ELECTING TWO TRUSTEES, DESIGNATING POLLING PLACES AND
APPOINTING AN EARLY VOTING CLERK.

Whereas, it is provided by law that an election shall be called by the Board of Trustees of Benbrook Library District to be held on May 13, 2006, for the purpose of electing two trustees;

Whereas, the City of Benbrook will conduct a City of Benbrook General/Benbrook Water Authority/ and Benbrook Library District Trustees General Election and the County of Tarrant will conduct a Special Bond Election on May 13, 2006;

Whereas, it is desirable for voter convenience and to reduce the overall cost to each entity that said elections be held jointly on May 13, 2006;

Whereas, the Benbrook Library District finds and determines that the designated polling places located outside the boundary of the election precinct or political subdivision adequately and conveniently serves the citizens of Benbrook and will facilitate the orderly conduct of the election; and

Whereas, the Benbrook Library District desires to select the Tarrant County Elections Administrator to conduct and coordinate this joint election;

Whereas, the laws of the State of Texas and the Charter of the Benbrook Library District further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, a resolution should be passed establishing the procedure to be followed in said election, and in the event a runoff is required, such election shall be held in the City of Benbrook, Texas, on Saturday, the 10th day of June, 2006,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BENBROOK LIBRARY DISTRICT:

That all candidates at the election to be on the second Saturday in May, 2006, for the above mentioned offices file their application to become candidates with the Library Director of the Benbrook Library District at the Benbrook Public Library, 1065 Mercedes, Benbrook, Texas, on or before 5:00 p.m. on the forty-fifth day before the election, and that all of said applications shall be on a form as prescribed by Section 141.031 of the Election Code of the State of Texas.

The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing conducted by the Library Director as provided by Section 52.094 of the Election Code.

The Benbrook Library District and each political subdivision participating in the joint election on May 13, 2006, shall have and use the same election officials, supplies, ballots, and voting equipment. Voting equipment shall be Optical Scan for mail ballots and Election Day and DRE equipment for early voting by personal appearance and Election Day.

The Benbrook Library District has three election precincts, and said election shall be held at the following locations in said District on May 13, 2006:

1. In Election Precinct No. 1009, which includes precincts No. 1009 and 1337, at the Western Hills High School, 3600 Boston Avenue.
2. In Election Precinct No. 1206, which includes precincts No. 1021, 1206, 1208, 1302, and 4630, at the Central Fire Station, 528 Mercedes Street.
3. In Election Precinct No. 1339, for precinct 1339, at the Oak Park Retirement Center, 4242 Bryant Irvin Blvd.

Tarrant County agrees to appoint, notify, and trail the presiding judges and clerks. The names and address of each judge and alternate judge shall be furnished to the Benbrook Library District.

The polls at each of the above-designated polling places shall be open from 7:00 a.m. to 7:00 p.m.

Gayle Hamilton, Tarrant County Election Administrator, shall serve as Early Voting Clerk. Early voting by personal appearance shall be conducted at the locations listed on Exhibit A. All eligible voters in Tarrant County may vote early at any early voting location. Early Voting by personal appearance will begin on May 1, 2006, and will end May 9, 2006. Extended hours for early voting shall take place at all early voting locations on Saturday, May 6, from 7:00 a.m. to 7:00 p.m., Sunday, May 7, from 11:00 a.m. to 4:00 p.m., Monday, May 8, and Tuesday, May 9, from 7:00 a.m. to 7:00 p.m. The Tarrant County Election Administration shall be responsible for early voting ballots requests by mail. The Library Director shall forward any requests by mail applications to the Elections Administrator. Tarrant County shall be responsible for all preparation of mail ballots including mailing ballots to voters.

The Ballot Board Judge shall be Jeanne Lyons. The Early Voting Ballot Board's duties will include:

1. Serve as Signature Verification Committee.
2. Prepare the mail ballots for tabulating.
3. Review and qualify the Provisional ballots and late ballots from out of the county.

Said election shall be held in accordance with the Election Code of this State and only resident qualified voters of said District shall be eligible to vote at said election.

The President of the District Board of Trustees shall give notice of said election in accordance with the terms and provisions of Section 4.004, 83.010, 845.004, and 85.007, of the Election Code, and all necessary orders and writs for said election shall be issued by the proper authority. Returns of said election shall be made to the City Secretary immediately after the closing of the polls.

That the two (2) candidates receiving the highest number of votes shall be duly elected and, immediately after said election is held, the officer holding the same shall make returns of the results thereof to the Board of Trustees of Benbrook Library District as required by the Election Code of the State of Texas.

This resolution shall be effective upon its adoption.

ADOPTED AND APPROVED AT THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF BENBROOK LIBRARY DISTRICT ON THIS 13TH DAY OF MARCH, 2006.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

NOTICE OF GENERAL ELECTION (AVISO DE ELECCION GENERAL)

To the Registered Voters of the City of Benbrook, Texas:
(A los votantes registrados del Ciudad de Benbrook, Texas:)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 13, 2006, for voting in a general election to elect: Two members of the Benbrook Library District Board of Trustees.

(Notifiquese, por las presente, que las casillas electorales sitados abajo se abiran desde las 7:00 a.m., hasta las 7:00 p.m. el 13 de mayo de 2006, para votar en la eleccion general para elegir: Dos miembro de consejo del regentes del Distrito Biblioteca de Benbrook.

LOCATIONS OF POLLING PLACES (DIRECCIONES DE LAS CASILLAS ELECTORALES)

Precincts 1009 & 1337
Western Hills High School
3600 Boston Ave.

Precinct 1339
Oak Park Retirement Center
4242 Bryant Irvin Blvd.

Precincts 1021, 1206, 1208, 1302 and 4630
Benbrook Central Fire Station
528 Mercedes Street

Early Voting by personal appearance will be conducted each weekday at Benbrook YMCA, 1899 Winscott Road, Benbrook, Texas, between the hours of 8:00 a.m. and 5:00 p.m. beginning on May 1, 2006, and ending on May 9, 2006.

(La votacion adelantada en persona se llevara a cabo de lunes a viernes en Benbrook YMCA, 1899 Winscott Road, Benbrook, Texas, entre las 8:00 de la manana y las 5:00 de la tarde empezando el 1 de mayo de 2006, y terminado el 9 de mayo de 2006.)

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votaran en ausencia por correo deberan enviarse a:)

Michael Baldwin, Library Director
1065 Mercedes
Benbrook, TX 76126

Applications for ballot by mail must be received no later than the close of business on May 5, 2006.
(Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el 5 de mayo de 2006.)

Issued this 13th day of March, 2006
(Emitada este dia 13 de marzo de 2006)

Richard G. Heyser, President, Benbrook Library District Board of Trustees

**ORDER OF GENERAL ELECTION
(ORDEN DE ELECCION GENERAL)**

An election is hereby ordered to be held on May 13, 2006, for the purpose of electing the following officials for the Benbrook Library District, Benbrook, Texas:

Member of Board of Trustees
Member of Board of Trustees

(Por la presente se ordena que se llevara a cabo una eleccion el 13 de mayo de 2006 con el proposito de:

El egidos los siguientes oficialas del Distrito Biblioteca de Benbrook::

Miembre del Consejo del Regentes
Miembre del Consejo del Regentes

Early voting by personal appearance will be conducted each weekday at Benbrook YMCA, 1899 Winscott Road, Benbrook, Texas, between the hours of 8:00 a.m. and 5:00 p.m. beginning on May 1, 2006, and ending on May 9, 2006.

(La votacion adelantada en persona se llevara a cabo de Lunes a Viernes en Benbrook YMCA, 1899 Winscott Road, Benbrook, Texas, entre las 8:00 de la manana y las 5:00 de la tarde empezando el 1 de mayo de 2006, y terminado el 9 de mayo de 2006.)

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(Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el 5 de mayo de 2006.)

Issued this 13 th day of March, 2006
(Emitada este dia 13 de marzo, 2006)

Richard G. Heyser, President, Benbrook Library District Board of Trustees

**** UNOFFICIAL ****

May 13, 2006

(13 DE MAYO DEL 2006)

TARRANT COUNTY SPECIAL BOND AND JOINT ELECTIONS

(ELECCIONES ADJUNTOS Y DE BONOS ESPECIALES DEL CONDADO DE TARRANT)

Full Voting Schedule at the Following Locations

(Votacion Completa en las siguientes casetas)

- | | | |
|--|--|--|
| 1. MAIN EARLY VOTING LOCATION,
Tarrant County Annex
600 West Weatherford Street
Fort Worth, TX 76102 | 13. Griffin Sub-Courthouse
3212 Miller Avenue
Fort Worth, TX 76119 | 25. Riverside Community Center in the Park
3700 East Belknap Street
Fort Worth, TX 76111 |
| 2. Arlington City Hall
101 W. Abram Street
Arlington, TX 76010 | 14. Haltom City Recreation Center
4839 Broadway Avenue
Haltom City, TX 76117 | 26. Sherrod Elementary School
2626 Lincoln Drive
Arlington, TX 76006 |
| 3. Azle Public Library
609 Southeast Parkway
Azle, TX 76020 | 15. Handley-Meadowbrook Community Center
6201 Beaty Street
Fort Worth, TX 76112 | 27. Sonny and Allegra Nance Elementary
701 Tierra Vista Way
Fort Worth, TX 76131 |
| 4. Bedford Public Library
1805 L Don Dodson
Bedford, TX 76021 | 16. Hurst Recreation Center
700 Mary Drive
Hurst, TX 76053 | 28. South Service Center
1100 S.W. Green Oaks Boulevard
Arlington, TX 76017 |
| 5. Benbrook YMCA
1899 Winscott Road
Benbrook, TX 76126 | 17. Keller Town Hall
1100 Bear Creek Parkway
Keller, TX 76248 | 29. Southlake Town Hall
1400 Main Street
Southlake, TX 76092 |
| 6. Bob Duncan Community Center
2800 South Center Street
Arlington, TX 76014 | 18. Kennedale City Hall
405 Municipal Drive
Kennedale, TX 76060 | 30. Southside Community Center
959 East Rosedale Street
Fort Worth, TX 76104 |
| 7. Colleyville City Hall
100 Main Street
Colleyville, TX 76034 | 19. Mahaney Community Center
6800 Forest Hill Drive
Forest Hill, TX 76140 | 31. Southwest Regional Library
4001 Library Lane
Fort Worth, TX 76109 |
| 8. Como Elementary School
4000 Home Street
Fort Worth, TX 76107 | 20. Mansfield Sub-Courthouse
1100 East Broad Street
Mansfield, TX 76063 | 32. Southwest Sub-Courthouse
6551 Granbury Road
Fort Worth, TX 76133 |
| 9. Crowley Public Library
409 South Oak Street
Crowley, TX 76036 | 21. North Richland Hills Recreation Center
6720 Northeast Loop 820
North Richland Hills, TX 76180 | 33. Starrett Elementary School
2675 Fairmont Drive
Grand Prairie, TX 75052 |
| 10. Diamond Hill/Jarvis Library
1300 Northeast 35th Street
Fort Worth, TX 76106 | 22. Northeast Sub-Courthouse
645 Grapevine Highway
Hurst, TX 76054 | 34. White Settlement Recreation Center
8213 White Settlement Road
White Settlement, TX 76108 |
| 11. Eules Public Library
201 North Ector Drive
Eules, TX 76039 | 23. Northwest Sheriff Patrol Bldg.
6651 Lake Worth Blvd.
Lake Worth, TX 76135 | 35. Worth Heights Community Center
3551 New York Avenue
Fort Worth, TX 76110 |
| 12. Grapevine Community Activities Center
1175 Municipal Way
Grapevine, TX 76051 | 24. Richland Hills Community Center
3204 Diana Drive
Richland Hills, TX 76118 | ** Emergency Ballots-Only at Tarrant County Elections Center
2700 Premier Street
Fort Worth, TX 76111 |

Temporary Branch Early Voting Locations

(Casetas Temporales para Votacion Temprano)

May (Mayo) 1 - 3

Monday - Wednesday (Lunes - Miercoles)

8:00 a.m. - 5:00 p.m.

Blue Mound City Hall
301 Blue Mound Road
Blue Mound, TX 76131

Pantego Town Hall
1614 South Bowen Road
Pantego, TX 76113

Westlake City Hall
2650 J.T. Ottinger Road
Westlake, TX 76262

May (Mayo) 5

Friday (Viernes)

8:00 a.m. - 5:00 p.m.

May (Mayo) 6

Saturday (Sabado)

7:00 a.m. - 7:00 p.m.

May (Mayo) 7

Sunday (Domingo)

11:00 a.m. - 4:00 p.m.

May (Mayo) 8 - 9

Monday-Tuesday (Lunes - Martes)

7:00 a.m. - 7:00 p.m.

Dalworthington Gardens City Hall
2600 Roosevelt Drive
Dalworthington Gardens, TX 76016

**Eagle Mountain-Saginaw
ISD Administration Bldg.**
1200 Old Decatur Road
Fort Worth, TX 76179

East Regional Library
6301 Bridge Street
Fort Worth, TX 76012

Haslet City Hall
105 Main Street
Haslet, TX 76052

**** UNOFFICIAL ****

May 13, 2006

(13 DE MAYO DEL 2006)

TARRANT COUNTY SPECIAL BOND AND JOINT ELECTIONS

(ELECCIONES ADJUNTOS Y DE BONOS ESPECIALES DEL CONDADO DE TARRANT)

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS

(DIAS Y HORAS DE VOTACION TEMPRANO POR APARICION PERSONAL)

May (Mayo) 1 - 5	Monday - Friday (Lunes - Viernes)	8:00 a.m. - 5:00 p.m.
May (Mayo) 6	Saturday (Sabado)	7:00 a.m. - 7:00 p.m.
May (Mayo) 7	Sunday (Domingo)	11:00 a.m. - 4:00 p.m.
May (Mayo) 8 - 9	Monday - Tuesday (Lunes - Martes)	7:00 a.m. - 7:00 p.m.

SEE LISTS OF LOCATIONS ON BACK

(VER LA LISTA DE CASETAS AL REVERSO)

EARLY VOTING BY MAIL

(VOTACION TEMPRANO POR CORREO)

TO RECEIVE A BALLOT APPLICATION OR FOR MORE INFORMATION CALL

TARRANT COUNTY ELECTIONS ADMINISTRATION: 817-831-VOTE (8683)

**(PARA RECIBIR UNA APLICACION PARA BOLETA O PARA MAS INFORMACION LLAMAR
AL ADMINISTRADOR DE ELECCIONES DEL CONDADO DE TARRANT: 817- 831-VOTE (8683)**

Applications for a ballot by mail may be submitted between March 14, 2006, and May 5, 2006 with one of the following requirements: *(Aplicaciones para una boleta por correo pueden ser sometidas entre el 14 de Marzo del 2006, y 5 de Mayo del 2006, con uno de los siguientes requisitos.)*

1. Age of voter is 65 or over on Election Day. *(Edad del votante es 65 o más el Día de Elección.)*
2. Voter is disabled. *(Votante esta incapacitado.)*

For #1 or #2, the ballot must be mailed to the voter registration residence address/ mailing address or to a hospital, nursing home/long-term care facility, retirement center or address of a relative. The relationship of the relative must be indicated. *(Para #1 o #2 la boleta debe ser enviada a la direccion residencial/dirección de correo de registro de votante o a un hospital, clinica para convalecientes ó ancianos/facilidad de cuidado de término largo, centro de jubilación o dirección de ún pariente. Debe indicar el parentesco del pariente.)*

3. Voter is confined in jail - ballot must be mailed to the jail or address of a relative. *(Votante esta encarcelado - boleta debe ser enviada a la carcel o a la dirección de un pariente.)*
4. Voter expects to be out of the county on Election Day and during the regular hours for conducting early voting - ballot must be mailed to an address outside the county. *(Votante espera estar afuera del condado el Día de Elección y durante las horas regulares de conducir Votación temprano - boleta debe ser enviada a una dirección afuera del condado.)*

Applications must be received at the following address

NO LATER THAN FRIDAY, MAY 5, 2006.

(Aplicaciones deben ser recibidas por correo a la direccion siguiente NO MAS TARDAR DEL VIERNES, 5 DE MAYO DEL 2006)

GAYLE HAMILTON, EARLY VOTING CLERK

PO BOX 961011

FORT WORTH TX 76161-0011

FOR VOTERS WITH ONSET OF AN ILLNESS ON OR AFTER MAY 4, 2006, EMERGENCY BALLOT APPLICATIONS MUST BE RETURNED NO LATER THAN 5 PM ELECTION DAY, AT THE TARRANT COUNTY ELECTIONS CENTER, 2700 PREMIER ST., FORT WORTH 76111 (SEC. 102.001, TEXAS ELECTION CODE.) (PARA VOTANTES CON PRINCIPIOS DE UNA ENFERMEDAD EN O DESPUES DEL 4 DE MAYO DEL 2006, APLICACIONES PARA BOLETA DE EMERGENCIA DEBE SER REPRESENTADA NO MAS TARDAR DE LAS 5 PM, EL DIA DE ELECCION EN EL CENTRO DE ELECCIONES, 2700 PREMIER ST., FORT WORTH 76111 (SEC. 102.001, CODIGO DE ELECCION DE TEXAS)