## THE STATE OF TEXAS COUNTY OF TERRELL

# IN COMMISSIONERS COURT SPECIAL SESSION

#### COMMISSIONERS COURT MINUTES, SPECIAL SESSION, AUGUST 17, 2023

The Terrell County Commissioners Court met on Thursday, the 17<sup>th</sup> day of August 2023, at 2:00 P.M. in the commissioner courtroom of the county courthouse in the city of Sanderson, Texas. Notices of the meeting place were timely posted at a site readily accessible to the general public at all times and remained posted for at least seventy-two hours preceding the scheduled time of this meeting, in compliance with the Open Meetings Act.

The Hon. Dale Carruthers, County Judge, called the meeting to order. The following members of this Court and Officers of the County were present:

Hon. Adam Johnson

Commissioner Pct. 1

Hon. Lupe Garza

Commissioner Pct. 2

Hon. Arnulfo Serna

Commissioner Pct. 3

Hon. Gene Chavez

Commissioner Pct. 4

Commissioner Pct. 3

Commissioner Pct. 2

Commissioner Pct. 3

Commissioner Pct. 4

Commissioner Pct. 3

Commissioner Pct. 4

Commissioner Chavez gave the Invocation and led the commissioner's court in the Pledge of Allegiance to the United States flag, followed by the Pledge of Allegiance to the Republic of Texas Flag.

**Ordering Special Constitutional Amendment Election** – Commissioner Serna motioned to approve the ordering of the Special Constitutional Amendment Election for November 7, 2023. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried.

## ORDER OF SPECIAL ELECTION ORDEN DE ELECCIÓN ESPECIAL

(For Governor-Ordered or County-Ordered Measure Elections) (Para órdenes de gobernador u ordenes de condado sobre elecciones medidas)

An election is hereby ordered to be held on11	for the purpose of voting on:			
(Por la presente se ordena celebrar una elección el	(date) 1 / 07 /2023 con el propósito de votar sobre.) (fecha)			
List Offices/Propositions/Measures on the ballot (Enúmer	re los puestos/proposiciones/medidas oficiales en la boleta)			
CONSTITUTIONAL AMENDMENDMENTS / ENMIENDAS CONSTITUCIONALES				
Early voting by personal appearance will be conducted each weekday at:  (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)  The Main Early Voting Location (sitio principal de votación adelantada)				
Location (sitio)  CLERK'S OFFICE/OFICINA DEL SECRETARIO	Hours (horas) 8 A.M 5 P.M.			
Branch Early Voting Locations (suc Location (sitio)	cursal sitios de votación adelantada) Hours (horas)			
105 E. HACKBERRY STREET	8 A.M 5 P.M.			

(Las s	Applicat colicitudes para boletas		mail shall be maile adelantada por co		n enviarse a:)
	RAELINE THOMPSON	1			
	Name of Early Voting (Nombre del Secreta		ión Adelantada)	-	
,	105 E. HACKBERRY STREET				
	Address (Dirección)			-	
	SANDERSON	79848			
	City (Ciudad)	Zip Code (	Código Postal)	-	
	432-345-2391				
	Telephone Number (	Número de teléfo	ono)	-	*
	raeline@co.terrell.tx.us	į.			
	Email Address (Direct	ción de Correo E	Electrónico)		2 no
	co.terrell.tx.us				
	Early Voting Clerk's	Nebsite (Sitio we	eb del Secretario/a	_ de Votaciór	n Adelantada)
(Las solicitud	for Ballots by Mail (AB des para boletas que d de negocio el:)				
10 / 27	/2023				
(date)(	<del>'</del>				* .
	Card Applications (FF federal Postal de Solic /2023 fecha)				
Issued this $\frac{1}{(d)}$	lay)	GUST (month) AGOSTO	, 20 <u>23</u> (year) , 20 <u>23</u>	·	LINIOS
	(día) Sig	gnature of Count ma del Juez del	arulie y Judge	O DES	\$13,01551
				1/1-	All and a second

Signature of Commissioner (Firma del Comisionado)

Signature of Commissioner

(Firma del Comisionado)

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Signature of Commissioner

(Firma del Comisionado)

Signature of Commissioner (Firma del Comisionado)

**Appointing Election Judges and Early Voting Ballot Board for the Special Constitutional Amendment Election -** Commissioner Serna motioned to approve appointing Election Judges and Early Voting Ballot Board for the Special Constitutional Amendment Election for November 7, 2023. Commissioner Johnson seconded the motion calling for a vote; all members answered "aye," and the motion carried.

### LIST OF PRESIDING AND ALTERNATE JUDGES

I, Raeline Tho	mpson, County Clerk/Elections Ac	dministrator of		
Terrell	County do l	County do hereby submit the following persons		
for appointment as pro	esiding judge and alternate judge for	elections conducted by the county as		
required upon receipt	of timely list(s) submitted by the ap	ppropriate political party chairs or as		
recommended by me i	f no list(s) were submitted timely by 1	party chairs.		
Precinct # Or Name	Presiding Judge	Alternate Judge		
Of Name				
<b>Election Day</b>				
Kristy Billings				
	16	Pamela Blaylock		
		Terry James		
		Susan Krukowski		
Early Voting Ball	ot Board			
Lori Smith				
		Pam Deaton		
		Alaina Smith		
<b>Central Counting</b>	Station			
	Blain Chriesman			

Sandra Davis

Vernon Thompson

Combining the Election Precincts for the Special Constitutional Amendment Election - Commissioner Serna motioned to approve combining the Election Precincts for the Special Constitutional Amendment Election for November 7, 2023. Commissioner Chavez seconded the motion calling for a vote; all members answered "aye," and the motion carried.

### NOTICE OF COMBINING PRECINCTS

Notice is hereby given to the registered voters of Combining Precincts 1, 2, 3, and 4 that these precincts have been combined for the convenience of Terrell County voters to vote in one location.

location.
Voting for the Special Election will be conducted at:
105 E. HACKBERRY STREET, (COURTHOUSE 1 <sup>ST</sup> FLOOR)
(location)
Signature of County Judge or County Chair
August 17, 2023 Date
AVISO DE COMBINACIÓN DE RECINTOS
Por la presente se notifica a los votantes registrados de los Precintos Combinados 1, 2, 3 y 4 que estos precintos se han combinado para la conveniencia de los votantes del Condado de Terrell para votar en un solo lugar.
La votación para la Elección Especial se llevará a cabo en:
105 E. HACKBERRY STREET, (PALACIO DE JUSTICIA 1ER PISO) (ubicación)
Firma del Juez del Condado o Presidente del Condado
August 17, 2023 Fecha
<b>Adjourn</b> - Commissioner Serna motioned to adjourn. Commissioner Johnson seconded the motion calling for a vote; all members answered "aye," and the motion carried.
18/Raeline Thompson
Raeline Thompson, County Clerk, and Ex-officio Clerk Terrell County Commissioners Court
ORDER TO APPROVE MINUTES OF SPECIAL SESSION
The above and preceding minutes of the meeting held on August 17 <sup>th</sup> , 2023, are now approved (as amended this day of 2023) as presented IN OPEN COURT this 11 <sup>TH</sup> day of September, AD, 2023.
Presiding Officer

\_\_\_\_County Clerk

Attest: \_\_