On this the 22nd day of March 2019 at 12:16 P.M. the Honorable Election Commission of Blanco County convened in a REGULAR MEETING at a regular meeting place thereof in the Courthouse Annex in Johnson City with the following members to-wit:

BRETT BRAY

COUNTY JUDGE

LAURA WALLA

COUNTY CLERK

KRISTEN SPIES.

COUNTY TAX ASSESSOR COLLECTOR

AL POTEET

REPUBLICAN PARTY CHAIR

TERRY CASPARIS

DEMOCRATIC PARTY CHAIR

ITEM 1 - Call to Order and Roll Call.

County Judge Bray, County Clerk Walla, County TAC Spies, Republican Party Chair Poteet, Democratic Party Chair Casparis announced present.

ITEM 2 - Consider approval of minutes of prior Election Commission meeting(s).

COUNTY TAC SPIES made the motion to approve the minutes as presented, seconded by County Clerk Walla. Judge Bray called for discussion and vote.

JUDGE BRAY - YES.

COUNTY CLERK WALLA - YES.

COUNTY TAC SPIES - YES.

REPUBLICAN PARTY CHAIR POTEET - YES.

DEMOCRATIC PARTY CHAIR CASPARIS - YES. MOTION CARRIED. 5/0

ITEM 4 – Went into Executive Session at 12:22 P.M on March 22, 2019.

Recessed at 4:38 P.M. March 22, 2019 until Monday, March 25, 2019 at 8:30 A.M.

ITEM 5 – Return to open session at 9:33 A.M. Monday, March 25, 2019.

ITEM 3 – Consider applications and possible action regarding appointment of an Elections Administrator. Vote on any action taken. (Judge Bray)

COUNTY TAC SPIES made the motion to offer the position to Oscar Villarreal, giving till noon for two references to call back, seconded by County Clerk Walla.

JUDGE BRAY - YES.

COUNTY CLERK WALLA - YES.

COUNTY TAC SPIES- YES.

REPUBLICAN PARTY CHAIR POTEET - YES.

DEMOCRATIC PARTY CHAIR CASPARIS - YES. MOTION CARRIED. 5/0

ITEM 6 - Adjourned

COUNTY TAC SPIES made the motion to adjourn, seconded by Democratic Party Chair Casparis. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COUNTY CLERK WALLA – YES.

COUNTY TAC SPIES– YES.

REPUBLICAN PARTY CHAIR POTEET – YES.

DEMOCRATIC PARTY CHAIR CASPARIS – YES. MOTION CARRIED. 5/0

Meeting adjourned at 9:33 A.M.

The above and foregoing minutes were examined and approved in Open Court this _______

day of _______, 2019

State of Texas County of Blanco

I, Kristen Spies County Tax Assessor Collector, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Election Commission authorized proceedings for March 22, 2019.

Kristen Spies

TAX ASSESSOR COLLECTOR