On this the 9th day of October, 2018 at 10:34 A.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. Also in attendance – Asst. County Attorney Kim Ashby.

ITEM 2 - Pledge of Allegiance.

ITEM 3 - Executive Session @ 10:35, no action taken.

ITEM 4 – Return to open session to consider acting on any posted item @ 10:54.

ITEM 5 – Consider approval Elections Administrator job duties/responsibilities. Vote on any action taken. (Judge Bray)

DEMOCRATIC PARTY CHAIR CASPARIS made the motion to approve the Elections Administrator job duties/responsibilities pending County Attorney approval, seconded by Republican Party Chair Poteet. 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 6 – Approve schedule for newspaper posting and deadline to apply. Vote on any action taken. (Judge Bray)

JUDGE BRAY made the motion to advertise in the Blanco and Johnson City newspapers for 2 consecutive weeks once the Commissioners Court has signed the order adopting the Elections Administrator position and a cutoff date to apply of November 30, 2018, seconded by Republican Party Chair Poteet. 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 7 – Updates from the County Clerk and Tax Assessor Collector regarding the upcoming election. Discussion item only. (Judge Bray)

ITEM 8 - Adjourn.

COUNTY CLERK WALLA made the motion to adjourn, seconded by TAC Spies. 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 11:38 o'clock a.m.

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

day of WWYUY, 2018

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 October 9, 2018.

Kristen Spies

TAX ASSESSOR COLLECTOR