On this the 20th day of February, 2019 at 9:00 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 – County Attorney Deborah Earley.

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

COUNTY TAC SPIES made the motion to approve the minutes as presented as well as corrected minutes from prior meetings, 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 3 – Discussion and possible action regarding applications received for the Elections Administrator position. Vote on any action taken. (Judge Bray)

JUDGE BRAY stated that 2 additional applications have been received. Discussion was made and all committee members agreed that these applicants would be added to the list for consideration for the position: Patricia Barton and Sandra Wells. Judge Bray called for discussion. No formal motion and second were made.

ITEM 4 - Executive Session PASS

ITEM 5 - Return to open session PASS

ITEM 6 – 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 10:24 o'clock a.m.

The above and foregoing minutes were examined and approved in Open Court this $\frac{22nd}{10}$

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 February 20, 2019.

Kristen Spies

TAX ASSESSOR COLLECTOR