

## **BOSQUE COUNTY ELECTION BOARD**

Ashley Rupp

Elections Administrator

**Cindy Vanlandingham** County Judge Trace Hendricks County Sheriff

## AGENDA

Wednesday, October 4, 2023

Notice is hereby given that a meeting of the Bosque County Election Board will be held on Wednesday, October 4, 2023 at 1:30 p.m. in the Commissioners Courtroom, 110 S. Main St., Meridian, Bosque County, Texas.

- I. CALL TO ORDER
- II. PROOF OF NOTICE
- III. ANNOUNCEMENTS OR COMMENTS Members of the Public may address the County Election Board by completing a Public Participation Form prior to the Call to Order. Each member of the Public may speak for five (5) minutes regarding the topic addressed, 15 minutes total per topic discussed. No action will be taken; no response will be made. All comments are the opinion of the speaker.
- IV. DISCUSS AND TAKE APPROPRIATE ACTION to allow the Elections Administrator to procure the necessary election supplies to conduct the November 7, 2023 Constitutional Amendment Election, per Sec. 51.003 of the Texas Election Code
- V. DISCUSS AND TAKE APPROPRIATE ACTION on the appointment of members of the Early Voting Ballot Board for the November 7, 2023 Constitutional Amendment Election to include Donna Bullard as the Presiding Judge, Kris Walts as the Alternate Judge, and CR Sinderud and Beverly Worley as clerks, per Sec. 87.002 of the Texas Election Code.
- VI. DISCUSS AND TAKE APPROPRIATE ACTION to consolidate county election precincts for the November 7, 2023 Constitutional Amendment Election per the recommendation of Bosque County Elections Administration, per Sec. 42.008 of the Texas Election Code.
- VII. ADJOURN