



BOSQUE COUNTY ELECTION BOARD

Ashley Rupp
Elections Administrator

Cindy Vanlandingham
County Judge

Trace Hendricks
County Sheriff

Marisusan Kennedy
Republican Party Chair

Tom Schenck
Democratic Party Chair

AGENDA

Tuesday, December 5, 2023

Notice is hereby given that a meeting of the Bosque County Election Board will be held on Tuesday, December 5, 2023 at 10:00 a.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 approve the minutes from the October 4, 2023 Election Board Meeting.
- V. **DISCUSS AND TAKE APPROPRIATE ACTION** to allow the Elections Administrator to procure the necessary election supplies to conduct the March 5, 2024 Primary Election, per Sec. 51.003 of the Texas Election Code.
- VI. **DISCUSS AND TAKE APPROPRIATE ACTION** on the appointment of members of the Early Voting Ballot Board for the March 5, 2024 Primary Election to include Donna Bullard as the Presiding Judge, Kris Walts as the Alternate Judge, and clerks to be appointed by the Presiding Judge; 2 Democrats, and 2 Republicans, per Sec. 87.002 of the Texas Election Code.
- VII. **ADJOURN**