

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 26TH DAY OF OCTOBER A.D., 2018, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN EMERGENCY MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE COMMISSIONER, PCT. 1
MARK JONES COMMISSIONER, PCT. 2
LON A. SHELL COMMISSIONER, PCT. 3
RAY O. WHISENANT, JR. COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ COUNTY CLERK

WITH COUNTY JUDGE, ALBERT H. COBB, JR., BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

34211A EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING A THREAT OF LITIGATION BY THE TEXAS CIVIL RIGHTS PROJECT REGARDING EARLY VOTING AND ELECTION DAY POLLING PLACES

Commissioner Shell, Commissioner Whisenant, Commissioner Ingalsbe and Mark Kennedy, General Counsel spoke. Court convened into Executive session at 12:24 p.m. and reconvened into open court at 1:28 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Jordan Powell, Elections Administrator, Jennifer Anderson, and Director of Information Technology, Jeff McGill.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to amend the Branch Voting Schedule within Hays County for the November 2018 mid-term Election, providing additional temporary branch polling places as follows:

- Precinct 1 - Live Oak/Health Dept. 401 Broadway St. San Marcos, Texas 78666 (Thursday, Nov. 1 and Friday, Nov. 2 - 7:00 a.m. to 7:00 p.m.)
Precinct 3 - Texas State University LBJ Student Center 700 Student Center Dr. San Marcos, TX 78666 (Thursday, Nov. 1 and Friday, Nov. 2 - 7:00 a.m. to 7:00 p.m.)
Precinct 4 - Belterra Welcome Center 151 Trinity Hills Dr. Austin, Texas 78737 (Thursday, Nov. 1 and Friday, Nov. 2 - 7:00 a.m. to 7:00 p.m.)

This amendment of Early Voting Polling locations provides additional locations for any voter within Hays County (or within a municipality), regardless of location. This action should also be taken to authorize the posting of Notice pursuant to Section 85.067 of the Texas Election Code to provide notice of the above amendment of temporary branch polling place locations, dates, and/or hours. All present voting "Aye". MOTION PASSED

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to relocate Precinct 334 Election Day Polling location, which is currently consolidated with Precincts 330 and 318, to Texas State University, LBJ Student Center, 700 Student Center Dr., San Marcos, Texas 78666, and authorize the posting of notice in compliance with the Texas Election Code. All present voting "Aye". MOTION PASSED

ADJOURNMENT

Court was adjourned at 1:36 p.m.

I, LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on October 26, 2018.



Liz Q Gonzalez
LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO CLERK OF THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS

