STATE OF TEXAS * COUNTY OF HAYS *

ON THIS THE 12TH DAY OF OCTOBER A.D., 2021, IN THE HAYS COUNTY COURTHOUSE, 111 E. SAN ANTONIO ST., SUITE 301, SAN MARCOS, TEXAS, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

> MARK JONES LON A. SHELL WALT SMITH ELAINE H. CÁRDENAS

COMMISSIONER, PCT. 2 COMMISSIONER, PCT. 3 COMMISSIONER, PCT. 4 COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website https://hayscountytx.com/commissioners-court/court-video/ Transcript can be translated into any language through Google.com.

WITH COMMISSIONER DEBBIE GONZALES INGALSBE AND JUDGE BECERRA BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Jones called the meeting to order.

36899 DISCUSSION AND POSSIBLE ACTION TO ELIMINATE THE EARLY VOTING/ELECTION DAY LOCATION LOCATED AT LEDGESTONE SENIOR LIVING.

Jennifer Anderson, Hays County Elections Administrator, explained that new COVID-19 protocols in place at Ledgestone Senior Living cannot be accommodated by the county during early voting and on Election Day. Mark Kennedy, General Counsel, stated that voting locations will need to be changed in a future meeting in order to balance the number of locations in each precinct. A motion was made by Commissioner Smith, seconded by Commissioner Shell to adopt the updated polling locations as attached in the back up. All present voted "Aye." MOTION PASSED.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Commissioner Jones to adjourn court at 2:06 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the

