

FILED this 18th day of Dec 2014
8:50 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By John Taylor Deputy

Notice of Special Meeting
Commissioners Court of Caldwell County, Texas

Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 22nd day of December, 2014 at 9:00 A.M. in the Commissioners Courtroom located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

Agenda

Call Meeting to order.

2014.12.22.01 Citizens' Comments: At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to Correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

2014.12.22.02 Discussion/Action to approve Early Voting hours and locations for the January 6th, 2015 Special election. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

2014.12.22.03 Discussion/Action to approve Election Day polling locations to be held on January 6th, 2015. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.

2014.12.22.04 Adjournment

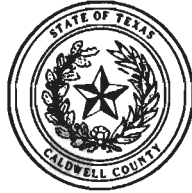
As authorized by the Texas Government Code, the Commissioners' Court of Caldwell, County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's Court is using as it's authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.

14. 12. 22. 02



**OFFICIAL LIST OF POLLING LOCATION
JANUARY 6, 2015
SPECIAL ELECTIONS**

MAIN EARLY VOTE SITE

SCOTT ANNEX BLDG.

1403 BLACKJACK ST
LOCKHART, TX 78644

ALTERNATE EV SITE LULING

LULING CIVIC CENTER

300 E. AUSTIN ST
LULING, TX 78648

CALDWELL COUNTY EARLY VOTING
CONDADO DE CALDWELL VOTO ANTICIPADO
JANUARY 6, 2015 SPECIAL ELECTION
6 DE ENERO DE 2015 ELECCIÓN ESPECIAL

MAIN LOCATION

UBICACIÓN PRINCIPAL
SCOTT ANNEX BLDG.
1403 BLACKJACK ST.
LOCKHART, TX 78644

DECEMBER 29, 2014 29 DICIEMBRE, 2014	MONDAY LUNES	8:00 A.M. – 5:00 P.M.
DECEMBER 30, 2014 30 DICIEMBRE, 2014	TUESDAY MARTES	8:00 A.M. – 5:00P.M.
DECEMBER 31, 2014 31 DICIEMBRE, 2014	WEDNESDAY MIÉRCOLES	8:00 A.M. – 5:00 P.M.
JANUARY 1, 2015 1 ENERO, 2015	THURSDAY JUEVES	CLOSED CERRADO
JANUARY 2, 2015 2 ENERO, 2015	FRIDAY VIERNES	7:00 AM - 7:00 PM

ALTERNATE EARLY VOTING LOCATION

UBICACIÓN DE LOS SITIOS DE VOTACIÓN TEMPRANA ALTERNATIVO

LULING CIVIC CENTER
300 E. AUSTIN ST
LULING, TX 78648

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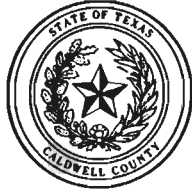
between the hours of 8:00a.m. and 5p.m. beginning on December 16, 2014 (date)
(entre las 8:00 de la mañana y las 5 de la tarde empezando el Diciembre 16, 2014 (fecha)
and ending on December 26, 2014. (date)
(y terminando el Diciembre 26, 2014)(fecha)

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Pamela Ohlendorf
(Name of Early Voting Clerk)
(Nombre del Secretario de la Votación Adelantada)
1403-C Black/jack St.
(Address) (Dirección)
Lockhart, Texas 78644
(City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse para el fin de las horas de negocio el:)
December 26, 2014.
(date) (fecha)

14. 12. 22. 03



ELECTION DAY

• **PCT. 100 FIRST LOCKHART BAPTIST CHURCH HALL**

305 W. PRAIRIE LEA ST
LOCKHART, TX 78644

CONSOLIDATE PRECINCTS:

101, 103, 105, 111 & 408

• **PCT. 104 VFW POST 8927 HALL**

7007 S U.S. HWY 183
LOCKHART, TX 78644

CONSOLIDATE PRECINCTS:

102

• **202 SOUTHSIDE CLUBHOUSE**

1000 S. MAGNOLIA
LULING, TX 78648

CONSOLIDATE PRECINCTS:

201

• **PCT. 204 MCMAHAN COMMUNITY CENTER**

6022 FM 713
MCMAHAN, TX 78616

CONSOLIDATE PRECINCT:

205

• **PCT. 206 LULING CIVIC CENTER**

300 E AUSTIN ST
LULING, TX 78648

CONSOLIDATE PRECINCTS:

203

• **PCT. 301 THREE RIVERS COMMUNITY CHURCH**

103 MAIN ST.
MARTINDALE, TX 78655

CONSOLIDATE PRECINCT:

305

• PCT. 302 MAXWELL COMMUNITY CENTER

180 FOURTH ST
MAXWELL, TX 78656

• PCT. 303 TRINITY UNITED CHURCH ANNEX

13700 CAMINO REAL
NIEDERWALD, TX 78648

CONSOLIDATE PRECINCTS:

118 & 306

• PCT. 401 ST. MARKS METHODIST CHURCH HALL (CITY DIST. 1)

602 E LIVE OAK ST
LOCKHART, TX 78644

CONSOLIDATE PRECINCTS:

109, 110 & 407

• PCT. 402 ST MARY'S CATHOLIC CHURCH HALL (CITY DIST. 2)

205 W PECAN
LOCKHART, TX 78644

CONSOLIDATE PRECINCTS:

108, 400, 409 & 412

• PCT. 404 LYTTON SPRINGS CHISHOLM TRAIL FIRE AND RESCUE

9839 FM 1854
DALE, TX 78616

CONSOLIDATE PRECINCT:

405

Tom D. Bonn County Judge Vote: _____

Alfredo Muñoz Commissioner Pct. 1 Vote: ___

Fred Buchholtz, Commissioner Pct. 2 Vote: ___

Neto Madrigal, Commissioner Pct. 3 Vote: ___

Joe I. Roland, Commissioner Pct. 4 Vote: ___

Attest:

Carol Holcomb, County Clerk