



FILED this 27th day of Jan 20 15
8:50 A M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Jane Page Deputy

Notice of 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 30 day of January, 2015 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse 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.

2015.01.12.01 Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

2015.01.12.02 Announcements: Items or comments from Court Members or Staff.

2015.01.12.03 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).

2015.01.30.04 Discussion/Action to consider the early voting hours and locations for the February 17, 2015 Special Election Run-Off.

Cost: TBD; Speaker: Judge Schawe; Attachments: 1

2015.01.30.05 Discussion/Action to consider polling locations for the Special Run-Off Election on February 17, 2015.

Cost: TBD; Speaker: Judge Schawe; Attachment: 1

2015.01.12.06 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 501-398-1808 for further information.

PROCLAMATION
BY THE
Governor of the State of Texas

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, a vacancy now exists in the membership of the Texas House of Representatives in District No. 17, which consists of Bastrop, Caldwell, Gonzales, Karnes and Lee counties; and

WHEREAS, the results of the special election held on Tuesday, January 6, 2015 have been officially declared; and

WHEREAS, no candidate in the special election received a majority of the votes cast, as required by Section 203.003 of the Texas Election Code; and

WHEREAS, Section 203.013(e) of the Texas Election Code requires a special runoff election to be held on either a Tuesday or Saturday and not earlier than the 12th or later than the 25th day after the date the special runoff election is ordered; and

WHEREAS, Section 3.003(a)(3) of the Texas Election Code requires the special runoff election to be ordered by proclamation of the governor;

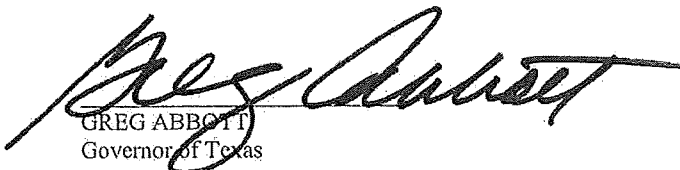
NOW, THEREFORE, I, GREG ABBOTT, Governor of Texas, do hereby order a special runoff election to be held in District No. 17 on Tuesday, February 17, 2015, for the purpose of electing a State Representative for District No. 17 to serve the remainder of the term of the Honorable Tim Kleinschmidt.

Early voting by personal appearance shall begin on Monday, February 9, 2015 and shall end on Friday, February 13, 2015, in accordance with Section 85.001 of the Texas Election Code.

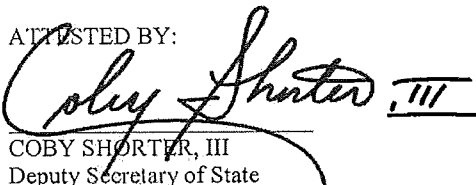
A copy of this order will be mailed immediately to the county judges of all counties contained within House District No. 17, and all appropriate writs shall be issued and all proper proceedings shall be followed to the end that said special runoff election may be held to fill the vacancy in District No. 17 and its result proclaimed in accordance with law.



IN TESTIMONY WHEREOF, I have hereto signed my name and have officially caused the Seal of State to be affixed at my office in the City of Austin, Texas, this the 23rd day of January, 2015.


GREG ABBOTT
Governor of Texas

ATTESTED BY:


COBY SHORTER, III
Deputy Secretary of State

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
1:58 PM O'CLOCK

JAN 23 2015



STATE OF TEXAS
OFFICE OF THE GOVERNOR

January 23, 2015

Coby Shorter, III
Deputy Secretary of State
State Capitol Room 1E.8
Austin, Texas 78701

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

1:15pm O'CLOCK

JAN 23 2015

Coby Shorter, III
Secretary of State

Dear Mr. Deputy Secretary:

Pursuant to Section 3.003 of the Texas Election Code, Governor Greg Abbott has issued the following proclamation:

Ordering a special runoff election to be held in District No. 17 on Tuesday, February 17, 2015, for the purpose of electing a state representative for District No. 17 to serve the remainder of the term of the Honorable Tim Kleinschmidt.

The original of this proclamation is attached to this letter of transmittal.

Respectfully submitted,

Gregory S. Davidson
Gregory S. Davidson
Executive Clerk to the Governor

GSD/gsd

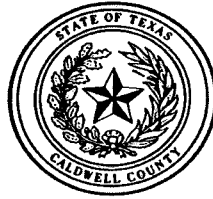
Attachment

P. O. Box 12131 • Capitol Station • Austin, Texas 78711

Ken Schawe
County Judge
512 398-1808

Lori Rangel
County Treasurer
512 398-1800

Larry Roberson
County Auditor
512 398-1801



Caldwell County Courthouse
110 South Main Street
Lockhart, TX 78644
Fax: 512 398-1828

Alfredo R. Muñoz
Commissioner Precinct 1

Eddie Moses
Commissioner Precinct 2

Neto Madrigal
Commissioner Precinct 3

Joe I. Roland
Commissioner Precinct 4

CALDWELL COUNTY EARLY VOTING
CONDADO DE CALDWELL VOTO ANTICIPADO
FEBRUARY 17, 2015 SPECIAL ELECTION RUN-OFF
17 DE FEBRERO DE 2015 ELECCIÓN ESPECIAL RUN-OFF

MAIN LOCATION
UBICACIÓN PRINCIPAL

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

FEBRUARY 9, 2015 9 Febrero, 2015	MONDAY LUNES	8:00 A.M. – 5:00 P.M.
FEBRUARY 10, 2015 10 Febrero, 2015	TUESDAY MARTES	8:00 A.M. – 5:00P.M.
FEBRUARY 11, 2015 11 Febrero, 2015	WEDNESDAY MIÉRCOLES	8:00 A.M. – 5:00 P.M.
FEBRUARY 12, 2015 12 Febrero, 2015	THURSDAY JUEVES	7:00 A.M. – 7:00 P.M.
FEBRUARY 13, 2015 13 Febrero, 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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FEBRUARY 13, 2015 13 Febrero, 2015	FRIDAY VIERNES	7:00 A.M. – 7:00 P.M.

between the hours of 8:00a.m. and 5p.m. beginning on January 26, 2015 (date)

(entre las 8:00 de la mañana y las 5 de la tarde empezando el 26, enero 2015 (fecha)

and ending on February 6, 2015. (date)

(y terminando el 6, febrero, 2015)(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 Blackjack 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:)

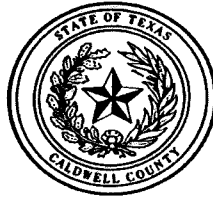
February 6, 2015.

(date) (fecha)

Ken Schawe
County Judge
512 398-1808

Lori Rangel
County Treasurer
512 398-1800

Larry Roberson
County Auditor
512 398-1801



Caldwell County Courthouse
110 South Main Street
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Alfredo R. Muñoz
Commissioner Precinct 1

Eddie Moses
Commissioner Precinct 2

Neto Madrigal
Commissioner Precinct 3

Joe I. Roland
Commissioner Precinct 4



Pursuant to Section 3.003 of the Texas Election Code, Governor Greg Abbott has issued an order for the runoff election to be held in District No. 17 on February 17, 2015 for the purpose of electing a state representative for District No. 17 to serve the remainder of the term of the Honorable Tim Kleinschmidt.

EARLY VOTING

SCOTT ANNEX BLDG.
1403 BLACKJACK STREET
LOCKHART, TX 78644

LULING CIVIC CENTER
300 EAST AUSTIN STREET
LULING, TX 78648

ELECTION DAY POLLS

FIRST LOCKHART BAPTIST CHURCH HALL

315 W PRAIRIE LEA
LOCKHART, TX 78644

Consolidate

100, 101, 102, 103, 104, 105, 108, 109, 110, 111,
400, 401, 402, 407, 408, 409 & 412

107, 112, 113, 114, 115, 116, 117, 410 & 411

LULING CIVIC CENTER

300 W AUSTIN ST
LULING, TX 78648

consolidate

201, 202, 203, 204, 205, 206 & 305

MAXWELL FIRESTATION

9655 TX 142
MAXWELL, TX 78656

Consolidate

118, 301, 302, 303 & 307

LYTTON SPRINGS CHISHOLM TRAIL FIRE AND RESCUE

9835 FM 1854
DALE, TX 78616

Consolidate

306, 404 & 405

Approved on the 30th day of January, 2015.

Ken Schawe, County Judge VOTE: ____

Alfredo R. Munoz, Commissioner Pct. 1 VOTE: ____

Eddie Moses, Commissioner Pct. 2 Vote: ____

Neto Madrigal, Commissioner Pct. 3 Vote: ____

Joe Ivan Roland, Commissioner Pct. 4 Vote: ____