

FILED this 12 day of Nov 20 15
4:00 PM

CAROL HOLCOMB

COUNTY CLERK, CALDWELL COUNTY, TEXAS

By Marieth Sebestyen Deputy

Notice of Special Meeting

Commissioners Court of Caldwell County, Texas

Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 16th day of November, 2015 at 11:00 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.

Agenda

Call Meeting to Order.

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).

2015.11.16.02 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).

2015.11.16.03 Discussion/Action to canvas the November 3rd, 2015 general constitutional election results. Cost: None. Speaker: Judge Schawe/Pamela Ohlendorf. Backup: 1

2015.11.16.04 Discussion/Action to award a contract for construction of the following three county roads and authorizing the Judge to sign such contract: Old Fentress

Road (CR217), Westwood Road (CR 215), and Cherryville Parkway (CR110) per the Invitation to Bid authorized by the Court on August 28, 2015, and the bids received by September 28, 2015. Cost: TBD. Speakers: Judge Schawe/Michael Aulick. Backup: 1

2015.11.16.05

Discussion/Action to consider Resolution No. 17-2015 casting the Caldwell County Taxing Unit's 1,582 votes for the Caldwell County Appraisal District Board of Directors. Board of Director nominees include Hye Brown, Frank Hinds, Miguel Islas, Albert Perez and Bill Watson. Cost: None. Speakers: Judge Schawe, Backup: 1

2015.11.16.06 Adjournment.

As authorized by Chapter 551 of 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 The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

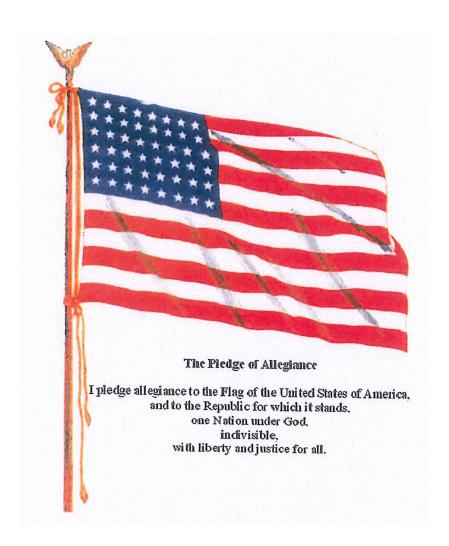
Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional

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, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its 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.

www.co.caldwell.tx.us

Pledge of Allegiance to the Flag.



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

Pledge to the Texas Flag



Honor the Texas
Flag; I pledge
allegiance to thee,
Texas, one state
under God, one and
indivisible

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 comment will continue as the last agenda item of the day).

2015.11.16.03 Discussion/Action to canvas the November 3rd, 2015 general constitutional election results. Cost: None. Speaker: Judge Schawe/Pamela Ohlendorf. Backup: 1

SUMMARY REPORT	Caldwell County, Texas General Elections November 3, 2015
Run Date:11/13/15 07:51 AM	
···	VOTES PERCENT
PRECINCTS COUNTED (OF 32)	
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO Vote for 1 (WITH 31 OF 31 PRECINCTS COUNTED)	
For	1,577 90.68 162 9.32 1,739
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO Vote for 1 (WITH 31 OF 31 PRECINCTS COUNTED)	
For	1,591 92.39 131 7.61 1,722
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO Vote for 1 (WITH 31 OF 31 PRECINCTS COUNTED)	
For	1,086 63.62 621 36.38 1,707
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO Vote for 1 (WITH 31 OF 31 PRECINCTS COUNTED)	
For	1,056 61.86 651 38.14 1,707
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO Vote for 1 (WITH 31 OF 31 PRECINCTS COUNTED)	
For	1,360 79.63 348 20.37 1,708
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO Vote for 1 (WITH 31 OF 31 PRECINCTS COUNTED)	
For	1,487 86.25 237 13.75 1,724
CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO Vote for 1 (WITH 31 OF 31 PRECINCTS COUNTED)	
For	1,466 85.03 258 14.97 1,724

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Report EL45 Page 001

VOTES PERCENT

PRECINCT REPORT	Caldwell County, Texas General Elections November 3, 2015
Run Date:11/13/15 07:50 AM	Movember 3, 2013
0001 PCT 100	OTEO BERGENT
REGISTERED VOTERS - TOTAL	OTES PERCENT 426
BALLOTS CAST - TOTAL	39 9.15
CONCETTUETONAL ANCARDICATE DOOR 1 CALDIGE CO	
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO Vote for 1	
For	34 87.18 5 12.82
Total	39
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
Vote for 1	
For	35 92.11 3 7.89
Total	38
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO	
Vote for 1	26 66.67
For	13 33.33
Total	39
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO	
Vote for 1 For	26 66.67
For	13 33.33
Total	39
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO	
Vote for 1	28 71.79
For	11 28.21
Total	39
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO	
Vote for 1	32 82 05

CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO

Vote for 1

82.05

17.95

29 74.36 10 25.64 39

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39

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REPORT-EL30

PAGE 0001-01

PRECINCT	REPORT	-										e	Caldwell C General El November 3	
Run Date:	11/13/	15	07:	50	AM									,
0002 PCT												VOTES	PERCENT	
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Against	Total					•			•	,	•	0 46		
CONSTITU		AM	ENDI	(ENT	- PF	ROP	2	CAL	DWE	LL	CO			
Vote for For .		,											93.33	
Against	 Total		:		•	•	•		•	:		3 45		
CONSTITU		AM	ENDI	1EN	۲PI	ROP	3	CAL	.DWE	LL	CO			
Vote for For .	1												68.89	
Against			•					•				14 45	31.11	
			·											
CONSTITU		AM	END	MEN.	ΓP	ROP	4	CAL	DWE	LL	CO			
For .			•		•			•	•		•		71.43	
Against	Total		•	•			•		•	•		42		
CONSTITU		A۱	IEND	MEN	ŢΡ	ROP	5	CAI	_DWE	ELL	CO)		
Vote for For .													86.67	
Againsi	: Total											, 6 , 45		
CONSTITU	ITTONAL	۸.	(CMP	MEN	т г	ם∧ם	6	CA.	ויוט ו	-1 I	Λι	า		
Vote for		. Ai	ILINU	MICH	ır	KUF	U	UA	LUMI				a - a - a - a - a - a - a - a - a -	
For . Agains		•	•	٠	•	٠	•	•		•		. 39	86.67 5 13.33	
nyamb	Total				•		•		•		,	. 4		
CONSTIT		. Al	MENC)MEN	IT F	PROF	7	CA	LDW	ELL	. C(c		
Vote for .												. 4	-	
Agains	t Tota	•	•				•					. 4	6 13.04 6	

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REPORT-EL30

PAGE 0002-01

PRECINCT REPORT	Caldwell County, Texas General Elections
Run Date:11/13/15 07:50 AM	November 3, 2015
0003 PCT 102	S PERCENT
REGISTERED VOTERS - TOTAL 6	3 PERCENT 129 79
VOTER TURNOUT - TOTAL	12.56
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO	
Vote for 1	70 89.74
	8 10.26
	78
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
Vote for 1	
	74 97.37 2 2.63
	76
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO	
Vote for 1	F1
	51 67. 11 25 32.89
	76
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO	
Vote for 1	T O
	52 68.42 24 31.58
	76
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO Vote for 1	
	63 85.14
	11 14.86 74
10041 , , , , , , , , , , , , , , , , , , ,	, .
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO Vote for 1	
	72 91.14
	7 8.86
Total . , , , , ,	79

CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO

94.87 5.13

Vote for 1

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REPORT-EL30

PAGE 0003-01

PRECINCT REPORT	Caldwell County, Texas General Elections
Run Date:11/13/15 07:50 AM	November 3, 2015
0004 PCT 103	PERCENT
REGISTERED VOTERS - TOTAL 176	
BALLOTS CAST - TOTAL	9 11.27
TOTAL TOTAL	¥4.127
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO	
For 19	4 97.49
	5 2.51
Total	9
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
Vote for 1 For	1 91.88
Against , , , , , ,	6 8.12
Total	7
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO	
Vote for 1	1 (1 70
For	1 61.73 5 38.27
Total	6
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO Vote for 1	
_	2 62.89 2 37.11
Against	
10001, , , , , , , , , , , , , , , , , ,	•
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO	
For	8 81.03
Against	7 18.97
Total	5
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO	
Vote for 1	0 06 15
	8 86.15 7 13.85
Total	
CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO Vote for 1	
	1 87 69

87.69 12.31

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REPORT-EL30

PAGE 0004-01

PRECINCT REPORT	Caldwell County, Texas General Elections November 3, 2015	CANVASS
Run Date:11/13/15 07:50 AM	MOVEMBER 3, 2013	REPORT-EL30
0005 PCT 104		
REGISTERED VOTERS - TOTAL	VOTES PERCENT 386 65 16.84	
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO Vote for 1		
For	62 95.38 3 4.62 65	
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO Vote for 1		
For	62 95.38 3 4.62 65	
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO		
For	43 67.19 21 32.81 64	
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO		
For	36 57.14 27 42.86 63	
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO		
For	53 81.54 12 18.46 65	
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO Vote for 1		
For	61 95.31 3 4.69 64	
CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO		
For	56 86.15 9 13.85 65	

PAGE 0005-01

PRECINC Run Date			5 07	7:50) Al	1								County, Te Elections 3, 2015
0006 PC	105													
REGISTE BALLOTS	ERED VO	TER	RS -	· T(TAL							107		
VOTER 1	URNOUT		TOT	AL	•	•		•				12	11.21	
CONSTITUTE Vote for		. AM	END	MEN	IT F	ROF	1	CA	LDW	ELL	. CO			
For .												12	100.00	
Against	Total		•				:	•		•		0 12		
CONSTITU		. AM	END	MEN	T P	ROP	2	CA	LDWI	ELL	. CO			
Vote for	_											11	100.00	,
For . Against		•	•	:							•	11 0		
	Total				•	•	٠	•	•	٠		11		
CONSTITU Vote for		AM	ENDI	MEN	T P	ROP	3	CAI	LDWE	ELL	CO			
For .	_											4		
Against												8		
•	Total	•	•	•	٠	•	•	٠	•	•	٠	12		
CONSTITU Vote for		AMI	ENDI	MEN	T P	ROP	4	ÇAI	_DWE	ELL	CO			
For .	, .						,					5	41.67	
Against												7		
	Total	•	•	•	•	•	•	•	٠	•	•	12		
CONSTITUTION Vote for		AME	ENDI	MEN"	r Pl	70P	5	CAL	_DWE	LL	CO			
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Against	 Total	•	•	٠	٠	٠	٠	٠	٠	•	٠	2	18.18	
	Total	•	•	•	•	•	•	•	•	٠	•	11		
CONSTITUTION Vote for		AME	ENDN	(ENT	ΓPI	ROP	6	CAL	.DWE	LL	CO			
For .		•										10	83.33	
Against	 Total	•	•	•	٠	٠	٠	•	•	٠	•	2 12	16.67	
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CONSTITUT		AME	MDM	1ENT	PF	ROP	7	CAL	.DWE	LL	CO			
For .									•		•	10	83.33	
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REPORT-EL30

PAGE 0006-01

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Caldwell County, Texas General Elections November 3, 2015

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REPORT-EL30

PAGE 0007-01

Run Date	:11/13	/15	5 07	7:50	A)	1							
0007 PCT	108											VOTES	PERCENT
REGISTE BALLOTS	RED VO	TEF	RS -	- T0	IAT							93	
VOTER T	URNOUT	- '	TOT	AL	:	•	•	•	•		•	3	9.68
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CONSTITU		Aħ	1END	MEN	TF	ROP	2	CAL	.DWE	LL	CO		
Vote for For												8	88.89
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CONSTITU Vote for		A۱	END	MEN	TF	ROP	3	CAL	.DWE!	LL	CO		
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Against		٠	•						•			2	22.22
	Tota?											9	
CONSTITU Vote for	1	AM	IEND	MEN	TF	PROP	4	CAL	.DWE	LL	CO		
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Against	 Total								•			2	22.22
	10101	•	•	•	•	•	•	•	•	•	•	3	
CONSTITUTION Vote for	1												
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Against	 Total	•										2 9	22,22
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CONSTITU Vote for		AM	IEND	MEN	T P	ROP	7	ÇAL	DWE	L.L	CO		
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For . Against			•		•	•	•	•	•			9 0 9	100.00

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0008 PC	Г 109												VOTEC	DEDOCUT	
REGISTE BALLOTS VOTER 1	CAST		TOT/	L.							,		32 5		
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Vote for For													5	100.00	
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CONSTITUTION Vote for	1		END	MEN	ΓP	ROP	3	CA	LD	WE	LL	CO			
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Against	 Total							•		•	•		1	25.00	
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Vote for For .													5	100.00	
Against				•									0	100.00	
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CONSTITUT		AMI	END	1ENT	PF	ROP	5	CA	L.DI	ΝEL	.L	CO			
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Vote for For .	 T												5	100.00	
Against		•	•						,				0		
	Total	•	•	•	•	•	•	•	•		•	٠	5		

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REPORT-EL30

PAGE 0008-01

PRECINCT REPORT Run Date:11/13/15 07:50 AM	Caldwell County, Texas General Elections November 3, 2015
0009 PCT 110	
VOT	ES PERCENT
REGISTERED VOTERS - TOTAL	148 12
VOTER TURNOUT - TOTAL	8.11
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO	
Vote for 1 For	10 83.33
Against	2 16.67
Total	12
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
Vote for 1 For	11 91.67
Against	1 8.33
Total	12
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO Vote for 1	
For	7 58.33
Against	5 41.67
Total	12
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO Vote for 1	
For	12 100.00
Against	0 12
Total	12
THE PARTY OF THE P	
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO	
For	11 91.67
Against	1 8.33 12
Total	16
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO	
Vote for 1	
For	12 100.00
Against	0 12
10041	
CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO	

91.67

8.33

Vote for 1

For . . .

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REPORT-EL30

PAGE 0009-01

PRECINCT REPORT	Caldwell County, To General Elections November 3, 2015
Run Date:11/13/15 07:50 AM	November 3, 2013
0010 PCT 111	
	s percent 95
BALLOTS CAST - TOTAL	01 11.28
VOIGN TORNOOT V TOTAL	11.20
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO Vote for 1	
	88 87.13
Against	13 12.87 01
•	
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO Vote for 1	
For	92 92.00
	8 8.00 00
10047	
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO Vote for 1	
	55 55.00
•	45 45.00 00
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO Vote for 1	
	54 64.65 35 35.35
_	99
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO	
	78 79.59
-	20 20.41 98
1992.	.~
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO	
For	80 81.63
	18 18.37 98
10001	~~

CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO

85

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85.00

15.00

Vote for 1

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REPORT-EL30

PAGE 0010-01

County, Texas

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Vote for 1

5 71.43 2 28.57

Caldwell County, Texas General Elections November 3, 2015 CANVASS

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PAGE 0011-01

November Run Date:11/13/15 07:50 AM												
0011 PCT 118											VOTES	DEDOCAGE
REGISTERED VO	LEDO		тлт	- 11							200	PERCENT
BALLOTS CAST								•				
VOTER TURNOUT												6.80
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Total												
,,,,,												
CONSTITUTIONAL	AM	END	(ENT	PI	ROP	2	CAL	DWE.	_L	CO		
Vote for 1											7	100.00
For Against	•	•	•	٠	•	٠			•	٠	0	100.00
Against Total	•	•	•	•		•	•	•		•	7	
10001	•	•	•	•	•	•	·	•	•	·		
CONSTITUTIONAL	AMI	ENDI	ÆNT	ГР	ROP	3	CAL	.DWE	LL	C0		
Vote for 1												F7 44
For Against	•	•			٠			٠			4	
Against	٠	•						٠			3 7	42.86
Total	•	•	•	•	•	•	•	•	٠	•	,	
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CONSTITUTIONAL	AM	ENDI	1EN7	ГР	ROP	4	CAL	.DWE	LL	C0		
Vote for 1												
For								٠			_	28.57
Against												71.43
Total	٠	٠	٠	٠	•	•	٠	•	٠	•	7	
CONSTITUTIONAL	ΔМ	FNDI	4FN1	ΓР	ROP	5	CAL	DWE	LL	CO		
Vote for 1	,			•		•	٠,			**		
For											6	85.71
Against												14.29
Total	,	٠								•	7	
0010777777	• • •		4F-A 1-	- n	n	_	C 8 1	יין ורי		~~		
CONSTITUTIONAL	ΑM	ENU	4EN	۱P	KUP	6	CAI	-UME	LL	CU		
Vote for 1											7	100.00
For Against	•	•	•	•	•	•	•	•	•		Ó	
Total					:	:	÷.	•			7	
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CONSTITUTIONAL	AM	END	MEN.	T P	ROP	7	CAI	LDWE	LL	CO		

PRECINCT	REPOR	T										(County, To	exas
Run Date	:11/13	/15	07	:50	AM							'	101CIIIDEI	0, 2010	
0012 PCT	201											VOTES	PERCENT		
REGISTEI BALLOTS VOTER TI	CAST	- T	ATO	L.	,						•	1028	5.74		
CONSTITUTION Vote for		AM	END	MEN ⁻	ГΡ	ROP	1	CAL	.DWI	ELL	CO				
For . Against				:							:	4	93.22 6.78		
	Total	٠	•	•	•	•	٠	•	•	•	•	59			
CONSTITUT Vote for		AM	END	MENT	ГΡ	ROP	2	CAL	.DWI	ELL	CO				
For . Against					,	:	•	:		•		4	93.22 6.78		
	Total	•	٠	•	•	•	•	•	•	•	•	59			
CONSTITUT Vote for	1														
For . Against	· · · Total		•			٠		٠			•	38 21 59	64.41 35.59		
•												39			
CONSTITUT Vote for For .	1	AM										4.1	74.58		
Against	 Total			•				:				15 59			
CONSTITUT	TONAL	ALI	- NO	ar kin	• bi	non.	_	CAL	D) IC	-1 1	00				
Vote for	1										-	47	79.66		
Against	 Total											12 59	20.34		
CONSTITUT	IAMOT.	٨мі	EVID)	4E NT	· nı	ดกด	a	CAL	ווייים		co				
Vote for For ,	1	Ara	LIVUI	.ii⊏141				·				55			
Against	 Total	•	:		:			•	•		:	4 59	6.78		
CONSTITUT	IONAL	AMI	ENDI	4ENT	PF	ROP	7	CAL	DWE	ELL	CO				
For .	1									•		49	83.05		
Against	 Total		•	•		•	•	•	•		•	10 59	16.95		

CANVASS

REPORT-EL30

PAGE 0012-01

PRECINCT REPORT										Caldwell County, Texas General Elections November 3, 2015				
Run Date	:11/13	/15	07	:50	AM							•	TOVEILIDE	3, 2013
0013 PCT	202											VOTES	PERCENT	
REGISTER BALLOTS	CAST	- T	OTA	L.	,							1102 75	FLIVEIN	
VOTER TO	JRNOUT	•	TOTA	AL	•	•	٠	•	•	٠	٠		6.81	
CONSTITUT		AM	ENDI	MEN ⁻	ΓP	ROP	1	CAL	_DWE	ELL	CO			
For .												66	88.00	
Against			,		•		,			,		9	12.00	
	Total	•	•	•	•	•	•	•	•	•	•	75		
CONSTITUT		AM	ENDI	MEN	ГΡ	ROP	2	CAL	.DWE	LL	C0			
												68	91.89	
Against								,		Ċ		6		
	Total	•	٠	•	•	•	•	٠	•			74		
CONSTITUT	TONAL	AMI	FNDI	MENT	r pr	ROP	3	CAL	DWE	11	co			
Vote for		, ,, ,,	_,,,_,				•	J						
For .													68.92	
Against												23	31.08	
	Total	•	•	•	•	•	•	•	•	•	٠	74		
CONSTITUT	TIONAL	AM	ENDi	MENT	r PF	ROP	4	CAL	.DWE	LL	CO			
Vote for	1													
For .	• •	•	•	•	•	٠	٠	•		•		47 27	63.51	
Against	 Total		•	•		:	٠	•		٠		2 <i>1</i> 74	36.49	
	10001	•	•	•	•	•	•	•	•	•	٠	/-		
CONSTITUT		AM	ENDI	MENT	r PF	ROP	5	ÇAL	.DWE	LL	CO			
Vote for For .												60	80.00	
Against													20.00	
3	Total											75		
CONSTITUT		AM	ENDN	1EN1	r PF	ROP	6	CAL	.DWE	LL	СО			
For .												66	88.00	
Against		:	;	:	:	:		:	:		:	9	12.00	
-	Total	•				•		•	•	•	٠	75		
CONSTITUT	IONAL	AME	ENDA	1ENT	- PF	ROP	7	CAL	DWE	LL	СО			
Vote for	1													
For .		•	٠	•		•	٠	•	•	٠	•	63	84.00	
Against	 Total	:	•	:		:		•		•	•	12 75	16.00	
		-								•				

CANVASS

REPORT-EL30

PAGE 0013-01

PRECINCT REPORT	Caldwell County, Texas General Elections November 3, 2015
Run Date:11/13/15 07:50 AM	MOVERIBLE 3, 2013
0014 PCT 203	
REGISTERED VOTERS - TOTAL	OTES PERCENT 991
BALLOTS CAST - TOTAL	78 7.87
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO	
For	71 91.03 7 8.97
Against	7 8.97 78
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
Vote for 1 For	71 92.21
Against	6 7.79 77
Total	//
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO	
Vote for 1 For	45 59.21
Against	31 40.79
Total	76
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO	
Vote for 1 For	38 50.67
Against	37 49.33
Total	75
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO	
For	60 82.19
Against	13 17.81 73
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO	
Vote for 1 For	71 94.67
Against	4 5.33 75

Total

Vote for 1

CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO

CANVASS

65 85.53 11 14.47 76

REPORT-EL30

PAGE 0014-01

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Caldwell County, Texas General Elections November 3, 2015

CANVASS

REPORT-EL30

PAGE 0015-01

Run Date:	:11/13	/15	07	:50	AM							,	to veliber.
0015 PCT	204												
REGISTER BALLOTS VOTER TU	CAST -	- T(DTAI	L.		•	•					1075	
CONSTITUT Vote for For .		AMI	ENDI	MEN	ΤР		1	CAL				132	92.96
Against							•					10 142	
CONSTITUT		AMI	ENDI	MEN	ΤP	ROP	2	CAL	.DWEI	LL	CO		
For . Against												134 7	
	Total	•	•	•	•	•	•	•	•	•	•	141	
CONSTITUT		IMA	END	MEN	TΡ	ROP	3	CAL	.DWEI	LL	CO		
For . Against			•				•	•	:			93 47	
	Total	•	•	•	•	•	•	•	•	٠	•	140	
CONSTITUT		AM	END	MEN	T P	ROP	4	CAL	_DWE	LL	CO		
For . Against			٠			•					٠	79 60	
	Total	•					•	•	•	•	•	139	
CONSTITUT		AM	END	MEN	T P	ROP	5	CAI	LDWE	LL	СО		
For . Against						•		•		•	•	103 37	
Ayamsı	Total			:	:	•					•	140	****
CONSTITUTION Vote for		AM	END	MEN	TP	rop	6	ÇAI	LDWE	LL	CO		
For . Against		•	•	•			•	•		•	•	119 24	
луштар	 Total	•						•				143	
CONSTITUTION Vote for		AM	END	MEN	T F	ROP	7	CAI	LDWE	LL	CO		
For . Against		•	•	•	•	•	•	٠		,		122 20	
	Total	:	•					•	•	•		142	

PRECINCT RE	POR	lT												Caldwell General November	Electio	ons	kas
Run Date:11	/13	/1	5 07	7:50	·ΙΑ ι	1								MOACHIDEL	J, ZV.	IJ	
0016 PCT 20	5																
REGISTERED BALLOTS CA VOTER TURN	ST	- 1	OTA	L.			•		,				277 30	PERCENT 10.83			
CONSTITUTION Vote for 1		Αħ	IEND	MEN	T P	ROP	1	CA	LDV	ΙEL	L	CO	•				
For Against . To			•	•	:	•	•	•	•				29 1 30				
CONSTITUTION Vote for 1		AM	END	MEN	ΤP	ROP	2	CA	LDW	ELI		CO					
For Against . Tot													29 1 30	96.67 3.33			
CONSTITUTION Vote for 1	VAL	AM	END	MEN ⁻	ГΡΙ	ROP	3	CAI	LDW	ELI	_	ÇO					•
For Against . Tot		•	:	:	· ·	:	•	:	•			· ·		76.67 23.33			
CONSTITUTION Vote for 1	IAL.	AM	ENDI	MENT	ΓPF	ROP	4	CAI	LDW	ELI	_ (00					
For Against . Tot		:	:	•	:	•	•	•	•			•	18 11 29	62.07 37.93			
CONSTITUTION Vote for 1	IAL	AMI	ENDI	1ENT	PF	ROP	5	CAL	.DŴ	ELL	. (00					
For Against . Tot			•	:	•	•	· ·	:	•	•		•	25 4 29	86.21 13.79			
CONSTITUTION Vote for 1	AL	AME	ENDN	1ENT	. PE	(OP	6	CAL	-DWI	ELL	. (0					
For Against . Tot	al	•				•	•	•	•			:	30 0 30	100.00			
CONSTITUTION Vote for 1	AL	AME	ENDH	ENT	PR	OP	7	CAL	.DWE	ELL	C	0					
For Against . Tot	al		:				•	•	•	•			27 2 29	93.10 6.90			

CANVASS

REPORT-EL30

PAGE 0016-01

PRECINCT	' REPOR	T											(General	County, Texas Elections 3, 2015	
Run Date	:11/13	/1	5 07	:50	AM								ı	voveniner.	3, 2015	
0017 PCT	206															
REGISTE BALLOTS VOTER T	CAST	. 7	ГОТА	L.			,						1006	PERCENT 8.45		
· · · · · ·	01111001		101		•	•	•	•	•			•		0.40		
CONSTITU Vote for		Αħ	1END)	MEN	ГΡ	ROP	1	CAL	_DW	ELI	. C(0				
For .			٠					•					68			
Against	 Total		•	:	:	:	٠	•			•	•	15 83	18.07		
	10641	•	٠	•	•	•	•	•	•		•	•	03			
CONSTITUTION Vote for		АМ	IENDI	MENT	r Pl	ROP	2	CAL	.DW	ELU	. 00)				
													73	87.95		
Against				٠	•			•					10	12.05		
	Total	•	•	•	•	•	•	٠	•	•	•	•	83			
CONSTITUTION Vote for		ΑM	IEND)	MENT	ſ PI	ROP	3	CAL	_DW	ELL	. CC)				
For .											,		52	65.00		
Against			•	٠	•			٠		•		•	28	35.00		
	Total	•	•	•	•	•	•	٠	•	•	•	•	80			
CONSTITUT		AM	END	MENT	r PF	ROP	4	CAL	.DW	ELL	CC)				
			•								,		53			
Against	 Total			-	•	-	•	•		•	•	•	31 84	36.90		
	10:01	•	•	•	•	•	•	•	•	•	•	•	04			
CONSTITUT		AM	ENDN	4ENT	- PF	ROP	5	CAL	.DW	ELL	CO)				
For .	-												61	73.49		
Against														26.51		
	Total	•	٠	•	•	•	•	•	•	•	•		83			
CONSTITUT		AM	ENDN	1ENT	PF	ROP	6	CAL	.DW	ELL	CO)				
For .				,									72	85.71		
Against										•			12	14.29		
	Total	•	•	•	•	•	•	•	•	•	•		84			
CONSTITUT		AM	ENDM	1ENT	· PF	ROP	7	CAL	.DW	ELL	CO)				
For .									•	-			72	85.71		
Against	 Total	٠	•	•	٠	•	٠	٠	•	•	•		12 84	14.29		

CANVASS

REPORT-EL30

PAGE 0017-01

PRECINCT REPORT	Caldwell County, Texas General Elections November 3, 2015
Run Date:11/13/15 07:50 AM	HOVEHILLE O, 2013
0018 PCT 301	S PERCENT
REGISTERED VOTERS - TOTAL	11
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO	
For	28 83.12
Against	26 16.88 54
100011	•
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
For	12 93.42
Against	LO 6.58 52
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO	
	08 71.52
	13 28.48 51
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO	
	35 55.56
	58 44.44 53
lotal	55
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO	
	28 81.53
	29 18.47 57
lotal	<i>,</i>
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO	
For	85 87.10
	20 12.90 55
10001	••
CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO	•
For	24 81.58

152

18.42

Against . . . Total .

CANVASS

REPORT-EL30

PAGE 0018-01

PRECINCT REPOR			Toward 1 Street		ALL WHILL HELD AND B	Anna	***************************************			Caldwell General	County, To Elections 3, 2015
Run Date:11/13	/15 07	:50 Al	1							HOVEIDEI	J, 2015
0019 PCT 302											
REGISTERED VO									VOTES 1514	PERCENT	
BALLOTS CAST VOTER TURNOUT								•	100	7.00	
CONSTITUTIONAL Vote for 1	AMENDI	MENT I	PROP	1	CAL	DWE	LL	CO			
For									89	86.41	
Against Total			•		•		:		14 103	13.59	
CONSTITUTIONAL Vote for 1	AMENDI	MENT I	PROP	2	CAL	DWE	LL	C0			
For										95.15	
Against Total									5 103		
CONSTITUTIONAL Vote for 1	AMEND	KENT I	PROP	3	CAL	DWE	LL	CO			
For									60	60.61 39.39	
Against Total					•						
CONSTITUTIONAL Vote for 1	AMEND	MENT I	PROP	4	CAL	DWE	LL	CO			
For ,									0.4	66.67 33.33	
Against Total	• •				:						
CONSTITUTIONAL Vote for 1	AMEND	MENT I	PROP	5	CAL	DWE	LL	Ç0			
For			•		•	•			75 27	73.53 26.47	
Against Total						•	:	•			

CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO

CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO

90 87.38 13

89 87.25 13

12.75

103

12.62

Vote for 1

Vote for 1

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County, Texas

REPORT-EL30

PAGE 0019-01

PRECINCT REPORT	Caldwell County, Texas General Elections November 3, 2015
Run Date:11/13/15 07:50 AM	November 3, 2013
0020 PCT 303	
VOTES REGISTERED VOTERS - TOTAL 69 BALLOTS CAST - TOTAL	
VOTER TURNOUT - TOTAL	9.03
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO	
Vote for 1 For	1 96.83
	2 3.17
Total 65	3
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
For	7 93.44
Against	4 6.56
Total 6	1
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO Vote for 1	
	4 72.13
	7 27.87
Total 63	1
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO	
	6 59.02
Against 29	
Total 63	1
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO	
For 5	1 83.61
Against	0 16.39
Total 63	1
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO	
Vote for 1	1 00 06

CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO

Vote for 1

51

11

50

12

62

82.26 17.74

80.65

19.35

CANVASS

REPORT-EL30

PAGE 0020-01

PRECINCT REPORT Run Date:11/13/15 07:50 AM	Caldwell County, Texas General Elections November 3, 2015
Rull Date: 11/13/13 07:30 Am	
0021 PCT 305	VOTES PERCENT
REGISTERED VOTERS - TOTAL	410
NAMES OF TAXABLE PARTY	29 7.07
VOTER TURNOUT - TOTAL	7.07
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO	
Vote for 1 For	24 82.76
Against	
Total	29
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
Vote for 1	
For	25 89.29 3 10.71
Against ,	
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO	
Vote for 1 For	18 62.07
Against	11 07 00
Total	29
	•
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO Vote for 1	
For	
Against	11 37.93 29
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO	1
Vote for 1	22 78.57
For	6 21.43
Total	28
	·
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO)
Vote for 1 For	24 82.76
Against	5 17.24
Total	29

CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO Vote for $\ensuremath{\text{1}}$

25

29

86.21 13.79

CANVASS

REPORT-EL30

PAGE 0021-01

PRECINCT REPORT			Gen	dwell County, To eral Elections ember 3, 2015
Run Date:11/13/15 07:50 AM			VOV	ember 3, 2013
0022 PCT 306		,	VOTES PE	DCENT
REGISTERED VOTERS - TOTAL BALLOTS CAST - TOTAL VOTER TURNOUT - TOTAL .			386 17	4.40
TOTAL TOTAL				
CONSTITUTIONAL AMENDMENT PROVOTE for 1	OP 1 CAL			
			17 1	00.00
Against			0	
Total ,			17	
CONSTITUTIONAL AMENDMENT PR	OP 2 CAL	DWELL CO		
Vote for 1 For			17 1	00.00
Against				
Total			17	
CONSTITUTIONAL AMENDMENT PR	OP 3 CAL	DWELL CO		
Vote for 1			10	E0 02
For			7	41.18
Against Total			17	71110
CONSTITUTIONAL AMENDMENT PR	OP 4 CAL	DWELL CO		
Vote for 1				
For			11	
Against				35.29
Total ,			17	
CONSTITUTIONAL AMENDMENT PR	ROP 5 CAI	DWELL CO		
For			16	94.12
Against			1	5.88
Total			17	
CONSTITUTIONAL AMENDMENT PR	ROP 6 CAI	LDWELL CO		
For		, , .	16	94.12
Against			1	5.88
Total			17	
CONSTITUTIONAL AMENDMENT PA	ROP 7 CA	LDWELL CO		
Vote for 1			15	88.24

For . . .

Against Total . .

15 88.24 2 11.76 17 CANVASS

REPORT-EL30

PAGE 0022-01

Texas

PRECINCT REPORT	Caldwell County, Texas General Elections November 3, 2015		
Run Date:11/13/15 07:50 AM	NOVERIDE O, LOTO		
0023 PCT 400	VOTES PERCENT		
REGISTERED VOTERS - TOTAL	57 12		
CONSTITUTIONAL AMENDMENT PROP 1 CALDWELL CO			
For	12 100.00 0 12		
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO			
Vote for 1 For	11 91.67 1 8.33 12		
CONSTITUTIONAL AMENDMENT PROP 3 CALDWELL CO	•		
For	11 91.67 1 8.33 12		
CONSTITUTIONAL AMENDMENT PROP 4 CALDWELL CO)		
For	9 75.00 3 25.00 12		
CONSTITUTIONAL AMENDMENT PROP 5 CALDWELL CO			
For	3 25.00		
CONSTITUTIONAL AMENDMENT PROP 6 CALDWELL CO			
For	10 83.33 2 16.67 12		
CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO)		
For	11 91.67 1 8.33 12		

CANVASS

REPORT-EL30

PAGE 0023-01

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Vote for 1

For . .

Caldwell County, Texas General Elections November 3, 2015

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REPORT-EL30

PAGE 0024-01

Run Date:	11/13/	15	07	:50	AM							i	November
0024 PCT	401											VOTEC	DEDCEME
DECTETED	CD VOI	ce	c	TO	TAI							VUIES 924	PERCENT
REGISTER BALLOTS						•					•	12	
VOTER TU					:	•			:		:	16.	4.55
TOTEK TO	111007				•	•	•	•	•	٠	Ī		
CONSTITUT	IONAL	АМ	END	MEN	T P	ROP	1	CAL	DWE	LL	CO		
Vote for													
For .										•	٠	38	
Against				•		٠	٠			•	٠	4	
	Total	•	•	•	•	٠	٠	•	•	•	•	42	
CONSTITUT	TONAL	A 1	ורגות	MEN	T D	מעת	2	ሮል፤	DME	E I	_ር ስ		
Vote for		Alf	END	אובויו	P.	KUP	2	UAL	DNE	LL.	u		
F												39	92.86
Against					•							3	7.14
	Total							•	•			42	
CONSTITUT		A١	IEND	MEN	T P	ROP	3	CAL	DWE	LL	C0		
Vote for	-											01	F0 F0
For .							•		•				52.50
Against				•	•	•	•	٠					47.50
	Total	•	•	•	٠	•	•	٠	•	•	•	40	
CONSTITUT	TONAL	A۱	(END	MFN	IT P	ROP	4	CAL	DWE	LL	CO		
Vote for			1141 (14				•						
For .										٠	•	20	
Against					٠	٠	•	•		•		21	
	Total	٠	•	•	٠	٠	٠	٠	•	•	•	41	
CONSTITUT	TANAL	٨k	AE NIC	MEN	ם דו	DOD.	5	CAI	שעם	11	co		
Vote for		, All	ILIVL	n iii.	(1 F	IVVI	J	ŲΛι	_U11i_		u		
For .									٠				82,50
Against											•	7	
	Total	•	•	•	•	•	•	•	•	٠	•	40	
CONSTITUT	FTONAL	n k	AE NIC	MER	ir c	מחמו	. 6	CVI	DME	:11	rn		
Vote for		Ai	'IC.NL	AUC.P	(1 7	TOP	Ų	ÇAL	LUME	. L. L.	CU		
For .	7											27	69.23
Against		•	•	•	•	•	•	•	•	•	٠		30.77
nguillat	 Total	•	•		•	•		•	•		•	39	
	,	•	•	•	•	•	•	•	•	٠	•	33	
CONSTITU	ΓΙΟΝΑL	A	1ENC	MEN	√T F	ROP	7	CAI	_DWE	ELL	CO	ı	
V-1- F	4												

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78.05

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1 17		THE	111	

Caldwell County, Texas General Elections November 3, 2015

CANVASS

REPORT-EL30

PAGE 0025-01

												1	November	;
Run Date:	11/13/	15	07:	50	AM									
0025 PCT	402											VOTES	PERCENT	
REGISTER	FN VAT	FRS		TOT	ΔI							1600	LINGEINI	
BALLOTS												87		
VOTER TU										•			5.17	
CONSTITUT		AME	NDN	1EN1	P	ROP	1	CAL	DWE	LL (20			
Vote for For .												73	83.91	
Against					•	:		:		•	Ċ	14		
	Total		•	•							٠	87		
CONSTITUT		AME	ND	1EN	r P	ROP	2	ÇAL	DWE	LL (CO			
For .												73	83.91	
Against												14	16.09	
rigariio	Total									•	•	87		
CONSTITUT		AME	END	MEN	ГР	R0P	3	CAL	DWE.	LL	CO.			
Vote for For											•	45	53.57	
Against		:							•				46.43	
Againse	Total			,						•		84		
									5.1.15		••			
CONSTITUTION Vote for		AM	END	MEN	T P	ROP	4	CAL	.DWE	.LL	CO			
For .						_						50	58.14	
Against													41.86	
, , , , , , , , , , , , , , , , , , ,	Total			•		٠						86	; ;	
CONSTITU Vote for		. AM	END	MEN	T F	PROF	5	CAL	_DWE	LL	CO	l		
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Against												22	26.51	
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Caldwell County, Texas General Elections November 3, 2015

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REPORT-EL30

PAGE 0027-01

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CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO	

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REPORT-EL30

PAGE 0028-01

PRECINCT REPORT

Caldwell County, Texas General Elections November 3, 2015 CANVASS

REPORT-EL30

PAGE 0029-01

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Caldwell County, Texas General Elections November 3, 2015 CANVASS

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0031 PCT 412	VOTES PERCENT
REGISTERED VOTERS - TOTAL	254
BALLOTS CAST - TOTAL,	16 6.30
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Vote for 1	15 93.75
For	1 6.25
Total	16
CONSTITUTIONAL AMENDMENT PROP 2 CALDWELL CO	
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Against	3 18.75
Total	16
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CONSTITUTIONAL AMENDMENT PROP 7 CALDWELL CO

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REPORT-EL30

PAGE 0031-01

2015.11.16.04 Discussion/Action to award a contract for construction of the following three county roads and authorizing the Judge to sign such contract: Old Fentress Road (CR217), Westwood Road (CR 215), and Cherryville Parkway (CR110) per the Invitation to Bid authorized by the Court on August 28, 2015, and the bids received by September 28, 2015. Cost: TBD. Speakers: Judge Schawe/Michael Aulick. Backup: 1

Ken Schawe County Judge 512 398-1808

Lori Rangel County Treasurer 512 398-1800

Debra French County Auditor 512 398-1801



Caldwell County Courthouse 110 South Main Street Lockhart, TX 78644 Fax: 512 398-1828 Alfredo R Munoz
Commissioner Precinct 1

Eddie Moses Commissioner Precinct 2

Ernesto Madrigal
Commissioner Precinct 3

Joe I. Roland
Commissioner Precinct 4

November 2, 2015

VIA ELECTRONIC MAIL

Mr. Roy Dill, P.E. Caldwell County Area Engineer Texas Department of Transportation 174 SH 21 E. Bastrop, TX. 78602

Re: Selection of Aaron Concrete Contractors, LP for Contract Award for Project 1, SH 130 Concession Funds

Dear Mr. Dill:

This letter supersedes my letter of October 9th.

This letter is to inform you that after further review, Caldwell County has determined that the previously recommended contractor, Cox Commercial Construction, LLC, did not meet the prequalification requirements as outlined in the proposal and the Invitation for Bids document. Therefore, we have determined that Cox Commercial Construction, LLC is nonresponsive. We are asking TxDOT to rescind the previous concurrence to award granted on October 15, 2015.

Caldwell County recommends that **Aaron Concrete Contractors**, **LP**, be awarded the contract since they are the lowest responsive responsible bidder. We request your concurrence in the award of this project. Caldwell County has complied with TxDOT and State requirements for bid advertising, solicitation and contract award.

On September 28 three bids received were opened in the Commissioners Court meeting and read into the record. Jones and Carter had earlier provided an Engineer's Estimate for construction of \$1,628.847.70. The following two bidders met all the written requirements of the proposal document and deemed responsive.

Page 2 Dill Ltr.

The two companies and their bids are:

-Aaron Concrete Contractors, LP

\$1,385,689.80

-Angel Brothers Enterprises, LTD

\$1,445,042.15

Caldwell County expects to award the contract at its November 9th meeting if TxDOT approves the award. We appreciate TxDOT's continued support to successfully implement the SH 130 Concession Funded projects.

Please call me at 512-398-1808 should you have any questions.

Sincerely,

Ken Schawe

Caldwell County Judge

Cc:

Alfredo Munoz, Commissioner Precinct 1 Ernest "Neto" Madrigal, Commissioner Precinct 3

Jordan Powell, Caldwell County District Attorney - Civil

AARON Concrete Contractors, LP



Aaron Concrete Contractors, LP AARON
P O Box 27107
Austin, TX 78755-2107
Phone: 512-926-7326
Administrative Fax: 512-926-2291

512-926-7875

October 23, 2015

Caldwell County Commissioners Court Attn: Commissioner Alfredo Munoz 110 South Main Street, Room 303 Lockhart, Texas 78644

Regular First Class Mail
Facsimile Number: 512-398-1828
Email: email address
alfredo.munoz@co.caldwell.tx.us

Estimating Fax:

Re: Potential irregularities with apparent low bidder Cox Commercial Construction, LLC related to solicitation CSJ 0914-22-064, construction of Old Fentress Road (CR 217), Westwood Road (CR 215), and Cherryville Parkway (CR 110)

Dear Commissioner Munoz:

The purpose of this letter is to bring to your attention potential irregularities with the apparent low bidder on solicitation CSJ 0914-22-064, which involves construction on Old Fentress Road (CR 217), Westwood Road (CR 215), and Cherryville Parkway (CR 110) (the "Project").

As stated in the county bid specifications and the invitation to bid on this Project, responsive bidders must "be qualified via 'Confidential Questionnaire' by the Texas Department of Transportation ("TxDOT") for bidding on State projects or within the ninety (90) day grace period for the preparation of a new qualification statement, or have submitted the Confidential Questionnaire and have it on file with TxDOT at least ten (10) days prior to the date proposals are to be opened." Cox Construction, LLC was designated as the lowest responsible bidder on the Project. However, according to the TxDOT website (a copy of which is included in this letter), Cox Construction, LLC does not have "Confidential Questionnaire" qualification. If this is accurate, Cox Construction, LLC is a nonresponsive and/or non-responsible bidder and should not be awarded the contract for the Project.

Based on this irregularity, we urge you to either award this public works contract to Aaron Concrete Contractors, LP (as our firm qualifies as the lowest responsible bidder) or take such other steps as are permitted by law.

Respectfully,

Dale Detten

Aaron Concrete Contractors, LP

Enclosures

To: Caldwell County Commissioners Court

From: Michael Aulick, Aulick and Associates, LLC

Re: **Discussion/Action** to award a contract for construction of the following three county roads: Old Fentress Road (CR217), Westwood Road (CR 215), and Cherryville Parkway (CR110) per the Invitation to Bid authorized by the Court on August 28 and the bids received by

September 28.

Date: October 19, 2015

Judge Schawe and Commissioners,

This is a continuation of Agenda item 15 on October 12. The Court tabled the item pending receipt of TxDOT's letter of authorization for the County to award the construction contract. The letter is expected to be issued prior to the October 26 Court meeting.

Working with Jones & Carter and TxDOT the County published an Invitation to Bid for the construction of the three above named County roads on September 6 consistent with TxDOT and State requirements. On September 28 the three bids received were opened in the Commissioners Court meeting and read into the record. Jones and Carter had earlier provided an Engineer's Estimate for construction of \$1,628.847.70.

The companies and their bids are:

-Aaron Concrete Contractors, LP \$1,385,689.80 -Cox Commercial Construction, LLC \$1,380,358.40 -Angel Brothers Enterprises, LTD \$1,445,042.15

Caldwell County has complied with TxDOT and State requirements for bid advertising, solicitation and contract award. On October 5, I forwarded the bid documents and Jones & Carter's recommendation to Roy Dill, the TxDOT area Engineer for Caldwell County. TxDOT is reviewing the bids and Jones & Carter's recommendation. Once TxDOT approves the bids and recommendation, it will transmit a letter of authorization for the County to award the construction contract.

RECOMMENDATION: That upon receipt of TxDOT authorization, the Commissioners Court award the construction contract for Old Fentress Road (CR217), Westwood Road (CR 215), and Cherryville Parkway (CR110) to one of the three companies listed above.

Please let me know if you have any questions.

2015.11.16.05 Discussion/Action to consider Resolution No. 17-2015 casting the Caldwell County Taxing Unit's 1,582 votes for the Caldwell County Appraisal District Board of Directors. Board of Director nominees include Hye Brown, Frank Hinds, Miguel Islas, Albert Perez and Bill Watson. Cost: None. Speakers: Judge Schawe. Backup: 1

CALDWELL COUNTY APPRAISAL DISTRICT

DATE:

October 20, 2015

TO:

Presiding Officers

FROM:

Mary LaPoint, Chief Appraiser

RE:

Selection of Appraisal District Directors

Enclosed you will find your ballot and the number of votes that your taxing unit is entitled to in this election. The upcoming term of office is from January 1, 2016 to December 31, 2017.

Each taxing unit must cast its vote <u>by written resolution</u> and submit it to the chief appraiser before December 15, 2015. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates. The five candidates receiving the most votes will be declared the winners.

A voting unit must cast its votes for a person nominated and named on the ballot. Votes cast for someone not listed on the ballot cannot be counted.

The ballot should be dated and signed by the presiding officer of the taxing unit and returned along with a copy of the resolution to the Chief Appraiser, Caldwell County Appraisal District, P. O. Box 900, Lockhart, Texas 78644, before December 15, 2015.

Best Regards,

Mary LáPoint

Chief Appraiser

Enc: Ballot



ELECTION OF BOARD OF DIRECTORS CALDWELL COUNTY APPRAISAL DISTRICT 2016-2017 TERM

NOMINEE	NUMBER OF VOTES CAST
Hye Brown	
Frank Hinds	
Miguel Islas	
Albert Perez	
Bill Watson	
TAXING UNIT:	
DATE:	
Presiding Officer Signature	
NUMBER OF VOTES FOR EACH TAXING UNIT	Ţ.
Caldwell County1582	
City of Lockhart425	
City of Luling 112	
City of Martindale 30	
City of Mustang Ridge 11	
City of Niederwald 2	
City of San Marcos 12	
City of Uhland 3	
Lockhart ISD 1825	
Luling ISD 562	
Prairie Lea ISD 122	
Hays ISD 48	
Gonzales ISD 30	
San Marcos ISD 211	
Waelder ISD 22	
Austin Comm. College 3	
TOTAL Y	

2015.11.16.06 Adjournment.