



FILED this 27<sup>th</sup> 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 2<sup>nd</sup> 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

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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;

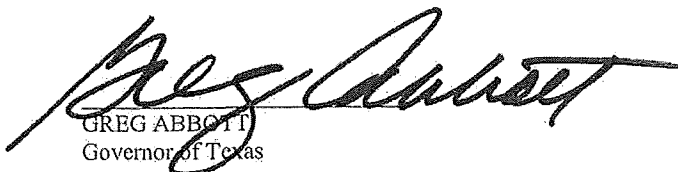
NOW, THEREFORE, I, GREG ABBOTT, Governor of Texas, do hereby order a special runoff election to be held in District No. 17 on Tuesday, February 17, 2015, for the purpose of electing a State Representative for District No. 17 to serve the remainder of the term of the Honorable Tim Kleinschmidt.

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.

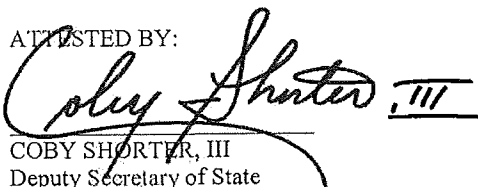
A copy of this order will be mailed immediately to the county judges of all counties contained within House District No. 17, and all appropriate writs shall be issued and all proper proceedings shall be followed to the end that said special runoff election may be held to fill the vacancy in District 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  
1:52 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

1:15 PM - 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

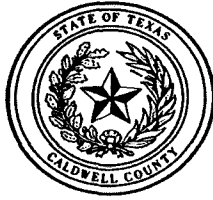
Attachment

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**

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

## **ALTERNATE EARLY VOTING LOCATION**

### **UBICACIÓN DE LOS SITIOS DE VOTACIÓN TEMPRANA ALTERNATIVO**

**LULING CIVIC CENTER**

**300 E. AUSTIN ST**

**LULING, TX 78648**

<b>FEBRUARY 9, 2015</b> 9 Febrero, 2015	<b>MONDAY</b> LUNES	<b>8:00 A.M. – 5:00 P.M.</b>
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<b>FEBRUARY 13, 2015</b> 13 Febrero, 2015	<b>FRIDAY</b> VIERNES	<b>7:00 A.M. – 7:00 P.M.</b>

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:)

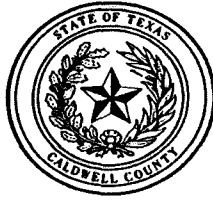
February 6, 2015.

(date) (fecha)

**Ken Schawe**  
**County Judge**  
512 398-1808

**Lori Rangel**  
**County Treasurer**  
512 398-1800

**Larry Roberson**  
**County Auditor**  
512 398-1801



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**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 30<sup>th</sup> 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: \_\_\_\_