### THE STATE OF TEXAS

### COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

COUNTY OF BANDERA

SPECIAL MEETING, November 17, 2023, AT 10:00 A.M.

Be it remembered that on this the 17th day of November, 2023, the Honorable Commissioners' Court of Bandera County, Texas, met in special session, which meeting was at all times open to the public, with the following members present, namely:

H. Bruce Eliker Jack U. Moseley Commissioner, Precinct No. 1

Commissioner, Precinct No. 3

Jordan Rutherford

Commissioner, Precinct No. 4

and

Dana Moeller

Chief Deputy County Clerk

Richard A. Evans, County Judge-Absent

Greg Grothues, Commissioner, Precinct No. 2-Absent

When the following proceedings were had, to-wit:

Bandera County Commissioners' Court was called to order by Commissioner Bruce Eliker.

#### 01) **CANVASS OF NOVEMBER 7, 2023,**

# CONSTITUTIONAL AMENDMENT ELECTION

Rebekah "Reba" Dolphus, PCC, CTOP, Tax Assessor-Collector, reported out of 19,019 registered voters in the county 24.40% or 4,831 voters voted in the November 7, 2023, Constitutional Amendment Election. Commissioners' Court canvassed the votes for all election precincts ballots.

Comm. Rutherford moved to certify the election returns of the November 7, 2023, Constitutional Amendment Election pursuant to Texas Election Code, Section 67.003, subject to clerical corrections by the precinct election judges.

Seconded by Comm. Eliker and approved with unanimous vote (3-0). ATTACHMENT

Judge Evans

Absent

Comm. Eliker

Yes

Comm. Grothues

Absent

Comm. Moseley

Comm. Rutherford

Yes

Yes

# **ADJOURN**

There being no further business to come before the court, meeting adjourned with motion by Comm. Moseley, second by Comm. Rutherford, and unanimous vote. (3-0)

Judge Evans

Absent

Comm. Eliker

Yes

Comm. Grothues Comm. Rutherford Absent Yes

Comm. Moseley

Yes

H. BRUCE ELIKER, COMMISSIONER, PRECINT NO. 1

I, Dana Moeller, Chief Deputy County Clerk of Bandera County, Texas, do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Special Meeting that met in November 17, 2023.

I hereby set my hand and seal to this record November 17, 2023.

DANA MOELLER, CHIEF DEPUTY COUNTY CLERK FOR TANDIE MANSFIELD, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT