

AUG 16 2023

FILED FOR RECORD
AT 3:37 P M
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NOTICE OF A SPECIAL MEETING
DELTA COUNTY COMMISSIONERS COURT

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on Monday, the 21st day of August, 2023 at 9:00 A.M. in the City Council Meeting Chambers of the City of Cooper, Texas City Hall, located at 91 North Side Square, Cooper, Texas, 75432, at which time the Commissioners Court will consider, discuss, and possibly act upon the following agenda items at-wit:

1. Call to Order, Establishment of a Quorum, and Declaration of Public Notices Legally Posted Pursuant to the Open Meetings Act, Texas Government Code, Chapter 551.
 - a. Pledge of Allegiance
 - b. Invocation
2. Public Comments
3. General Announcements
4. Discuss and take possible action to consider an Order of Special Election to be held on November 7, 2023 in Delta County, Texas for the purpose of voting in a Special Election to adopt or reject the proposed Constitutional Amendments as submitted by the 88th Legislature of the State of Texas in both the Regular and Special Sessions - Janice Roberts, County/District Clerk
5. Discuss and take possible action to consider an Order appointing Election Judges and Alternates to a one-year term, pursuant to Texas Elections Code §32.009 – Janice Roberts, County/District Clerk
6. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Delta County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 16th day of August, 2023

Tanner Crutcher, County Judge
Delta County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of the Regular Meeting of the Delta County Commissioners Court is a true and correct copy of the said Notice, that I received said Notice, and it was posted at the doors of the Delta County Courthouse, a place readily accessible to the general public at all times on the 16th day of August, 2023 at 3:37 PM and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.

Janice Roberts, County/District Clerk
Delta County, Texas



ORDER OF SPECIAL ELECTION (ORDEN DE ELECCION ESPECIAL)

November 7, 2023 (07 de noviembre de 2023)

An Election is hereby ordered to be held on November 7, 2023, in Delta County, Texas for the purpose of voting in a Special Election to adopt or reject the proposed Constitutional Amendments as submitted by the 88th Legislature (see Exhibit A), Regular Session and a Second Special Session of the State of Texas.

(Por la presente se ordena que se celebre una elección el 7 de noviembre de 2023, en el Condado de Llano, Texas, con el propósito de votar en una Elección Especial para adoptar o rechazar las enmiendas constitucionales propuestas presentadas por la Legislatura 88ª (ver Anexo A), sesión Ordinaria y Segunda Sesión Especial del Estado de Texas.)

For Early Voting, a voter may vote at any of the locations listed below:

(Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.) Early voting will be Monday through Friday starting Monday October 23, 2023 until Friday, November 3, 2023

Table with 1 column: Main Voting Location. Content: Delta County Clerk's Office, 200 W. Dallas Ave., Cooper, Tx. 75432

Table with 6 columns: Location, Monday, Tuesday, Wednesday, Thursday, Friday. Content: Delta (MAIN) voting hours from 10/23/2023 to 11/03/2023.

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

Janice Roberts, Early Voting Clerk (Nombre del Secretario/a de la Votación Adelantada) 200 W. Dallas Ave. Cooper, Tx. 75432 (Dirección) 903-395-4400 x 222 (Número de teléfono) jroberts@deltacountytx.com (Dirección de Correo Electrónico)

Applications for Ballots by Mail (ABBM) must be received no later than the close of business on October 27, 2023. (Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el 10/27/2023.)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on October 27, 2023. (La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el 10/27/2023.)

Issued this the 21st day of August, 2023 (Emitida este día 21 de agosto, 2023)

Tanner Crutcher, Delta County Judge

Morgan Baker, Commissioner, Precinct 1

Jimmy Sweat, Commissioner, Precinct 2

Anthony Roberts, Commissioner, Precinct 3

Mark Brantley, Commissioner, Precinct 4

EXHIBIT A | Anexo A

Proposition 1 – HJR 126 "The constitutional amendment protecting the right to engage in farming, ranching, timber production, horticulture, and wildlife management."

Número de propuesta 1 - HJR 126 "La enmienda constitucional que protege el derecho a dedicarse a la agricultura, la ganadería, la producción de madera, la horticultura y la gestión de la vida silvestre".

Proposition 2 – SJR 64 "The constitutional amendment authorizing a local option exemption from ad valorem taxation by a county or municipality of all or part of the appraised value of real property used to operate a child-care facility."

Número de propuesta 2 - SJR 64 "La enmienda constitucional que autoriza una exención opcional a nivel local de impuestos ad valorem por un condado o municipio sobre la totalidad o parte del valor tasado de los bienes inmuebles utilizados para operar una instalación de cuidado infantil".

Proposition 3 – HJR 132 "The constitutional amendment prohibiting the imposition of an individual wealth or net worth tax, including a tax on the difference between the assets and liabilities of an individual or family."

Número de propuesta 3 - HJR 132 "La enmienda constitucional que prohíbe la aplicación de un impuesto sobre la riqueza o el patrimonio neto individual, lo que incluye un impuesto basado en la diferencia entre los activos y pasivos de una persona o familia".

Proposition 4 – HJR 2 from the second special session "The constitutional amendment to authorize the legislature to establish a temporary limit on the maximum appraised value of real property other than a residence homestead for ad valorem tax purposes; to increase the amount of the exemption from ad valorem taxation by a school district applicable to residence homesteads from \$40,000 to \$100,000; to adjust the amount of the limitation on school district ad valorem taxes imposed on the residence homesteads of the elderly or disabled to reflect increases in certain exemption amounts; to except certain appropriations to pay for ad valorem tax relief from the constitutional limitation on the rate of growth of appropriations; and to authorize the legislature to provide for a four-year term of office for a member of the board of directors of certain appraisal districts."

Número de propuesta 4 - HJR 2 (Segunda Sesión Especial) "La enmienda constitucional para autorizar a la legislatura a establecer un límite temporal sobre el valor máximo de tasación de los bienes inmuebles que no sean residencias familiares a efectos de impuestos ad valorem; a aumentar el monto de la exención de impuestos ad valorem por un distrito escolar aplicable a las residencias familiares de \$40,000 a \$100,000; a ajustar el monto de la limitación de los impuestos ad valorem del distrito escolar aplicados a las residencias familiares de personas mayores o discapacitadas para reflejar los aumentos en ciertos montos de exención; a exceptuar ciertas asignaciones de pagar para el alivio del impuesto ad valorem de la limitación constitucional sobre la tasa de crecimiento de las asignaciones; y a autorizar a la legislatura a prever un mandato de cuatro años de cargo para un miembro de la junta directiva de ciertos distritos de tasación."

Proposition 5 – HJR 3 "The constitutional amendment relating to the Texas University Fund, which provides funding to certain institutions of higher education to achieve national prominence as major research universities and drive the state economy."

Número de propuesta 5 - HJR 3 "La enmienda constitucional relacionada con el Fondo Universitario de Texas (Texas University Fund), que establece financiamiento para ciertas instituciones de educación superior con el fin de lograr renombre nacional como importantes universidades de investigación e impulsar la economía estatal".

Proposition 6 – SJR 75 "The constitutional amendment creating the Texas water fund to assist in financing water projects in this state."

Número de propuesta 6 - SJR 75 "La enmienda constitucional que crea el fondo de agua de Texas con el fin de facilitar el financiamiento de proyectos hídricos en este estado".

Proposition 7 – SJR 93 "The constitutional amendment providing for the creation of the Texas energy fund to support the construction, maintenance, modernization, and operation of electric generating facilities."

Número de propuesta 7 - SJR 93 "La enmienda constitucional que establece la creación del fondo de energía de Texas con el fin de apoyar la construcción, mantenimiento, modernización y operación de instalaciones generadoras de energía eléctrica".

Proposition 8 – HJR 125 "The constitutional amendment creating the broadband infrastructure fund to expand high-speed broadband access and assist in the financing of connectivity projects."

Número de propuesta 8 - HJR 125 "La enmienda constitucional que crea el fondo para infraestructura de banda ancha con el fin de expandir el acceso a la banda ancha de alta velocidad y facilitar el financiamiento de proyectos de conectividad".

Proposition 9 – HJR 2 "The constitutional amendment authorizing the 88th Legislature to provide a cost-of-living adjustment to certain annuitants of the Teacher Retirement System of Texas."

Número de propuesta 9 - HJR 2 "La enmienda constitucional que autoriza a la 88a Legislatura a proporcionar un ajuste por costo de vida a ciertos beneficiarios del Sistema de Jubilación de Maestros de Texas".

Proposition 10 – SJR 87 "The constitutional amendment to authorize the legislature to exempt from ad valorem taxation equipment or inventory held by a manufacturer of medical or biomedical products to protect the Texas healthcare network and strengthen our medical supply chain."

Número de propuesta 10 - SJR 87 "La enmienda constitucional que autoriza a la legislatura a eximir de impuestos ad valorem los equipos o inventarios pertenecientes a un fabricante de productos médicos o biomédicos, con el fin de proteger a la red de atención médica de Texas y fortalecer nuestra cadena de suministro médico".

Proposition 11 – SJR 32 "The constitutional amendment authorizing the legislature to permit conservation and reclamation districts in El Paso County to issue bonds supported by ad valorem taxes to fund the development and maintenance of parks and recreational facilities."

Número de propuesta 11 - SJR 32 "La enmienda constitucional que autoriza a la legislatura a permitir que los distritos de conservación y reclamación en el Condado de El Paso emitan bonos respaldados por impuestos ad valorem para financiar el desarrollo y mantenimiento de parques e instalaciones recreativas".

Proposition 12 – HJR 134 "The constitutional amendment providing for the abolition of the office of county treasurer in Galveston County."

Número de propuesta 12 - HJR 134 "La enmienda constitucional que establece la abolición del cargo de tesorero del condado en el Condado de Galveston".

Proposition 13 – HJR 107 "The constitutional amendment to increase the mandatory age of retirement for state justices and judges."

Número de propuesta 13 - HJR 107 "La enmienda constitucional para aumentar la edad obligatoria de jubilación para los magistrados y jueces estatales".

Proposition 14 – SJR 74 "The constitutional amendment providing for the creation of the centennial parks conservation fund to be used for the creation and improvement of state parks."

Número de propuesta 14 - SJR 74 "La enmienda constitucional que establece la creación del fondo de conservación de los parques centenarios que se utilizará para la creación y mejora de los parques estatales".

ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES

The Commissioners Court of **DELTA** County do hereby appoint the following election judges and alternate judges for a one year term to begin **September 1, 2023** or for one election to be held on _____.

Precinct	Election Judge
1	BRYCE JESTER
3	CHARLIE STEWART
4	KASEY BRITTON
5	ALYSSA MCKIM
7	CAROL KING
9	GEARLD TEAGUE
10	EDWARD MCKIM

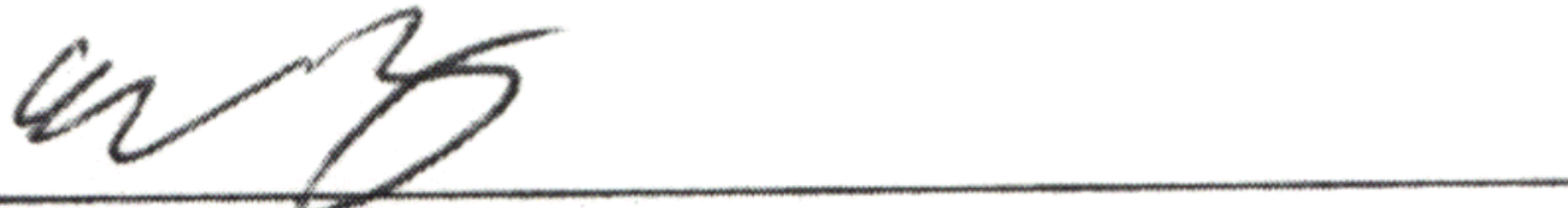
It is hereby directed that this order be filed with the clerk of this court and that a copy be given to the custodian of the election records for said county. The County Clerk/Elections Administrator is hereby instructed to send notice of appointment to each election judge of their appointment for a one year term beginning **September 1, 2023** or a single election as stated above in accordance with Tex. Elec. Code Ann. § 32.009.



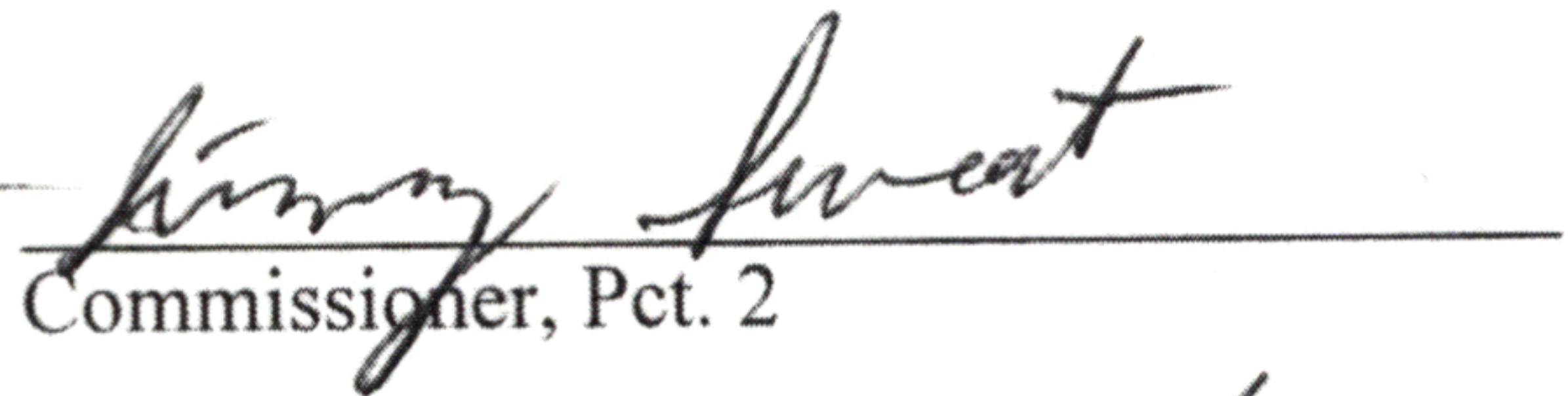
County Judge



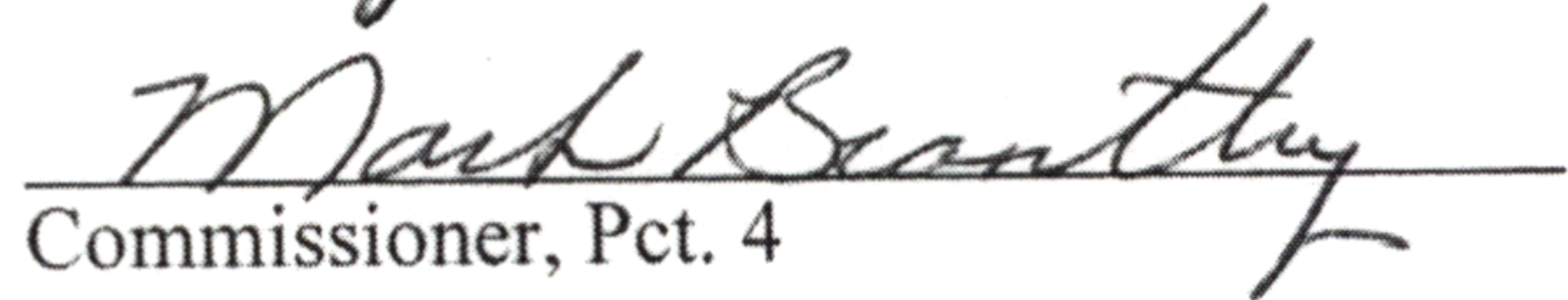
Commissioner, Pct. 1



Commissioner, Pct. 3



Commissioner, Pct. 2



Commissioner, Pct. 4

Janice Roberts, District Clerk
DELTA COUNTY, TEXAS

AUG 21 2023

FILED FOR RECORD
AT 9:05AM

To: Janice Roberts-District Clerk/Election Clerk

From: Joe Adams-Republican Chair

Re: Election Judges

Janice Roberts, District Clerk
DELTA COUNTY, TEXAS

JUL 24 2023

FILED FOR RECORD
AT _____ M

BOX 1-Bryce Jester

BOX 3- Charlie Stewart

BOX 4- Kasey Britton

BOX 5- Alyssa McKim

BOX 7- Carol King

BOX 9-Gerald Teague

BOX 10-Edward McKim

Joe Adams-Republican County Chair


**NOTICE OF APPOINTMENT OF SIGNATURE
VERIFICATION COMMITTEE
& EARLY VOTING BALLOT BOARD**

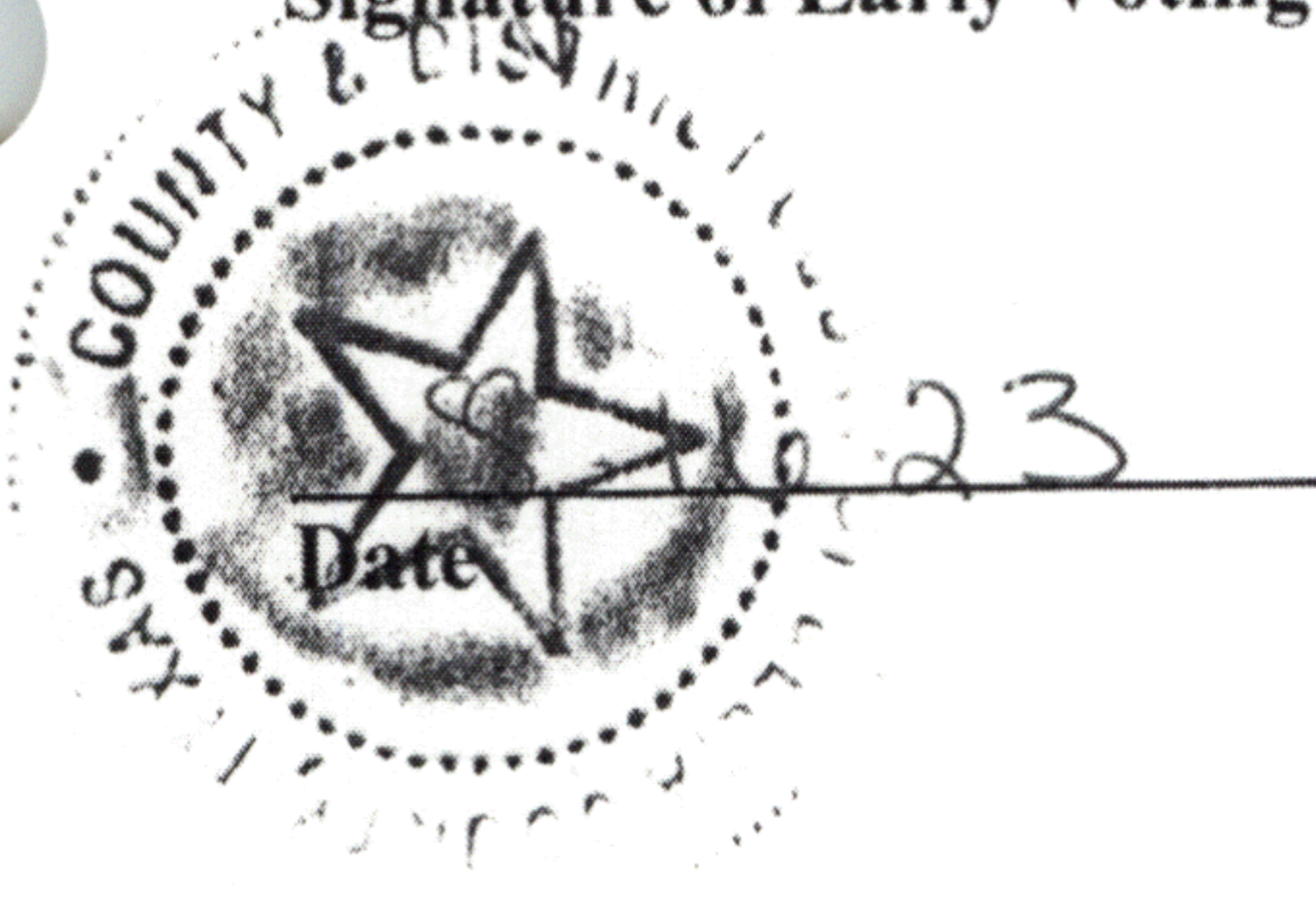
Notice is hereby given to the registered voters of DELTA County that the following persons have been appointed to serve on the signature verification committee for the Constitutional Amendment Election to be held on November 7, 2023.

Name and Residence Address:

Louise Stone – 501 S.E. 4th Cooper, Tx. 75432 - JUDGE

Carolyn Irvin – 1400 W. Wilson Cooper, Tx. 75432 – ALTERNATE JUDGE


Signature of Early Voting Clerk



Janice Roberts, District Clerk
DELTA COUNTY, TEXAS

AUG 21 2023

FILED FOR RECORD
AT 9:05 A M


**AVISO DE NOMBRAMIENTO
DEL COMITE DE VERIFICACION DE FIRMAS
& JUNTA ELECTORAL DE VOTACION
ANTICIPADA**

Por la presente se avisa a los votantes inscritos del Condado de DELTA, de que las personas citadas a continuación han sido nombradas para integrar el Comité de Verificación de Firmas para la Elección Enmienda constitucional a celebrarse el día 7 de noviembre de 2023.

Nombre y domicilio:

Louise Stone – 501 S.E. 4th Cooper, Tx. 75432 - JUEZ

Carolyn Irvin – 1400 W. Wilson Cooper, Tx. 75432 –JUEZ ALTERNO


Firma del/de la Secretario/a de votación Adelantada



Janice Roberts, District Clerk
DELTA COUNTY, TEXAS

AUG 21 2023

FILED FOR RECORD
AT 9:05 A M

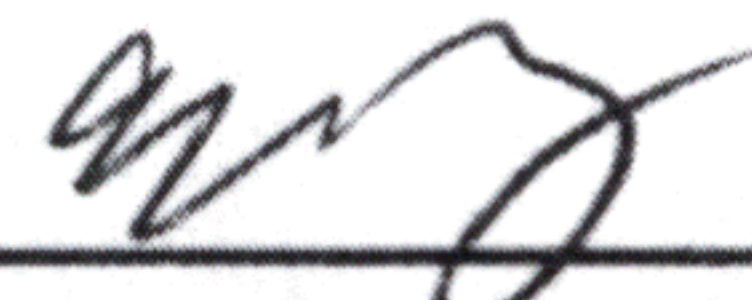
THIS IS TO CERTIFY THAT I, JANICE ROBERTS, COUNTY CLERK DO HEREBY CERTIFY TO THE CORRECTNESS OF THE COMMISSIONER MINUTES FOR THE SPECIAL MEETING ON August 21ST , 2023 MEETING.


ON THIS DAY 22nd OF August 2023.

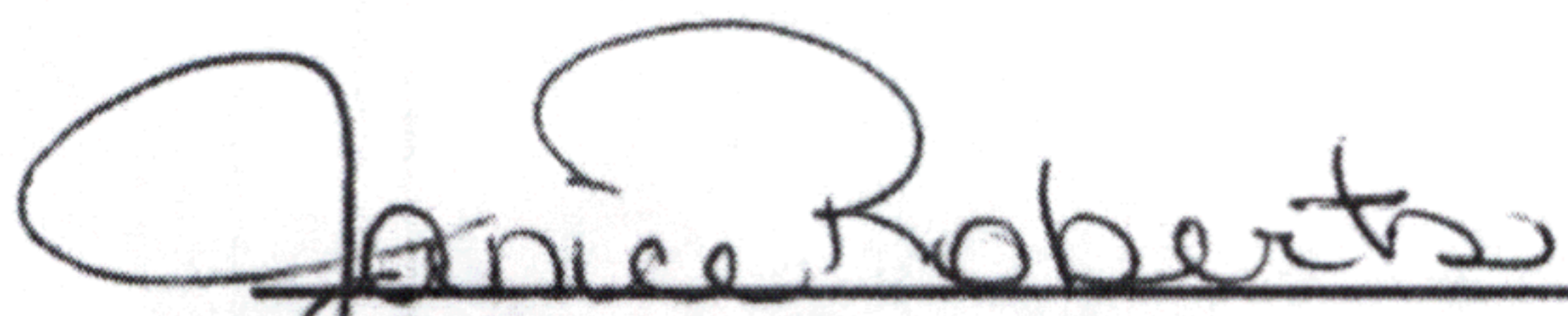

TANNER CRUTCHER, COUNTY JUDGE


MORGAN BAKER, COMM. PCT. 1

JIMMY SWEAT, COMM. PCT. 2



ANTHONY ROBERTS, COMM. PCT. 3

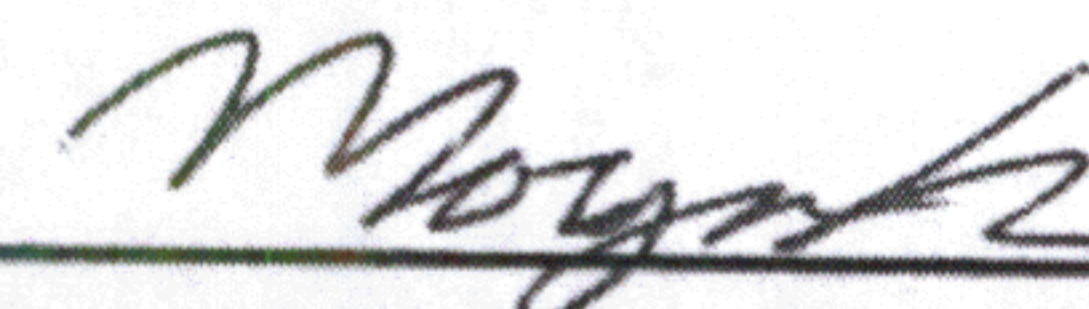

MARK BRANTLEY, COMM. PCT. 4


JANICE ROBERTS, COUNTY CLERK

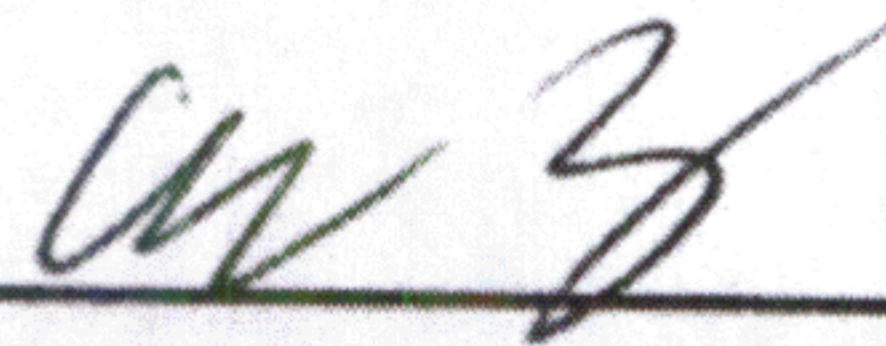
THIS IS TO CERTIFY THAT I, JANICE ROBERTS, COUNTY CLERK DO HEREBY CERTIFY TO THE CORRECTNESS OF THE COMMISIONER MINUTES FOR THE REGULAR MEETING ON August 8th, 2023 MEETING.

ON THIS DAY 22nd OF August 2023.

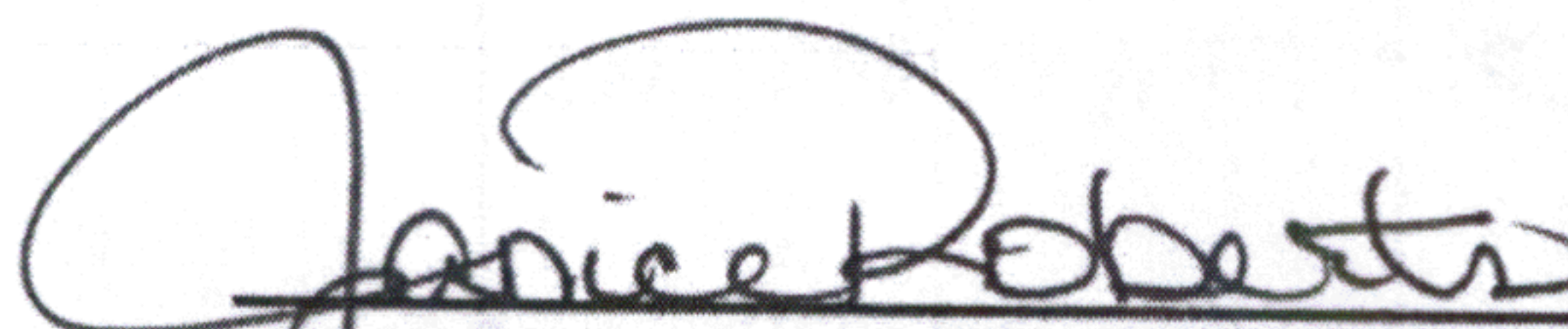

TANNER CRUTCHER, COUNTY JUDGE


MORGAN BAKER, COMM. PCT. 1

JIMMY SWEAT, COMM. PCT. 2


ANTHONY ROBERTS, COMM. PCT. 3


MARK BRANTLEY, COMM. PCT. 4


JANICE ROBERTS, COUNTY CLERK