Parrish, Curtis

From: Gabriela Villareal <gabriela.villareal@cuc.org>

Sent: Friday, November 19, 2021 2:27 PM

To: Gabriela Villareal

Cc: John Dahill; Adam Haynes; Windy Johnson

Subject: Nominations Request for the Urban Counties Policy Committee Elections

Attachments: Draft_Nomination_Resolution (002).docx

November 19, 2021

To All Urban Counties in Election Group A:

There will be an election held for the Urban Counties Policy Committee 2022-2023 term immediately following the Urban Counties Luncheon on January 13, 2021 in Brazos County. To be eligible for the election, a commissioner or judge must have a nomination from their commissioners court.

Your county is a member of Group A, which is composed of counties that have a population of 200,000 or more and less than 400,000. Group A elects up to 6 representatives.

During the Urban Counties Membership Luncheon on November 18, 2021, there was an election to fill vacancies on the Urban Counties Board of Directors for the term expiring December 31, 2023. Because each Director serves on the Policy Committee, four of the positions to represent Group A have been filled. Therefore, Group A counties will elect two Policy Committee members in January.

Nominations may be made from the floor, but under the Urban Counties Bylaws, a person is eligible for election only if they have been nominated by their commissioners court. Please submit your nomination to the Urban Counties office as soon as possible so that we may compile a list of candidates. *A sample nomination resolution is attached.*

Voting in the election is limited to members of commissioners court who attend the election meeting. A proxy may be sent, but no person may cast more than one vote (i.e., a person may not cast a vote for him/herself and serve as a proxy). Candidates are not required to be present in order to be elected.

If you need assistance with a nomination template or need additional information, please contact Gabriela Villareal at (512) 476-6174 or gabriela.villareal@cuc.org.

Group A Counties (having a population of 200,000 or more and less than 400,000) are: Bell County; Brazoria County; Brazos County, Galveston County; Hays County, Jefferson County; Lubbock County; McLennan County; Nueces County; Smith County; and Webb County.

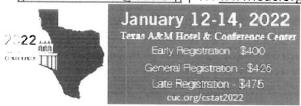
Group A is currently represented by:

- Bell County Judge David Blackburn (will continue to serve)
- Brazoria County Judge Matt Sebesta (will continue to serve)
- Galveston County Commissioner Ken Clark (will continue to serve)
- Jefferson County Commissioner Bo Alfred (will continue to serve)
- McLennan County Commissioner Will Jones
- Nueces County Judge Barbara Canales

Please contact me if I may be of additional assistance on this or any other matter.

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WHEREAS, The Texas Conference of Urban Counties was established in 1975 to represent the interests of the urban counties in Texas and is reliant on member participation to continue to be effective in impacting state policy decisions; and
WHEREAS, County has found participation in the Urban Counties to be of great benefit to County and to urban counties in general; and
WHEREAS, the Texas Conference of Urban Counties membership has recognized the value of including county commissioners courts in the nominating process for the Policy Committee; and
WHEREAS, County wishes to ensure that the Urban Counties Policy Committee has members who have the full support of their respective commissioners courts; and
WHEREAS, has expressed an interest in serving on the Policy Committee to represent the interest of County in the policy development process of the Texas Conference of Urban Counties.
NOW, THEREFORE be it resolved, that the Commissioners Court of County hereby nominates to serve on the Policy Committee for the 2022-2023 biennium.