



TARRANT COUNTY ELECTION BOARD

MINUTES

April 2, 2024

BOARD MEMBERS PRESENT:

Clint Ludwig, County Elections Administrator
Tim O'Hare, County Judge
Bill Waybourn, County Sheriff
Bo French, Republican Party Chair
Crystal Gayden, Democratic Party Chair

OTHERS PRESENT:

Chandler Merritt, County Administrator
Ann Diamond, CDA, Civil Division
Hannah Bell, ADA, Civil Division
Teresa Roberts, Admin Assistant, County Judge Office
Kim Ford, Operations Assistant, County Judge Office

I. Call to Order

Clint Ludwig called the meeting to order at approximately 3:52 pm. A quorum of 5 Board members was present.

II. Approval of Minutes of the August 21, 2023 Meeting

Motion was made by Sheriff Bill Waybourn and seconded by Judge Tim O'Hare to approve the minutes of the August 21, 2023, meeting.

Passed 5-0 (None); Abstain (None); Absent (None)

III. Approval of Clint Ludwig, Tarrant County Elections Administrator, as Responsible for the Procurement of Election Supplies for the November 5, 2024 Presidential Election, pursuant to 51.003(1) of the Election Code

Motion was made by Judge Tim O'Hare and seconded by Bo French to approve items III and IV together.

Passed 3-1 Against (Crystal Gayden); Abstain (Clint Ludwig); Absent (None)

Crystal Gayle commented on the approval of Clint Ludwig, Procurement of Election Supplies for the November 5, 2024 Presidential Election. Further commented regarding Judge Tim O'Hare's motion to cover items III and IV together.

IV. Discussion, consideration, and possible action regarding the potential procurement and use of pre-numbered ballot stock for the November 5, 2024, Presidential Election

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(continued)

Motion was made by Judge Tim O'Hare and seconded by Bo French to approve items III and IV together.

Passed 3-1 Against (Crystal Gayden); Abstain (Clint Ludwig); Absent (None)

Clint Ludwig provided information regarding pre-numbered ballots for the November 5, 2024 Presidential Election.

V. Public Comments

Motion by Judge O'Hare to move up Public Comment after Item 1 and seconded by Sheriff Waybourn

Passed 5-0 Against (None); Abstain (None); Absent (None)

Public Comments were received from 13 people.

VI. Adjournment

There being no further business, the meeting was adjourned at approximately 4:28 pm.

I certify that the attached agenda is a true and correct record of the proceedings on April 2, 2024.

Clint Ludwig, County elections Administrator