

**Texas Association of Counties
Health and Employee Benefits Pool
Trustee Election Ballot**

The following individuals have been nominated by the President of the Texas Association of Counties (TAC) with concurrence of the TAC Board to serve as Trustees for the Texas Association of Counties Health and Employee Benefits Pool for the term of years shown, commencing January 1, 2015.

	President's Nomination	For	Against	Write In
1.	Rick Dollahan Dawson County Auditor and Gaines County Auditor Term: 3 years	✓ /		
2.	Donna Eccleston Comal County Commissioner Term: 3 years	X		
3.	Donna Kelly Erath County Treasurer Term: 3 years	X		
4.	Terry Pickering Bastrop County Sheriff Term: 3 years	X		
4.	Joshua Tackett Navarro County District Clerk Term: 3 years	X		

Please vote for all nominee positions. Place an X in the applicable square beside the each candidate's name or write in the name of another person.

Clay County

Name of County or Political Subdivision

Kenneth Leggett
County Judge/Chief Executive Officer Signature

12-22-2014
Date

Return this ballot to arrive no later than 5:00 p.m. on December 22, 2014 to:

Texas Association of Counties Health and Employee Benefits Pool, P.O. Box 2131, Austin, Texas 78768
Attention: Melissa Dota

Or by fax to: (512) 478-0519