

**Texas Association of Counties
Health and Employee Benefits Pool
Board of Directors
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 Directors for the Texas Association of Counties Health and Employee Benefits Pool for the term of years shown, commencing January 1, 2018.

There are four positions and one nominee for each position. Vote on all positions.

	Nominees	For	Against	Write In
1.	Term: 3 years Rick Dollahan Dawson County Auditor & Gaines County Auditor	✓		
2.	Term: 3 years Donna Eccleston Comal County Commissioner	✓		
3.	Term: 3 years Donna Kelly Erath County Treasurer	✓		
4.	Term: 3 years Joshua Tackett Navarro County District Clerk	✓		

Clay County

Name of County or Political Subdivision

Kenneth Szytt
County Judge/Chief Executive Officer Signature

12-20-2017
Date

Return this ballot to arrive no later than 5:00 p.m. on December 22, 2017 in the attached business reply envelope. Attention: Melissa Dota.