



Special Board Meeting

Amended Agenda - May 11, 2026 @ 2:00 p.m. - PRMC Boardroom

Call To Order

Board President, Jessica Varner

Open Forum / Citizen Communication

New Business / Follow Up Business

Action Items

Canvass the returns of the General Election held on May 2, 2026, and consider approval of related election expenses. Action Item

BACKGROUND INFORMATION: Action Item

The ministerial duty of a political subdivision's governing body is to meet and accept the results of an election. The Board must canvass the reported results of the election judge for the General Election and Special Bond Election conducted on Saturday May 2nd, 2026.

ADMINISTRATIVE RECOMMENDATION: Action Item

The TEXAS ELECTION CODE, Section 67.003, requires that the results be canvassed no earlier than the third day or later than the eleventh day after the election. Two Board members constitute a quorum for the purpose of canvassing the election (Sec. 67.004). Canvassing election results must conform to the Open Meeting Law.

RECOMMENDATION: Action Item

The presiding officer and Trustees present should review the Tally Tapes and the Return Sheet as prepared by the election judge. If any discrepancies are found between the two documents, Ms. Miller should be instructed to correct the Return Sheet. The presiding officer should then read the return sheet into the record. The trustees should review the list of election expenses.

BOARD ACTION REQUESTED: Action Item

Accept the returns of the May 2, 2026, Andrews County Hospital District General Election; declare the winning candidates; authorize the Board Members present to execute the Summary of Returns and any other necessary documents; and approve payment of election expenses and election workers.

Adjournment

Action Item