

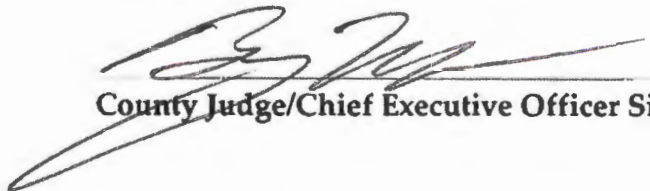
**Texas Association of Counties
Health and Employee Benefits Pool
Board of Directors
ELECTION BALLOT**

The following individuals have been nominated by the President of the Texas Association of Counties (TAC) with concurrence of the TAC Board to continue to serve as Directors for the Texas Association of Counties Health and Employee Benefits Pool for the term of years shown, beginning January 1, 2026.

There are five positions, each with one nominee. Please vote on all positions.

	Nominees	For	Against	Write In
1.	Term: 3 years Hon. Cindy Irwin Hutchinson County Judge	✓		
2.	Term: 3 years Ms. Loretta Key Eastland County Auditor	✓		
3.	Term: 3 years Hon. Tanner Smith Floyd County Commissioner	✓		
4.	Term: 3 years Mr. Matthew Weingardt Val Verde County Auditor	✓		
5.	Term: 3 years Hon. Richard Rozier Ellis County Tax Assessor-Collector	✓		

Burnet County


County Judge/Chief Executive Officer Signature

12/23/2025
Date

Please email this ballot by December 26, 2025, to Kelley Nail at KelleyN@county.org.

DEC 15