

**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	✓		

Rains County



County Judge/Chief Executive Officer Signature

12-23-25

Date

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



COUNTY OF RAINS

BRENT D. HILLIARD

COUNTY JUDGE



Resolution #122325IVB4

STATE OF TEXAS

COUNTY OF RAINS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Rains County, Texas, held on the 23rd day of December, 2025, on motion made by Commissioner of Precinct __ and seconded by Commissioner of Precinct __, the following Resolution was adopted:

WHEREAS, Rains County desires to cast votes in the affirmative for Hon. Cindy Irwin, Ms. Loretta Key, Hon. Tanner Smith, Mr. Matthew Weingardt, and Hon. Richard Rozier as directors for the Texas Association of Counties Health and Employee Benefits Pool; and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court of Rains County, Texas:

Directs and authorizes the County Judge to execute all necessary documents as may be required to act in all matters in connection with this matter.

ENACTED UPON IN OPEN COURT on this the 23rd day of December, 2025.

Brent D. Hilliard, County Judge

Jeremy Cook, Precinct 1

Mike Willis, Precinct 2

Korey Young, Precinct 3

Lori Northcutt, Precinct 4