

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

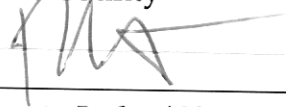
SPECIAL ELECTION BALLOT

The following individual has been nominated by the President of the Texas Association of Counties (TAC) with concurrence of the TAC Board to serve as a Director for the Texas Association of Counties Health and Employee Benefits Pool for the term of years shown, beginning June 1, 2026.

There is one position and one nominee for the position.

Nominee	For	Against	Write In
Term: Completing second year of a 3-year term (2025-2027) Hon. John Gothia Orange County Judge			Lori Northcutt

Rains County



County Judge/Chief Executive Officer Signature

5-14-26

Date

Please email this ballot by May 20, 2026, to Kelley Nail at KelleyN@county.org.