

Minutes of the Republican Party _____ County/SD ___ Convention

Qualified voters of _____ County, Texas and Senatorial District # ___ met at _____ (location) on _____, 2026 to hold a County or Senatorial District Convention.

A. Call to Order

County Chair or Senatorial District Chair, _____ (hereinafter referred to as Temporary Chairman) called the Republican County/Senatorial District Convention to order at _____ o'clock a.m./p.m. on the 28th day of March, 2026 at _____ (location), in the city of _____, TX.

The invocation was delivered, and the Pledge of Allegiance was said.

The Temporary Chair announced that the Convention would be conducted in accordance with the Texas Election Code and the Republican Party of Texas Rules; that the current edition of *Robert's Rule of Order Newly Revised* would govern parliamentary procedure; that a copy of the Republican Party of Texas Rules was available for inspection; and that action at the Convention would influence important Party decisions at subsequent conventions.

The Temporary Chair appointed committees of the Convention in accordance with the Rules. The members of each committee are listed in a spreadsheet as "Exhibit A – Committee Appointments," and the list is a part of these minutes for all intents and purposes.

The Temporary Chair announced the appointment of the following temporary officers for the purposes of conducting the affairs of the Convention until permanent officers are elected:

- a) Sergeant-at-Arms: _____
- b) Secretary: _____
- c) Parliamentarian: _____
- d) Other: _____

B. Roll Call of Temporary Roll of Delegates

The Temporary Chair requested that the Temporary Secretary call the temporary roll of delegates. The roll was called, and a quorum was present. At the conclusion of the roll call, the Temporary Secretary announced that _____ delegations were present, with a combined voting strength of _____, and that the total number of delegates attending at the start of the Convention was _____ (RPT Rule No. 30(b)).

C. Report of Credentials Committee

The Temporary Chair requested that the Chair of the Credentials Committee make the report. The report was made by the Credentials Committee Chair. The report is marked "Exhibit B – Credentials Committee Report," and is a part of these minutes for all intents and purposes. The Convention Chair asked if there was any discussion on the report and if there were any amendments. The amendments

adopted, together with all necessary and relevant information pertaining to them, are listed in "Exhibit C – Credentials Committee Amendments." Upon a motion properly made, seconded and adopted by a majority vote, the report was approved by the Convention.

D. Report of the Rules Committee

The Temporary Chair requested that the Chair of the Rules Committee make the report. The report was made by the Rules Committee Chair. The report is marked "Exhibit D – Rules Committee Report" and attached hereto and is a part of these minutes for all intents and purposes. The Convention Chair asked whether there was any discussion on the report and whether there were any amendments. The amendments adopted, together with all necessary and relevant information pertaining to them, are also listed in Exhibit D. Upon a motion properly made, seconded, and adopted by a majority vote, the report was approved by the Convention (RPT Rule No. 10).

E. Report of Permanent Organization Committee and the Election of Permanent Officers

The Convention Chair requested that the Chair of the Committee on Permanent Organization make the report. The report having been made, the Convention Chair inquired whether there were further nominations and proceeded to the election of Permanent Officers.

On nominations properly made and adopted by a majority vote, the following Permanent Officers were elected:

- a) Sergeant-at-Arms: _____
- b) Secretary: _____
- c) Parliamentarian: _____
- d) Other: _____

F. Appointment of Permanent Committees and Parliamentarian

The Permanent Chair of the Convention then named the chairs and members of the Permanent Nominations Committee, the Permanent Legislative Priorities Committee, and the Permanent Resolutions Committee. The Parliamentarian was also appointed.

G. Precinct Caucuses (if applicable)

The Permanent Chair announced that the Convention would take a _____-minute recess to allow precinct delegations to caucus in accordance with the rules of the Convention previously adopted. This recess also allowed time for the Nominations, Legislative Priorities, and Resolutions Committees to meet and to hear recommendations on nominations, legislative priorities and resolutions, respectively.

H. Report of the Permanent Legislative Priorities Committee

The Permanent Chair requested that the Chair of the Legislative Priorities Committee make the report with a list of recommendations for legislative priorities to the State Convention, and having been made, the Permanent Chair asked for discussion. All discussion having been completed, and all amendments having been disposed of, the report with amendments (if any) was adopted by a majority vote. The list

of recommended legislative priorities is listed in a separate document titled “Exhibit I – Legislative Priorities.”

I. Report of the Permanent Resolutions Committee

The Permanent Chair requested that the Chair of the Permanent Committee on Resolutions make the report. The Committee Chair read each resolution. After each resolution was read and debated by the assembled delegates, the Chair of the Convention submitted the resolution to a vote of the delegates.

The resolutions that were adopted by a majority vote of the delegates are listed in “Exhibit G – Passed Resolutions” attached hereto and are a part of these minutes for all intents and purposes. Resolutions that were not adopted by the Convention are listed in “Exhibit H – Failed Resolutions.”

J. Report of Permanent Nominations Committee

The Permanent Chair requested that the Chair of the Nominations Committee make the report including a list of delegates and alternates recommended to be elected to the State Convention, and having been made, the Permanent Chair asked for discussion. All discussion having been completed, and all amendments having been disposed of, the report with amendments (if any) including the listed delegates and alternates was adopted by a majority vote. The delegates and alternates elected are listed in a separate Excel document titled “Exhibits E and F – State Delegate – Alternate Report.” (*Specify the seating order of delegates and alternates in this spreadsheet.*)

K. Other Business

The Permanent Chair announced that the State Convention would be held in Houston, Texas, June 11–13, 2026. The Chair then announced that he/she would prepare and sign a list of the names and residence addresses of the delegates and any alternate delegates to the State Convention selected by this Convention, and deliver such list to the State Chairman not later than the fifth day after the date this Convention adjourns in accordance with RPT Rule No. 32.

L. Adjournment

In accordance with a motion properly moved and seconded and adopted by a majority vote, the Convention was adjourned at _____ o'clock a.m./p.m.

Witness our hands this _____ day of _____, 2026.

Permanent Secretary

Permanent Chair

All blanks must be filled in and all copies must be signed by the Permanent Chair and Secretary (RPT Rule No. 32).

All completed Exhibits and Minutes MUST be returned to Republican Party of Texas at forms@texasgop.org within five (5) days after the Convention (on or before April 2, 2026).

EXHIBITS

Exhibit A	Committee Appointments
Exhibit B	Credentials Committee Report
Exhibit C	Credentials Committee Amendments
Exhibit D	Rules Committee Report
Exhibits E and F	State Delegate – Alternate Report
Exhibit G	Passed Resolutions
Exhibit H	Failed Resolutions
Exhibit I	Legislative Priorities