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AUG 02 2019

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By [Signature] Deputy

NOTICE

CAMERON COUNTY ELECTIONS COMMISSION

TUESDAY, THE 6TH DAY OF AUGUST 2019 AT 1:30 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL PUBLIC MEETING** OF THE ELECTIONS COMMISSION OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.


ITEMS FOR DISCUSSION AND ACTION:

1. ACTION ITEMS:

- A. DISCUSSION REGARDING STATUS OF CONTRACTS AND PENDING INVOICES INCLUDING BUT NOT LIMITED TO THE PRIMARY ELECTIONS, NOVEMBER 2018 GENERAL LOCAL ELECTIONS, MAY 2019 LOCAL ELECTIONS AND RUNOFFS AND MATTERS RELATED THERETO.
- B. DISCUSSION POSSIBLE ACTION REGARDING THE APPOINTMENT OF PRESIDING AND ALTERNATE JUDGES FOR THE 2019/2020 GENERAL ELECTION CYCLE INCLUDING BUT NOT LIMITED DISTRIBUTION OF APPOINTMENT, DEADLINE FOR PARTY NOMINATIONS AND ACTION BY COMMISSIONER COURT.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING NOVEMBER 5, 2019 CONSTITUTIONAL ELECTION AND POSSIBLE SPECIAL ELECTIONS, POSSIBLE CONTRACTS AND EQUIPMENT LEASES INCLUDING BUT NOT LIMITED TO THE DATES AND TIMES OF EARLY VOTING AND ELECTION DAY POLLING PLACES.

- D. DISCUSSION REGARDING LEGISLATIVE UPDATE CONCERNING ELECTION ISSUES, INCLUDING BUT NOT LIMITED TO CYBER SECURITY, EARLY VOTING IN PERSON, VOTER REGISTRATION, CANDIDACY, NOTICE AND REPORTING REQUIREMENTS AND DEBT OBLIGATION ELECTIONS.
- E. DISCUSSION REGARDING 2020 MARCH PRIMARIES INCLUDING BUT NOT LIMITED TO THE IMPORTANT DATES AND DEADLINES, LOCATIONS, DATES AND TIMES OF EARLY VOTING, ELECTION DAY POLLING LOCATIONS AND CONTRACTS.
- F. DISCUSSION REGARDING FY 2019-2020 DEPARTMENT OF ELECTIONS AND VOTER REGISTRATION BUDGETS, INCLUDING BUT NOT LIMITED TO GENERAL FUND, ELECTION FUND AND CHAPTER 19 REVENUES, EXPENSES AND GENERAL ACTIVITIES.
- G. DISCUSSION REGARDING VOTER REGISTRATION ACTIVITIES, INCLUDING BUT NOT LIMITED TO REGISTRATION DRIVES, LIST MAINTENANCE AND MATTERS RELATED THERETO.

SIGNED THIS 2nd DAY OF AUGUST 2019.



EDDIE TREVIÑO, JR.
COUNTY JUDGE, CHAIRMAN
CAMERON COUNTY ELECTIONS COMMISSION