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

NOTICE

CAMERON COUNTY ELECTIONS COMMISSION

WEDNESDAY, THE 15TH DAY OF FEBRUARY 2017 AT 9:00 A.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 MAY 6, 2017 ELECTION CONTRACTS, LEASES AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- B. DISCUSSION REGARDING PRIMARY, PRIMARY RUNOFF ELECTION, NOVEMBER 8, 2016 GENERAL ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- C. DISCUSSION REGARDING ACQUISITION OF NEW VOTING SYSTEM FOR CAMERON COUNTY. (RG-ELECTIONS)
- D. CONSIDERATION AND POSSIBLE ACTION REGARDING PREPAID POSTAGE FOR THE RETURN OF MAIL IN BALLOTS. (RG-ELECTIONS)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING DOCUMENT RETENTION AND STORAGE. (RG-ELECTIONS)

SIGNED THIS 9th DAY OF FEBRUARY 2017.

[Signature]
EDDIE TREVIÑO, JR.
COUNTY JUDGE, CHAIRMAN
CAMERON COUNTY ELECTIONS COMMISSION