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JUN 24 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *[Signature]* Deputy

## NOTICE

### CAMERON COUNTY ELECTIONS COMMISSION

FRIDAY, THE 28<sup>th</sup> DAY OF JUNE 2024 AT 1:30 P.M.

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 826 2528 9456, PASSWORD 886329. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 12:45 P.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto:PUBLICCOMMENT@CO.CAMERON.TX.US) INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

## 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. CONSIDERATION AND DISCUSSION REGARDING THE NOVEMBER 2023 CONSTITUTIONAL AND LOCAL ELECTIONS, SOUTH PADRE ISLAND SPECIAL ELECTION, MARCH 2024 PRIMARY, MAY 2024 LOCAL JOINT ELECTION, MAY 2024 PRIMARY RUNOFFS, AND JUNE 2024 JOINT RUNOFFS TO INCLUDE BUT NOT LIMITED TO THE RESULTS, COSTS AND RELATED MATTERS. (RG-ELECTIONS)

- B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE UPCOMING NOVEMBER 5, 2024 GENERAL ELECTION TO INCLUDE NOMINATIONS FOR PRESIDING AND ALTERNATE JUDGES, EARLY VOTING BALLOT BOARD, CENTRAL COUNT, EARLY VOTING LOCATIONS, AND ELECTION DAY POLLING SITES. (RG-ELECTIONS)
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY COUNTYWIDE POLLING PLACE PROGRAM APPLICATION TO THE SECRETARY OF STATE TO PARTICIPATE IN THE NOVEMBER 5, 2024 GENERAL ELECTION, TO INCLUDE DISCUSSION REGARDING THE COUNTY'S VOTING SYSTEM EQUIPMENT REQUIREMENTS AND ELECTRONIC POLL BOOKS, THE METHODOLOGY FOR SELECTING COUNTY WIDE POLLING LOCATIONS, ASSIGNMENT OF ELECTION JUDGE'S AND ALTERNATE ELECTION JUDGE'S FOR EACH COUNTY COMMISSIONER COURT PRECINCTS, A COMMUNICATION PLAN, RESOLUTION OF JOINT ELECTION ISSUES, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE VOTER REGISTRATION SOFTWARE LICENSING FEES AND ELECTRONIC POLL BOOKS. (RG-ELECTIONS)
- E. CONSIDERATION AND DISCUSSION REGARDING THE ELECTION DEPARTMENT BUDGETS, PERSONNEL AND EQUIPMENT REQUESTS. (RG-ELECTIONS)

SIGNED THIS 27<sup>th</sup> DAY OF JUNE, 2024.



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