

FILED FOR RECORD
AT 11:15 O'CLOCK 9 M

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

POSTED ON WEB

August 3, 2020 at 11:25 am.



NOTICE

CAMERON COUNTY ELECTIONS COMMISSION

THURSDAY, THE 6TH DAY OF AUGUST 2020 AT 11:30 A.M.

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 819 8140 7940, PASSWORD 271564, YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 10:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US. BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.

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 MARCH 2020 DEMOCRATIC AND REPUBLICAN PRIMARIES AND RUNOFFS, AND OTHER MATTERS RELATED THERETO. (RG-ELECTIONS)

- B. DISCUSSION REGARDING MAY 2, 2020 GENERAL ELECTIONS SERVICES CONTRACTS WITH THE BROWNSVILLE NAVIGATION DISTRICT, TEXAS SOUTHMOST COLLEGE, LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, CITY OF SAN BENITO, SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, LAGUNA MADRE WATER DISTRICT, CITY OF PORT ISABEL, TOWN OF COMBES, CITY OF RIO HONDO, AND CITY OF LAGUNA VISTA AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- C. DISCUSSION AND POSSIBLE ACTION REGARDING BALLOT BY MAIL, AND SEEKING REQUESTS FOR PROPOSALS OR BIDS. (RG-ELECTIONS)
- D. DISCUSSION REGARDING REPLACEMENT OF AUTOMARKS, AQUISION OF EXPRESS VOTE BALLOT MARKING DEVICES, POSSIBLE IMPLEMENTATION OF A COUNTY WIDE VOTER PROGRAM AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING CANCELLATION OF EXISTING SOFTWARE LICENCE FOR ONLINE FILING OF CAMPAIGN FINANCE REPORTS FOR LOCAL CANDIDATES AND OFFICE HOLDERS. AND TRANSITIONING TO ANOTHER WEBBASED PROVIDER AND MATTERS RELATED THERETO.(RG-ELECTIONS)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING NOVEMBER 3, 2020, GENERAL ELECTION, TO INCLUDE BUT NOT LIMITED TO EARLY VOTING LOCATIONS, DATES AND TIMES, ELECTION DAY LOCATIONS AND POTENTIAL CONTRACTS FOR LOCAL JURISDICTIONS. (RG-ELECTIONS)
- G. DISCUSSION REGARDING DEPARTMENTAL BUDGETS, OPERATIONS, FACILITIES POTENTIAL HAVA FUNDING, CYBER SECURTITY ASSESSMENT, EXPERIAN INFO SOLUTIONS AND OTHER MATERS RELATED THERETO.
- H. DISCUSSION REGARDING VOTER REGISTRATION ACTIVITIES AND ISSUES RELATED THERETO. (RG-ELECTIONS)

SIGNED THIS 3RD DAY OF AUGUST 2020.



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