

FILED FOR RECORD
AT 3:07 O'CLOCK P.M.

AUG 04 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB
DATE 8/04/2017
3:30 PM



NOTICE

CAMERON COUNTY ELECTIONS COMMISSION

TUESDAY, THE 8TH DAY OF AUGUST 2017 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.

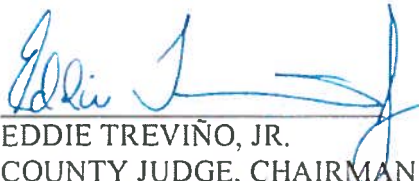
ITEMS FOR DISCUSSION AND ACTION:

1. ACTION ITEMS:

- A. CONSIDERATION AND DISCUSSION REGARDING NOVEMBER 2016 AND MAY 2017 GENERAL ELECTIONS, TO INCLUDE BUT NOT LIMITED TO COUNTY AND CONTRACT EXPENSES, EARLY VOTING AND ELECTION DAY POLLING LOCATIONS, AND MATTERS RELATED THERETO. (RG-ELECTIONS ADMINISTRATOR)
- B. CONSIDERATION AND DISCUSSION REGARDING UPCOMING NOVEMBER 7, 2017 CONSTITUTIONAL ELECTION, TO INCLUDE BUT NOT LIMITED TO POSSIBLE CONTRACTS WITH THE CITY OF LOS FRESNOS, LOS FRESNOS CISD, THE LAGUNA MADRE WATER SUPPLY CORPORATION AND THE CITY OF PORT ISABEL, THE APPOINTMENT OF PRESIDING AND ALTERNATE JUDGES AND MATTERS RELATED THERETO. (RG-ELECTIONS ADMINISTRATOR)
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE MARCH 2018 DEMOCRATIC AND REPUBLICAN PRIMARIES, TO INCLUDE BUT NOT LIMITED TO TIME LINES, EARLY VOTING AND ELECTION DAY POLLING LOCATIONS, DATES AND TIMES, THE APPOINTMENT OF JUDGES AND CLERKS, AND MATTERS RELATED THERETO. (RG-ELECTIONS ADMINISTRATOR)

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SOLICITATION OF PROPOSALS OR UTILIZING SOLE SOURCE TO UPGRADE EXISTING PAPER BALLOT VOTING SYSTEMS, TO INCLUDE PRECINCT COUNTERS AND HIGH SPEED CENTRAL COUNT SCANNERS, AND POSSIBLE TRANSITION PLAN TO CREATE THE OPPORTUNITY TO MOVE TO UTILIZING VOTE CENTERS IN CAMERON COUNTY AT A FUTURE DATE AND MATTERS RELATED THERETO. (RG-ELECTIONS ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING VOTER REGISTRATION PROGRAM "GROW THE VOTE 2020" AND THE VOTER REGISTRATION PARTNERSHIP PROGRAM. (RG-ELECTIONS ADMINISTRATOR)

SIGNED THIS 4TH DAY OF AUGUST 2017.



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