

NOTICE

CAMERON COUNTY ELECTIONS COMMISSION

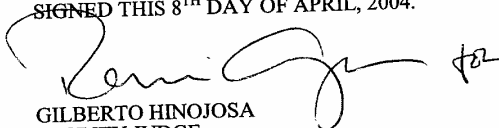
MONDAY, THE 11TH DAY OF APRIL, 2005, AT 9:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, VTCA, 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 COURTHOUSE, 964 E. HARRISON STREET, FOURTH FLOOR, BROWNSVILLE, TEXAS, AND THE FOLLOWING ITEM(S) SHALL BE DISCUSSED:

1. DISCUSSION WITH SECRETARY OF STATE TO ADDRESS THE IMPLEMENTATION OF THE HELP AMERICA VOTE ACT (HAVA) AND THE FUNDING AND ASSISTANCE AVAILABLE FROM THE OFFICE OF THE SECRETARY OF STATE NECESSARY TO COMPLY WITH THE FEDERAL MANDATE. (RO-ELECTIONS)
2. CONSIDERATION AND ACTION REGARDING THE LETTER OF INTENT WITH ELECTION SYSTEM & SOFTWARE TO PURCHASE ELECTION EQUIPMENT PURSUANT TO HAVA MANDATES. (RO-ELECTIONS)

SIGNED THIS 8TH DAY OF APRIL, 2004.


GILBERTO HINOJOSA
COUNTY JUDGE
CHAIRMAN,
CAMERON COUNTY ELECTION COMMISSION