

<u>NOTICE OF MEETING</u> BLANCO COUNTY ELECTION COMMISSION

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a <u>Regular</u> meeting of the Blanco County Elections Commission shall be held on <u>Monday, December 17, 2018</u> at <u>9:00 a.m.</u> in the County Court/Clerk's Conference Room of the Blanco County Annex located at <u>101 E. Cypress St., Johnson City, Blanco County, Texas, at which time the following subjects shall be discussed and action considered and/or taken thereon:</u>

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. Consider approval of minutes of prior Election Commission meeting(s). Vote on any action taken. (Judge Bray).
- 4. Discussion and possible action regarding applications received for the Elections Administrator position. Vote on any action taken. (Judge Bray)
- 5. EXECUTIVE SESSION: Pursuant to Texas Government Code Sections 551.074, Personnel Matters, to discuss Elections Administrator applications received.
- 6. RETURN TO OPEN SESSION: to consider acting on any posted item.
- 7. Adjourn.

SIGNED this the 12 day of December

Brett Bray, County Judge Blanco County

POSTING CERTIFICATE

I, the undersigned, do hereby certify that the above Notice of Meeting, or a true and correct copy thereof, was posted in the Blanco County Courthouse, located at <u>101 E. Pecan Dr</u> in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the <u>10</u> day of <u>December</u>, 2018 at <u>4:30</u> p. m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 12 day of December, 2018.

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Printed Name: <u>Connie Harrison</u> Title: <u>Administrative Assistant</u>, Blanco Co. Judge

The Election Commission reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). The Election Commission also reserves the right to pass on any substantive agenda item. In compliance with the Americans with Disabilities Act, Blanco County will provide for reasonable accommodations for persons attending Election Commission meetings. To better serve you, requests should be received no less than 48 hours prior to the meetings. Please contact Connie Harrison, County Judge's Administrative Assistant at (830)868-4266.