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

NOTICE

CAMERON COUNTY ELECTIONS COMMISSION

MONDAY, THE 11TH DAY OF MARCH 2019 AT 11:00 A.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. DISCUSSION REGARDING STATUS OF INVOICES FOR MARCH 2018 DEMOCRATIC AND REPUBLICAN PRIMARIES AND RUNOFFS, MAY 2018 GENERAL ELECTION AND RUNOFF, AND OTHER MATTERS RELATED THERETO. (RG-ELECTIONS)
- B. DISCUSSION REGARDING INVOICES FOR NOVEMBER 2018 GENERAL ELECTIONS WITH THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT, THE CITY OF LOS FRESNOS, LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, CITY OF LA FERIA, LA FERIA INDEPENDENT SCHOOL DISTRICT, SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, LAGUNA MADRE WATER DISTRICT, CITY OF PORT ISABEL AND THE SOUTH TEXAS INDEPENDENT SCHOOL DISTRICT AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- C. DISCUSSION REGARDING MAY 4, 2019, GENERAL ELECTIONS, INCLUDING BUT NOT LIMITED TO ELECTION SERVICES CONTRACTS WITH THE CITY OF BROWNSVILLE, CITY OF LA FERIA, RIO HONDO INDEPENDENT SCHOOL DISTRICT, CITY OF RIO HONDO, POINT ISABEL SCHOOL DISTRICT AND CITY OF PORT ISABEL AND LEASES WITH CITIES OF HARLINGEN, LOS INDIOS, PALM VALLEY, PRIMERA, SANTA ROSA, SOUTH PADRE ISLAND, THE TOWNS OF COMBES, BAYVIEW, RANCHO VIEJO, THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND SANTA ROSA INDEPENDENT SCHOOL DISTRICT. (RG-ELECTIONS)

- D. DISCUSSION AND POSSIBLE ACTION REGARDING TERMS OF EQUIPMENT LEASE AGREEMENTS TO INCLUDE DAILY USE CHARGES FOR EQUIPMENT USED DURING EARLY VOTING PERIOD TO BE IMPLEMENTED BEFORE AND AFTER THE NOVEMBER 5, 2019 UNIFORM ELECTION DATE. (RG-ELECTIONS)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING NOVEMBER 5, 2019, CONSTITUTIONAL AMENDMENT ELECTION, TO INCLUDE BUT NOT LIMITED TO EARLY VOTING LOCATIONS, DATES AND TIMES AND POTENTIAL CONTRACTS FOR LOCAL JURISDICTIONS. (RG-ELECTIONS)
- F. DISCUSSION REGARDING THE IMPLEMENTATION OF ONLINE FILING OF CAMPAIGN FINANCE REPORTS FOR LOCAL CANDIDATES AND OFFICE HOLDERS. (RG-ELECTIONS)
- G. DISCUSSION REGARDING VOTER REGISTRATION ACTIVITIES AND ISSUES RELATED THERETO. (RG-ELECTIONS)

EXECUTIVE SESSION ITEMS:

- 2. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE ELECTION ADVISORY 2019-2 AND 2019-3, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- 3. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.

SIGNED THIS 7th DAY OF MARCH 2019.


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