



FILED FOR RECORD
AT 9:55 O'CLOCK A M

AUG 04 2016

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

NOTICE

CAMERON COUNTY ELECTIONS COMMISSION

MONDAY, THE 8TH DAY OF AUGUST 2016 AT 10:00 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:

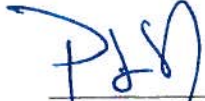
1. ACTION ITEMS:

- A. DISCUSSION REGARDING MAY 7, 2016 ELECTIONS CONTRACTS, LEASES AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- B. DISCUSSION REGARDING PRIMARY, PRIMARY RUNOFF ELECTION, NOVEMBER 8, 2016 GENERAL ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- C. CONSIDERATION AND APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 8, 2016 GENERAL ELECTION PURSUANT TO TEXAS ELECTION CODE SEC. 32.002 (A) (2) AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- D. CONSIDERATION AND POSSIBLE ACTION REGARDING COMPENSATION ON PRESIDING JUDGES, ALTERNATE JUDGES AND ELECTION CLERKS FOR THE GENERAL ELECTION AND FUTURE ELECTIONS. (RG-ELECTIONS)
- E. CONSIDERATION AND APPROVAL OF PROJECT #IAMVOTEREADY, WHICH INITIATES WITH "OUTREACH AT THE BEACH" ON SEPTEMBER 5, 2016 AT ALL COUNTY ISLAND PARKS AND "THE REGISTRATION CONNECTION" IN RECOGNITION OF NATIONAL VOTER REGISTRATION DAY ON SEPTEMBER 27, 2016, BY HOLDING VOTER REGISTRATION DRIVES AT ALL COUNTY BUILDINGS IN CAMERON COUNTY. (RG-ELECTIONS)

F. DISCUSSION REGARDING ACQUISITION OF NEW VOTING SYSTEM FOR CAMERON COUNTY. (RG-ELECTIONS)

G. CONSIDERATION AND DISCUSSION REGARDING THE FISCAL YEAR 2016-2017 BUDGET REQUEST. (RG-ELECTIONS)

SIGNED THIS 4th DAY OF AUGUST 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE, CHAIRMAN
CAMERON COUNTY ELECTIONS COMMISSION