

NOTICE OF A MEETING OF THE ELECTION BOARD
OF CALDWELL COUNTY, TEXAS



Notice is hereby given that an open meeting of the Caldwell County Election Board will be held on the 25th day of July 2024 at 2:00 P.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas, at which time the following subjects will be discussed, considered, passed, or adopted, to wit:

Call Meeting to Order.

Announcements: Items or comments from Board members or staff.

Citizens' Comments: At this time any person may speak to the Election Board if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Board does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.) Citizens' Comments may be submitted to the Board by using the form found at:

<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

DISCUSSION/ACTION ITEMS:

- 1. Discussion/Action** concerning Early Voting and Election Day Locations recommendations for the November 5, 2024 Election.
- 2. Discussion/Action** Regarding the Appointment of Signature Verification Committee, Early Voting Board, and Central Counting Station.
- 3. Discussion/Action** Regarding the Appointment for Election Judge and term of appointment.
- 4. Discussion/Action** Regarding the ordering and allocation of election supplies.
- 5.** Brief updates from the Elections Administrator on ongoing projects and relevant news.
- 6.** Brief update on upcoming training sessions for election workers, judges, and volunteers.

7. Adjournment

As authorized by Chapter 551 of the Texas Government Code, the Election Board of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Board adjourns into Executive Session, the Board will announce under what section of the Texas Government Code the Board is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Election Administrator's office at 512-668-4347 for further information.