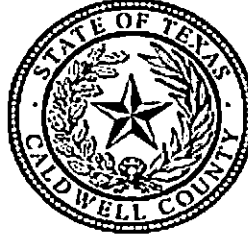


NOTICE OF A MEETING OF THE COUNTY ELECTION COMMISSION
OF CALDWELL COUNTY, TEXAS



Filed this 1 day of Dec 2022
4:55 M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Notice is hereby given that an open meeting of the Caldwell County Election Commission will be held on Thursday, the 8nd day of December 2022 at 10:00 A.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

Invocation.

Pledge of Allegiance to the Flags.

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Announcements. Items or comments from Court members or staff.

**Citizens' Comments. At this time any person may speak to the County Election Commission if they have filled out a 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 Commission. The Commission 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 Commission by using the form found at:
<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>**

DISCUSSION/ACTION ITEMS:

- 1. EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, or duties of a county elections administrator.
Speaker: Judge Haden; Backup: 1; Cost: None
- 2. Discussion/Action to consider taking action on Executive Session. Speaker: Judge Haden; Backup: 1; Cost: None**
- 3. Adjournment.**

As authorized by Chapter 551 of the Texas Government Code, the County Election Commission 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 Commission 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 Commission adjourns into Executive Session, the Commission will announce under what section of the Texas Government Code the Commission 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 County Judge's office at 512-398-1808 for further information.