

### **NOTICE OF ELECTION BOARD MEETING**

Pursuant to Article 551 of the Texas Government Code notice is hereby given that an Election Board Meeting will be held in the Jim Wells County Courtroom at 200 N. Almond, Alice, TX on Monday, March 23rd, 2020 @ 9:00 a.m.

1. Call to order.
2. Pledge.
3. Public Comment
4. Discuss and Adopt criteria for evaluating and ranking applications for Jim Wells County Election Administrator in order to name a minimum of 3 finalists.
5. Evaluation and ranking of applications by members of the Jim Wells County Election Commission.
6. Consider and take action to name finalists for the Jim Wells County Election Administrator.
7. Adjourn

Signed:  
Juan Rodriguez, Jr.  
County Judge  
March 20<sup>th</sup>, 2020

This Facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the County Judge's Office at (361) 668-5706 or Fax (361) 668-8671 for further information.

Persons addressing Commissioners' Court under "Public to speak" agenda item, should limit their comments to a maximum of three minutes. Please be advised the "Open Meeting Act" prohibits Commissioners' Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information
2. Recite an existing policy in response to the inquiry
3. Advise the entity that this subject will be placed on the agenda at a later date
4. Receive information

### Executive Sessions

The Commissioners Court of Jim Wells 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 as authorized by 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}, and 551.087 (Economic Development }, 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code chapter 551, sub chapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### Members:

Juan Rodriguez, Jr. - County Judge - Chair  
J.C. Perez, III - County Clerk - Vice Chair  
Mary Lozano - County Tax Assessor / Collector - Secretary  
Marc Tourellis - Democratic Chair - Member  
Charles Ragland - Republican Chair - Member