POSTED ON WEB

Thursday, April 6, 2023 at 2:29 pm

FILED FOR RECORD
AT 2:29 O'CLOCK P M

APR 06 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

NOTICE

CAMERON COUNTY ELECTIONS COMMISSION

TUESDAY, THE 11TH DAY OF APRIL 2023 AT 8:30 A.M.

THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 869 8982 8258, PASSWORD 147716. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 7:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

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. CONSIDERATION AND ACKNOWLEDGEMENT OF ADMINISTRATIVE CONTRACTS FOR THE UPCOMING MAY 6, 2023 LOCAL ELECTIONS BETWEEN THE CAMERON COUNTY ELECTIONS OFFICE AND THE CITIES OF BROWNSVILLE, COMBES, LA FERIA, LOS INDIOS, SAN BENITO, THE PORT ISABEL SAN BENITO NAVIGATION DISTRICT AND SCHOOL DISTRICTS OF HARLINGEN, POINT ISABEL, RIO HONDO, SAN BENITO AND SANTA ROSA AND MATTERS RELATED THERETO. (RG-ELECTIONS)

   B. CONSIDERATION AND DISCUSSION REGARDING THE ONGOING AUDIT BY THE SECRETARY OF STATE'S OFFICE FOR THE ELECTIONS HELD IN CAMERON COUNTY BETWEEN NOVEMBER 8, 2020 AND NOVEMBER 8, 2022 AND MATTERS RELATED THERETO. (RG-ELECTIONS)

C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT FOR THE ELECTION SYSTEMS USED TO CONDUCT ELECTIONS IN CAMERON COUNTY TO INCLUDE THE REPLACEMENT OF THE AUTOMARK EQUIPMENT, ADDITIONAL DS 200 AND/OR DS 300 PRECINCT SCANNERS, AND A BALLOT ON DEMAND SYSTEM AND MATTERS RELATED THERETO. (RG-ELECTIONS)

D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ACQUISITION OF SOFTWARE TO FACILITATE ON-LINE CAMPAIGN FINANCE REPORTING BY LOCAL FILERS IN CAMERON COUNTY AND MATTERS RELATED THERETO. (RG-ELECTIONS)

E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REPLACEMENT OF THE EASYVOTE POLLWORKER MANAGEMENT SOFTWARE AND MATTERS RELATED THERETO. (RG-ELECTIONS)

F. CONSIDERATION AND POSSIBLE ACTION REGARDING ELECTION RELATED LEGISLATION FILED IN THE STATE OF TEXAS 88TH LEGISLATURE REGULAR SESSION AND MATTERS RELATED THERETO. (RG-ELECTIONS)

G. CONSIDERATION AND ACKNOWLEDGEMENT OF GRANT SUBMISSION FOR THE 2023 STATE HOMELAND SECURITY PROGRAM COMPETITIVE NATIONAL PRIORITY AREA PROJECTS-ENHANCING ELECTIONS SECURITY BY THE CAMERON COUNTY ELECTIONS DEPARTMENT IN CONJUNCTION WITH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT AND MATTERS RELATED THERETO. (RG-ELECTIONS)

SIGNED THIS 6th DAY OF APRIL, 2023.

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