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SEP 2 6 2023

SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK By ______ Deputy

NOTICE

CAMERON COUNTY ELECTIONS COMMISSION MONDAY, THE 2ND DAY OF OCTOBER 2023 AT 2:30 P.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. 884 4065 2979, PASSWORD 623101. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 1:45 P.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING INPERSON 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 POSSIBLE ACTION REGARDING NOVEMBER 7, 2023, CONSTITUTIONAL AMENDMENT ELECTION, INCLUDING BUT NOT LIMITED TO THE DATES, TIMES, AND LOCATIONS FOR EARLY VOTING AND ELECTION DAY AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- B. DISCUSSION REGARDING THE CONVERSION OF VOTEC VOTER REGISTRATION SOFTWARE (VEMACS) FROM VERSION 2013.01.01 TO VERSION VEMACS 2.0 AND MATTERS RELATED THERETO. (RG-ELECTIONS)

- C. DISCUSSION REGARDING TRANSITION PLAN TO INTEGRATE ES&S ELECTION EQUIPMENT, EXPRESSVOTES, BALLOT ON DEMAND, DS300s, AND ELECTIONWARE SOFTWARE AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- D. DISCUSSION REGARDING 2023 LEGISLATIVE CHANGES OF THE 88TH REGULAR SESSION AND SECOND SPECIAL SESSION AND POSSIBLE IMPACTS ON CAMERON COUNTY ELECTIONS AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- E. DISCUSSION REGARDING THE MARCH 5, 2024 PRIMARY ELECTION, INCLUDING BUT NOT LIMITED TO CANDIDATE FILING DEADLINES, EARLY VOTING AND ELECTION DATES, TIMES, AND LOCATIONS, AND MATTERS RELATED THERE TO. (RG-ELECTIONS)

SIGNED THIS DAY OF SEPTEMBER, 2023.

EDDIE TREVIÑO, JR.

COUNTY JUDGE, CHAIRMAN

CAMERON COUNTY ELECTIONS COMMISSION