


Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the Hood County Election Commission will be held on **JULY 28<sup>th</sup>, 2021**, at **2:00 P.M.**, at the **Hood County Justice Center, Central Jury Room**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed and acted upon.

**ELECTION COMMISSION COURT MEETING AGENDA**

\*\*\* Watch live at <https://stream.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

- I. Call to order.
- II. Discuss and take appropriate action regarding the Election Administrator and an employment application which was filed in Travis County, March 2021.
- III. Discuss and take appropriate action regarding the Election Administrator and the Authority of the Election Administrator office.
- IV. Discuss and take appropriate action regarding Election Administrator's absence in Commissioner Court (31.0440) regarding election related contracts, movement of funds in Election Budget and the authority of the Election Administrator preparing Ballot's and Numbering of Ballots. (EC 52.062).
- V. Consider and take appropriate action to discuss Central Count on June 29<sup>th</sup>, 2021. Voter confidence to have a fair and ethical election.
- VI. Discuss and take appropriate action on the Election Administrator's unwillingness to comply with (31.044) subchapter b. "The County Elections Administrator shall cooperate with the County Clerk in supplying information on election matters that are brought before the court and shall attend or be represented at the meeting of the court at which election matters are considered."
- VII. Discuss and take appropriate action to convene into Executive Session to discuss stated personnel matter under Tex. Govt. Code 551.074.

**ADJOURN**

  
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**Katie Lang,**  
**Vice Chair Election Commission**  
**Hood County Clerk**

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1414 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

**Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §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), §551.0725 (Deliberation regarding contract being negotiated).**