

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special called meeting of the Election Commission Board of Hood County, Texas will be held on **Friday, April 26th, 2019, at 9:00am in the 2ND FLOOR COURTROOM of the HOOD COUNTY COURTHOUSE AT 100 East Pearl St., Granbury, Texas 76048.** At which meeting the following subjects will be discussed and the following matters acted upon:

AGENDA

- I. Call to order
- II. Discuss and consider how often the Election Commission should meet.
- III. Discuss status of Voting Registration Rolls.
- IV. Discuss status of Mail in Ballot Procedures.
- V. Discuss cyber security on present election systems.
- VI. May Convene into Executive Session to discuss personnel matters under Texas Government Code 551.074. Reconvene into open session and take appropriate action regarding personnel matters.

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on **APRIL 22, 2019 by A. West.**

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, 1410 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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).