



**ELECTIONS COMMISSION
VICTORIA COUNTY, TEXAS**

FILED
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P. Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
Friday, January 14, 2022, 1:00 PM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Agenda

1. Call to Order.
2. Approval of Minutes of prior meeting
3. Discuss and consider new election law changes in preparation for the March Primary Election and take appropriate action.
4. Discuss purchase of new voting machines, new requirements thereof, and possible timeline and take appropriate action.
5. Discuss possible future consolidation of polling locations and take appropriate action.
6. New Business

Ben Zeller
Ben Zeller, County Judge

96 HOUR NOTICE 1/10/2022

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of

the items listed for executive session under the Texas Open Meetings Act.. *See* Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.