

NOTICE OF MEETING OF THE WILLIAMSON COUNTY ELECTION COMMISSION

Date: August 9, 2023

Time: 9:30 AM

**Williamson County Commissioners Courtroom
710 Main Street
Georgetown, Texas 78626**

Notice is hereby given that Members of the Williamson County Election Commission will assemble at the above referenced public meeting and, at such meeting, deliberate, discuss, consider, receive information, and take appropriate action regarding the matters referenced in this Notice of Meeting.

REGULAR AGENDA

1. Call to Order
2. Discuss, consider, and take appropriate action on adopting the current Amended Version of Commissioners Court Rules of Procedure, Conduct and Decorum, for use by the Williamson County Election Commission for this meeting and future meetings of the Election Commission.
3. Discuss, consider, and take appropriate action regarding acceptance of resignation, suspension with or without pay, or termination, if any, for the Elections Administrator.
4. Discuss, consider, and take appropriate action regarding the appointment of an interim Elections Administrator, if needed.
5. Discuss, consider, and take appropriate action regarding any potential upcoming scheduled Election Commission meetings.
6. Comments from Commission Members.
7. Public Comment Period.

EXECUTIVE SESSION

"The Williamson County Election Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Open Meetings Act, including Texas Government Code Section 551.071 (Consultations with Attorney) and Section 551.074 (Personnel Matters)."

8. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters per Section 551.071, Texas Government Code ("Consultations with Attorney").
9. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of a public officer or employee or hear a complaint or a charge against an officer or employee per Section 551.074, Texas Government Code ("Personnel Matters").

This meeting was called by Williamson County Judge Bill Gravell Jr., Chair of the Williamson County Election Commission, and this Notice of Meeting was posted at www.wilcotx.gov and in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 26th day of July, 2023 at 4:30 P.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bill Gravell, Jr., County Judge

Election Commission Meeting**3.****Meeting Date:** 08/09/2023

resignation

Submitted By: Becky Pruitt, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Agenda Item

Discuss, consider, and take appropriate action regarding acceptance of resignation, suspension with or without pay, or termination, if any, for the Elections Administrator.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Becky Pruitt

Final Approval Date: 07/26/2023

Reviewed By

Becky Pruitt

Date

07/26/2023 03:33 PM

Started On: 07/26/2023 02:51 PM

Election Commission Meeting**4.****Meeting Date:** 08/09/2023

Interim Elections Administrator

Submitted By: Becky Pruitt, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Agenda Item

Discuss, consider, and take appropriate action regarding the appointment of an interim Elections Administrator, if needed.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Becky Pruitt

Final Approval Date: 07/26/2023

Reviewed By

Becky Pruitt

Date

07/26/2023 03:33 PM

Started On: 07/26/2023 03:19 PM

Election Commission Meeting**5.****Meeting Date:** 08/09/2023

Future meetings

Submitted By: Becky Pruitt, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Agenda Item

Discuss, consider, and take appropriate action regarding any potential upcoming scheduled Election Commission meetings.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Becky Pruitt

Final Approval Date: 07/26/2023

Reviewed By

Becky Pruitt

Date

07/26/2023 03:33 PM

Started On: 07/26/2023 03:02 PM