

**NOTICE OF MEETING  
OF THE  
WILLIAMSON COUNTY ELECTION COMMISSION**

**Date: December 22, 2023**

**Time: 9:30 a.m.**

**Location: Williamson County Commissioners Courtroom  
710 S Main Street, 2nd Floor  
Georgetown, Texas 78626**

Notice is hereby given that 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**

Call to Order.

**Action Items:**

1. Review and approval of minutes.
2. Discuss, consider and take appropriate action on receiving a resignation from the position of county elections administrator.
3. Discuss, consider, and take appropriate action regarding scheduling of upcoming Election Commission meetings, if needed.

**EXECUTIVE SESSION**

**The Williamson County Election Commission will adjourn into executive session during the course of this meeting to discuss the matters enumerated above as authorized by the Texas Open Meetings Act, including the following:**

4. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters per Section 551.071, Texas Government Code ("Consultations with Attorney").
5. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters per Section 551.071, Texas Government Code ("Consultations with Attorney").

6. Comments from Commissioners.

Adjourn

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](http://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 18th day of December, 2023 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

---

Bill Gravell, Jr.  
Williamson County Judge  
Chair, Williamson County Election Commission