

NOTICE OF MEETING OF THE
COUNTY ELECTION COMMISSION OF FRIO COUNTY, TEXAS

Notice is hereby given that a meeting of the above-named County Election Commission will be held on the **19th** day of **December, 2023**, at **10:00 a.m.**, in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at <http://www.co.frio.tx.us/>. During the meeting, the following subjects will be discussed, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda
- III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion
- V. Citizens To Be Heard
- VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

- (1) Hon. Rochelle Camacho, Frio County Judge, requests:

Consider/take action on accepting the resignation of Carlos Segura, Frio County Elections Administrator, effective 5:00 p.m. on December 29, 2023.

- (2) Hon. Rochelle Camacho, Frio County Judge, requests:

Consider/take action on appointing Sylvia Santos as the Frio County Elections Administrator effective December 29, 2023 at 5:00 p.m.

- (3) Documents (resolutions, orders, contracts, etc.) to be signed.
- (4) Adjourn

FILED

At 10:09 o'clock A M

This 15 day of Dec 23

Aaron T. Ibarra

Clerk County Court, FRIO COUNTY, TX

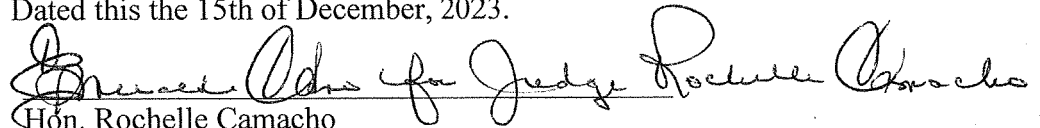
BY: [Signature] DEPUTY

THE FRIO COUNTY COURTHOUSE IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. ANY REQUEST FOR SIGN INTERPRETIVE

SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS, PLEASE CALL (830) 334-2154.

THE FRIO COUNTY ELECTIONS COMMISSION RESERVES THE RIGHT TO CONVENE INTO CLOSED (EXECUTIVE SESSION) UNDER V.T.C.A., GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D; SECTION 551.071, FOR PURPOSE OF CONSULTING WITH ITS ATTORNEYS; SECTION 551.072, DELIBERATING ABOUT REAL PROPERTY; SECTION 551.073, DELIBERATING ABOUT GIFTS, AND DONATIONS; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS; SECTION 551.076, DELIBERATING ABOUT SECURITY DEVICES; SECTION 551.084, REGARDING EXCLUSION OF WITNESS FROM HEARING IN CONNECTION WITH AN INVESTIGATION; SECTION 551.086, DELIBERATING, VOTING, AND TAKING ACTION AS A POWER UTILITY ON A COMPETITIVE MATTER; SECTION 551.087, DELIBERATING ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS; AND SECTION 551.088, DELIBERATING ABOUT TEST ITEMS TO DISCUSS AND/OR DELIBERATE ANY OF THE POSTED MATTERS TO BE CONSIDERED DURING THE OPEN MEETING AND, IF IT DOES SO AFTER TAKING A VOTE IN OPEN SESSION, IT WILL THEN GO INTO CLOSED (EXECUTIVE) SESSION, DELIBERATE, THEN RECONVENE IN OPEN SESSION, VOTE ON ANY DECISION TAKEN, AND ANNOUNCE SAME FOR THE COMMISSION'S MINUTES.


Dated this the 15th of December, 2023.


Hon. Rochelle Camacho
Frio County Judge

I, the undersigned, Frio County Elections Administrator, do hereby certify that the above Notice of Meeting of the above-named Frio County Election's Commission, is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Frio County, Texas at a place readily accessible to the general public at all times on the 15th day of **December, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 15th day of December, 2023.

COUNTY Elections Administrator, FRIO COUNTY,
TEXAS


BY 