

**McLENNAN COUNTY ELECTION COMMISSION
McLENNAN COUNTY *
THE STATE OF TEXAS *
TO ALL PERSONS INTERESTED:**

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551 (known as the Open Meetings Act), as amended, the McLennan County Election Commission will conduct a meeting on Monday, August 10, 2020 at 2:30 p.m., at which time the subjects listed below will be considered:

No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Election Commission is available at:

<https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

I, **PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.

II. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:

1. Presentation regarding proposed retirement of Elections Administrator
2. **Executive Session:** An Executive/Closed Session will be held pursuant to Section 551.074 of the Government Code so that the Commission may deliberate the appointment, employment, reassignment, duties: Elections Administrator.
3. Discussion and possible action on accepting the resignation of the Elections Administrator to be effective November 30, 2020.
4. Discussion and possible action on starting the process of searching for a successor to fill the Elections Administrator position.
5. Discussion and possible action on interim management and operations of the Elections Office.

I, **Scott M. Felton**, Chair of the McLennan County Election Commission, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, this, **the 6th of August, 2020, at 4:45 o'clock P.M.**

By: *Scott M. Felton*, Chair