

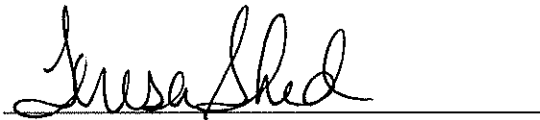
NOTICE OF MEETING

COUNTY ELECTION BOARD

LEE COUNTY TEXAS

Pursuant to Sec. 51.002 of the Election Code, the County election Board will convene on August 8, 2023 at 9:00am at the Lee County Elections Office, 843 E. Industry Street, Suite B, Giddings, Texas to consider the following items for the November 7, 2023 Constitutional Amendment Election:

1. Ballot order
2. Early voting dates, location and hours
3. Election Day date, locations and hours
4. Early Voting Ballot Board
5. Election Staff-judges and workers
6. Election worker pay
7. Election security

A handwritten signature in cursive script, reading "Teresa Shed", is written over a horizontal line.

Teresa Shed, Election Administrator