

**LIBERTY COUNTY ELECTIONS BOARD**

Liberty County Courthouse - 1923 Sam Houston St, Room 203 - Liberty, Texas 77575

March 07, 2025

10:00 AM

1. CALL TO ORDER :**2. CONFLICTS OF INTEREST :****3. PUBLIC COMMENT :**

Public Comment shall be limited to three (3) minutes per person. The person wishing to address the Liberty County Elections Board shall make a request in writing including their name and address.

4. EXECUTIVE SESSION NOTICE :

The Liberty County Elections Board may adjourn into an Executive Session to receive advice of legal counsel and discuss personnel matters as authorized under Texas Government Code Section 551.071 (consultation with legal counsel) and/or Section 551.074 (personnel matters). The meeting will reconvene after the Executive Session.

5. ELECTIONS: :**a. ELECTIONS: CONTRACTS**

Discuss and approve the contracts for election services to the following local political subdivisions:

1. City of Ames General Election
2. City of Cleveland Special Election
3. City of Daisetta General Election
4. City of Dayton General Election
5. City of Liberty General Election
6. Devers ISD General Election
7. Tarkington ISD Special Election
8. Cleveland ISD General Election
9. Liberty County MUD No. 15 Special Election

Attachments

1. Liberty County ELECTION SERVICES CONTRACT - Cleveland Independent School District.pdf
2. Liberty County ELECTION SERVICES CONTRACT - City of Cleveland.pdf
3. Liberty County ELECTION SERVICES CONTRACT - City of Daisetta.pdf
4. Liberty County ELECTION SERVICES CONTRACT - City of Ames.pdf
5. Liberty County ELECTION SERVICES CONTRACT - City of Liberty.pdf
6. Liberty County ELECTION SERVICES CONTRACT - City of Dayton.pdf
7. Liberty County ELECTION SERVICES CONTRACT - Devers Independent School District.pdf
8. Liberty County ELECTION SERVICES CONTRACT - Tarkington Independent School District.pdf
9. Liberty County ELECTION SERVICES CONTRACT - Liberty County MUD No. 15.pdf

b. ELECTIONS: LOCATIONS

Discuss and approve the following locations for the elections:

Early Voting, from April 22, 2025, until April 29, 2025:

1. Cleveland Civic Center
2. Dayton Community Center
3. Jack Hartel Administration Building
4. Santa Fe Administration Building

Election Day, May 3, 2025:

1. Cleveland Civic Center
2. Dayton Community Center
3. Jack Hartel Administration Building
4. Santa Fe Administration Building
5. Ames City Hall
6. Devers School Band Hall
7. Tarkington ISD Board Room
8. Hull-Daisetta High School Meeting Room

- c. **ELECTIONS: CONSOLIDATIONS** Discuss and approve the consolidation of precincts for the May 3, 2025, City and School Election.

Attachments

1. NOTICE OF CONSOLIDATED PRECINCT 1 with PRECINCT 20 May 3 2025.pdf
2. NOTICE OF CONSOLIDATED PRECINCT 2 WITH PRECINCT 13 May 3 2025.pdf
3. NOTICE OF CONSOLIDATED PRECINCT 3 WITH PRECINCT 19 May 3 2025.pdf
4. NOTICE OF CONSOLIDATED PRECINCT 6 WITH PRECINCT 19 May 3 2025.pdf
5. NOTICE OF CONSOLIDATED PRECINCT 7 WITH PRECINCT 20 May 3 2025.pdf
6. NOTICE OF CONSOLIDATED PRECINCT 8 WITH PRECINCT 20 May 3 2025.pdf
7. NOTICE OF CONSOLIDATED PRECINCT 10 WITH PRECINCT 22 May 3 2025.pdf
8. NOTICE OF CONSOLIDATED PRECINCT 11 WITH PRECINCT 4 May 3 2025.pdf
9. NOTICE OF CONSOLIDATED PRECINCT 21 WITH PRECINCT 22 May 3 2025.pdf
10. NOTICE OF CONSOLIDATED PRECINCT 24 WITH PRECINCT 22 May 3 2025.pdf
11. NOTICE OF CONSOLIDATED PRECINCT 25 WITH PRECINCT 9 May 3 2025.pdf
12. NOTICE OF CONSOLIDATED PRECINCT 26 WITH PRECINCT 20 May 3 2025.pdf
13. NOTICE OF CONSOLIDATED PRECINCT 30 WITH PRECINCT 22 May 3 2025.pdf
14. NOTICE OF CONSOLIDATED PRECINCT 31 WITH PRECINCT 23 May 3 2025.pdf

- d. **ELECTIONS: NOTICES** Discuss and approve the election notices for the May 3, 2025, City and School Elections, including the notice of logic and accuracy testing of equipment

Attachments

1. 2025 NOTICE OF GENERAL ELECTION May 3.pdf
2. May 3 2025 PUBLIC NOTICE OF TEST OF AUTOMATIC TABULATING EQUIPMENT.pdf

- e. **ELECTIONS: RESOLUTION** Discuss and approve the resolution in support of the countywide polling place program and electronic poll books currently in use in Liberty County to be submitted to the Liberty County Commissioners Court for approval and signing.

Attachments

1. Resolution Opposing elimination of CWPP program.pdf

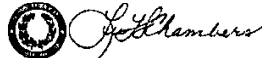
6. **ADJOURN :**

THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

25-0748 PUBNOTICE
03/03/2025 05:13:01 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX