

### LIBERTY COUNTY ELECTIONS BOARD

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

April 01, 2024

10:00 AM

#### 1. CALL TO ORDER:

### 2. CONFLICTS OF INTEREST:

# 3. RULES FOR 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. PUBLIC COMMENT:

#### 5. EXECUTIVE SESSION:

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.

# 6. CITY AND SCHOOL ELECTIONS:

Consider and approve the contracts with the following entities to conduct the May 4, 2024 City and School Election:

- 1. City of Ames General Election;
- 2. City of Cleveland General Election;
- 3. Cleveland ISD General Election;
- 4. City of Daisetta General Election;
- 5. City of Dayton General Election;
- 6. Devers ISD General Election;
- 7. Hull-Daisetta Fresh Water Supply District General Election;
- 8. City of Liberty General Election;
- 9. Liberty ISD General Election;
- 10. City of Plum Grove General Election; and
- 11. Tarkington ISD Special Election.

# 7. ELECTIONS CONSOLIDATION OF PRECINCTS:

Consider and Approve the Consolidation of Precincts for the May 4, 2024, City and School Elections as follows:

- 1. Consolidate Precinct 1 with Precinct 8;
- 2. Consolidate Precinct 2 with Precinct 3;
- 3. Consolidate Precinct 6 with Precinct 19;
- 4. Consolidate Precinct 10 with Precinct 22;
- 5. Consolidate Precinct 11 with Precinct 4;
- 6. Consolidate Precinct 21 with Precinct 22;
- 7. Consolidate Precinct 24 with Precinct 22;
- 8. Consolidate Precinct 26 with Precinct 7; and

9. Consolidate Precinct 30 with Precinct 22.

# 8. ISSUE NOTICE OF MAY 4, 2024 CITY AND SCHOOL ELECTION:

Consider and approve the issuance of notice of the City and School Election for May 4, 2024

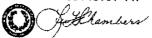
9. ADJOURN:

# 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.

24-1265 PUBNOTICE 03/27/2024 03:46:07 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk Liberty County, TX