

**SAN JACINTO COUNTY
ELECTION COMMISSION**

JULY 22, 2024

TIME: 2:00 PM

SAN JACINTO COUNTY COURTROOM

1 STATE HWY 150 W.

COLDSRING, TEXAS 77331

SPECIAL MEETING

NOTICE

*is hereby given that a MEETING of the San Jacinto County Small Courtroom will be
Held on the date stated above, at which time the following subjects will be discussed;*

Agenda Topics

1. DETERMINE QUORUM
2. CALL TO ORDER.
3. PLEDGE OF ALLEGIANCE & PRAYER
4. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AND ACCEPT THE RESIGNATION OF VICKI SHELLY AND TO TAKE APPLICATIONS FOR REPLACEMENT, FRITZ FAULKNER, COUNTY JUDGE

CLOSED EXECUTIVE SESSION

DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:

SECTION 551.074 - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

ADJOURN EXECUTIVE SESSION AND RE-CONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JUDGE FRITZ FAULKNER

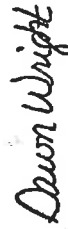

ADJOURN

POSTED: July 12, 2024


By: FRITZ FAULKNER, COUNTY JUDGE

I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of **SPECIAL** Meeting of the San Jacinto County Election Board is a true and correct copy of said NOTICE and that I received and posted said AGENDA in the Election Administration Building and on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 17 day of July, 2024 at 3:26 P. M., and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17th DAY OF JULY, 2024.


DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS
by:  Deputy Clerk



2024 JUL 17 PM 3:26

FILED FOR
RECORD