

# SAN JACINTO COUNTY ELECTION BOARD



FILED FOR  
RECORD

2023 JUL 31 AM 10:17

*Dawn Wright*  
COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS

**DATE:** AUGUST 04, 2023  
**TIME:** 9:00 AM  
**WHERE:** ELECTIONS BUILDING  
51 E. PINE AVENUE  
COLDSRING, TEXAS 77331

## SPECIAL MEETING

**NOTICE:** is hereby given that a *MEETING* of the San Jacinto County Election Board will be *Held* on the date stated above, at which time the following subjects will be discussed:

### AGENDA TOPICS

1. DETERMINE QUORUM;  
CALL TO ORDER;
2. PLEDGE OF ALLEGIANCE & PRAYER;
4. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE ADEQUATE EVBB NUMBER OF CLERKS FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION ..... VICKI SHELLY
5. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE VOTING BOXES TO OPEN ON ELECTION DAY TO PRESENT TO COMMISSIONER'S COURT FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION ..... VICKI SHELLY
6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE PROPOSED EXTENSION OF THE HOURS OF EARLY VOTING AND THE EV LOCATION TO PRESENT TO THE COMMISSIONER'S COURT FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL/JOINT ELECTION . VICKI SHELLY

ADJOURN  
POSTED: JULY 31, 2023.

*Fritz Faulkner*  
BY: FRITZ FAULKNER, COUNTY JUDGE

I, the undersigned, County Clerk of the San Jacinto County Commissioner's 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 31 day of July, 2023, at 10:17 A.M., and said NOTICE remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED: JULY 31, 2023.

*Dawn Wright*  
DAWN WRIGHT, COUNTY CLERK  
SAN JACINTO COUNTY, TEXAS  
DEPUTY