NOTICE OF MEETING OF COUNTY ELECTION COMMISSION

Notice is hereby given that a meeting of the County Election Commission will be held on <u>Tuesday</u>, <u>June 4</u>, <u>2019</u>, at <u>5:00 p.m</u>., at the Goliad County Courthouse, 2nd Floor, Grand Jury Room, Goliad, Texas.

Matters to be discussed:

- 1. Discussion and/or action to terminate Election Administrator.
- 2. Recess open session.
- Reconvene in executive session:
 Government Code Section 551.074 Personnel Matters.
- 4. Reconvene in open session for potential action resulting from executive session.
- 5. Discussion and/or action to appoint a New Election Administrator.
- 6. Adjourn Meeting.

Witness my hand and seal of office, this the 30th day of May, 2019.

Mary Ellen Flores, Goliad County Clerk Goliad County, Texas

Mary Ellen Flores