

McLENNAN COUNTY ELECTION COMMISSION
McLENNAN COUNTY *
THE STATE OF TEXAS *

TO ALL PERSON INTERESTED:

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551 (known as the Open Meetings Act), as amended, the McLennan County Elections Commission will conduct a meeting on **Thursday, January 7, 2021 at 1:45 p.m.**, at which time the subjects listed below will be considered:

No physical meeting open to the public will be held. A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the Elections Commission is available at:

<https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

- I. **PROOF OF POSTING OF NOTICE** in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.

- II. **CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:**
 1. **Executive Session:** An Executive/Closed Session will be held pursuant to Section 551.074 of the Government Code so that the Commission may deliberate the appointment, employment, reassignment, duties: Interview of Applicants for Elections Administrator position; deliberation regarding interviews and possible appointment.

 2. Discussion and action, if any, on appointment of Elections Administrator.

I, **Scott M. Felton**, Chair of the McLennan County Elections Commission, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted at the Courthouse door in Waco, McLennan County, Texas where notices are customarily posted, **this the 31st day of December, 2020 at 3:15 p.m.**

By: Scott M. Felton - original signed _____, Chair
Scott M. Felton