

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE COUNTY CLERK'S OFFICE *****

Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the Hood County Election Commission will be held on **Tuesday, August 18, 2020**, at **2:00 P.M.**, at the **Hood County Justice Center, Central Jury Room**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Agenda

- I. Call to order.
- II. Accept resignation of Election Administrator.
- III. Discuss and take appropriate action regarding Election Administrator salary, and job requirements.
- IV. Consider and take appropriate action to discuss Current Election Judges.
- V. Convene into Executive Session pursuant to Texas Government Code §551.074, to conduct interviews for the County Election Administrator position.
- VI. Reconvene and take appropriate action

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AGENDA

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Katie Lang, County Clerk
Andrea Ferguson, Tax Assessor
David Fischer, Republican Chair
Adrienne , Democrat Chair

REGARDING ITEM I. Hood County Judge Ron Massingill called the meeting to order at approximately 2:00 P.M. on the aforesaid date of Tuesday, August 18th, 2020.

REGARDING ITEM II. Motion made by David Fischer, Republican Chair, to Accept resignation of Election Administrator. Seconded by Andrea Ferguson, Tax Assessor. All voted, motion passed 5-0.

REGARDING ITEM III. County Clerk gave job requirements of the Election Administrator.

REGARDING ITEM IV. Pulled agenda item, it was discussed on the last commissioner court.

REGARDING ITEM V. Convene into Executive Session at 2:05pm. pursuant to Texas Government Code §551.074, to conduct interviews for the County Election Administrator position.

REGARDING ITEM VI. Reconvene at 5:30pm. Motion made by Katie Lang the County Clerk to appoint Zach Maxwell as Election Administrator. Seconded by David Fisher, the republican chair. All voted, motion failed 2 Ayes to 3 Nays. County Judge Ron Massingill made a motion to appoint Michele

Carew to the Election Administrator position. Seconded by Adrienne , Democrat Chair. All voted, motion passed, 3 Ayes to 2 Nays.

ADJOURN: 5:38 p.m.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK