

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

August 20,2018

9:00 AM

LAW LIBRARY

NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene for the Purpose of Considering Voting Machine Contract with ESS and Promissory Note Security Agreement , Revision of July 2018 Treasurer's Report, Redistricting Contract with Allison, Bass and McGee, L.L.P., Calling a Special Election for Sept.18, 2018, review and order bills/payroll to be paid, and consider any other business of that was not completed during the Regular scheduled meeting of Atascosa County Commissioners Court on Monday Aug. 13, 2018.

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court .Purposes for a closed or executive meeting or session permitted by the Act include the following:

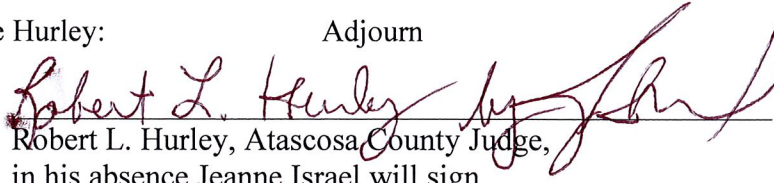
- 551.071 Consultation with Attorney.**
- 551.072 Deliberation regarding real property.**
- 551.073 Deliberation regarding prospective gifts.**
- 551.074 Personnel Matters.**
- 551.076 Deliberation regarding security devices or security audits.**
- 551.0785 Deliberation involving medical or psychiatric records of individuals.**
- 551.084 Investigation; exclusion of witness from hearing.**
- 551.087 Deliberation regarding economic development negotiation.**
- 551.088 Deliberation regarding test item.**

AGENDA

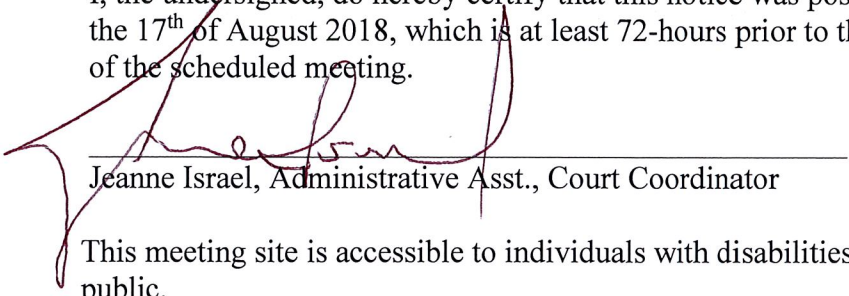
1. Judge Hurley: Meeting called to order
- 2 Judge Hurley: Discussion and/or action on acceptance of a contract with Allison, Bass and Magee LLP for 2020 Census Redistricting contract authorizing the County Judge to sign.
3. Justin Vasquez: A. Discuss and/or take appropriate action concerning approving Sale Order Agreement from ES&S for new voting machines and authorizing the County Judge to sign.

B. Discuss and/or take appropriate action concerning approving Loan Promissory Note Security Agreement for new voting machines and authorizing the County the County Judge to sign.
4. Janice Ruple: Discuss and/or take appropriate action concerning Calling a Special Election for Sept. 18, 2018.

5. Laura Pawelek: Discuss and/or take appropriate action concerning revision of July 2018 Treasurer's Report.
6. Judge Hurley: Discussion and /or take appropriate action concerning ordering the bills and payroll to be paid.
7. Judge Hurley: Close the Special Called Meeting.
8. Judge Hurley: Adjourn


Robert L. Hurley, Atascosa County Judge,
in his absence Jeanne Israel will sign

I, the undersigned, do hereby certify that this notice was posted by 8:45 am., on the 17th of August 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.


Jeanne Israel, Administrative Asst., Court Coordinator

This meeting site is accessible to individuals with disabilities and the general public.