NOTICE OF MEETING FORT BEND COUNTY ELECTIONS COMMISSION SECOND FLOOR, FORT BEND COUNTY COURTHOUSE 401 JACKSON STREET, RICHMOND, TEXAS MONDAY, FEBRUARY 19, 2024 3:00 P.M.

KP George County Judge

Carmen Turner Tax Assessor/Collector

Laura Richard County Clerk

Cynthia Ginyard Democratic Party Chairman Bobby Eberley Republican Party Chairman

A meeting of the Fort Bend County Elections Commission has been called by Chairman KP George for Monday, February 19, 2024, at 3:00 p.m., in the Commissioners Courtroom, pursuant to Texas Election Code Section 31.033.

AGENDA

- 1. Call to Order.
- 2. Approve minutes of meeting held on December 8, 2022, and October 27, 2023.
- 3. Receive update from Elections Administration Office on the following matters:
 - Update of processes in Election office in 2023;
 - 2024 Outlook; and
 - Legislative changes.
- 4. Receive update from Information Technology Department on Election preparation.
- 5. Adjournment.

KP George, County Judge

Chairman, Fort Bend County Elections Commission

Notice was filed with the County Clerk on Friday, February 16, 2024. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

The Elections Commission of Fort Bend County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

February 16, 2024