Honorable Daryl L. Fowler, Chairman 307 N. Gonzales Street Cuero, Texas 77954 Ph.: 361-275-0916 Fax: 361-275-0919

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NOTICE OF MEETING

The De Witt County Elections Commission will meet on April 39, 2024 at 10800 o'clock A.M. in the County Courtroom of the De Witt County Courthouse located at 307 N. Gonzales Street in Cuero, Texas.

Pursuant to authorization provided by and limited therein by Title 5, Chapter 551 of the Texas Government Code, the De Witt County Elections Commission reserves the right to meet in a closed session on any agenda item below should the need arise. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 which provides statutory authority will be announced.

AGENDA:

- 1. **EXECUTIVE/CLOSED SESSION:** an executive/closed session will be held pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) for the De Witt County Election Commission to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of Melissa Alcazar, De Witt County Elections Administrator, a county officer or employee.
- 2. **DISCUSSION AND POTENTIAL ACTION MAY OCCUR REGARDING THE FOLLOWING MATTERS:** 1) to hear complaints against Melissa Alcazar, De Witt County Elections Administrator, a county officer or employee; 2) to discuss and deliberate the employment, evaluation, reassignment, duties, discipline, or the dismissal of Melissa Alcazar, De Witt County Elections Administrator, a county officer or employee.
- 3. **DISCUSSION AND POTENTIAL ACTION MAY OCCUR REGARDING THE FOLLOWING MATTERS:** 1) consider approval of the suspension (with or without pay) of Melissa Alcazar, De Witt County Elections Administrator, a county officer or employee; or 2) consider approval of the termination of the employment of Melissa Alcazar, De Witt County Elections Administrator, a county officer or employee; or 3) consider approval of the continuation of the employment of Melissa Alcazar, De Witt County Elections Administrator, a county officer or employee.
- 4. **DISCUSSION AND POTENTIAL ACTION MAY OCCUR REGARDING THE FOLLOWING MATTERS:** consider seeking applications for employment and determining a timeline to fill the vacancy in the office of De Witt County Elections Administrator.
- 5. ADJOURN.

County Judge and Chairman of the Elections Commission

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the bulletin board at the elevator on the first floor of the Courthouse at 307 N. Gonzales St., Cuero, Texas, on the day of April 2024 at 9:50 (A.M/P.M., which is at least 72 hours prior to the scheduled meeting.

Natalie Carson County Clerk By: