



COUNTY OF LLANO
Election Commission
801 Ford Street, Suite 101
Llano, Texas 75643

Pursuant to Chapter 551 of the Texas Government Code, this amended notice is to advise that the Llano County Election Commission will be in attendance on **Monday, June 27, 2022, at 1:00 PM** in the Llano County Justice of the Peace Pct. 4 Courtroom located at 2001-B North State Hwy. 16, Llano, Texas 78643 to attend the posted meeting of the Election Commission.

Therefore, pursuant to Chapter 551 of the Texas Government Code, this notice is to advise of the potential meetings, and members of the public are invited to attend.

Questions regarding this agenda should be directed to the Llano County Elections Administrator's Office at 325-247-5425. The agenda is available on the County's website www.co.llano.tx.us

NON-FORMAL CALL TO ORDER

OPEN SESSION:

1. Receive resignation of Llano County Election Administrator Cindy Ware discuss and consider acceptance.

EXECUTIVE SESSION:

Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) & (2), or security devices or security audits pursuant to, §551.076 of the Texas Government Code, including but not limited to the following items:

2. Receive consultation and seek legal advice regarding commission's duties, regarding the appointment, employment, and duties of the Llano County Elections Administrator.

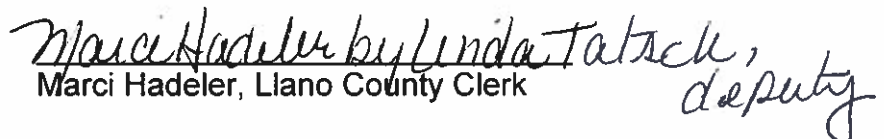
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, potential litigation, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

OPEN SESSION:

3. Consider and take necessary action regarding the appointment, employment, and duties of the Llano County Elections Administrator.


Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Llano County Election Commission is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 24 day of **JUNE, 2022** and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 24 day of **JUNE, 2022** at 9:45 am/pm.


Marci Hadeler, Llano County Clerk
deputy