

AUG 16 2023

FILED FOR RECORD AT 3.379 M You Cially

## NOTICE OF A SPECIAL MEETING

## **DELTA COUNTY COMMISSIONERS COURT**

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on Monday, the 21st day of August, 2023 at 9:00 A.M. in the City Council Meeting Chambers of the City of Cooper, Texas City Hall, located at 91 North Side Square, Cooper, Texas, 75432, at which time the Commissioners Court will consider, discuss, and possibly act upon the following agenda items at-wit:

- 1. Call to Order, Establishment of a Quorum, and Declaration of Public Notices Legally Posted Pursuant to the Open Meetings Act, Texas Government Code, Chapter 551.
  - a. Pledge of Allegiance
  - b. Invocation
- 2. Public Comments
- 3. General Announcements
- 4. Discuss and take possible action to consider an Order of Special Election to be held on November 7, 2023 in Delta County, Texas for the purpose of voting in a Special Election to adopt or reject the proposed Constitutional Amendments as submitted by the 88<sup>th</sup> Legislature of the State of Texas in both the Regular and Special Sessions - Jancie Roberts, County/District Clerk
- 5. Discuss and take possible action to consider an Order appointing Election Judges and Alternates to a one-year term, pursuant to Texas Elections Code §32.009 Janice Roberts, County/District Clerk
- 6. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Delta County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 16th day of August, 2023

Tanner Crutcher, County Judge Delta County, Texas