

## LIBERTY COUNTY ELECTIONS COMMISSION

Judge Jay Knight Lee Chambers Richard Brown Emily Cook Michael Mark

Chairman Vice-Chairman Secretary Republican Chair Democrat Chair

Notice is hereby given that Judge Jay Knight, acting as Chairman of the Liberty County Elections Commission, is calling a meeting of the Liberty County Elections Commission on **Tuesday**, **December 13, 2022, at 4:00 P.M.** at the Liberty County Courthouse, Room 203 (2nd floor courtroom), 1923 Sam Houston Street, Liberty, Texas 77575, at which time the following subjects will be discussed, to-wit:

## **AGENDA**

- 1. Call to Order
- 2. Conflicts of Interest
- 3. Discuss, consider, and approve a time limitation of three minutes per person for public comments.
- 4. Public Comment, if any, not to exceed the limitation approved and set by the Commission.
- 5. Adjourn for an Executive Session as authorized under Texas Government Code Section 551.071 (consultation with counsel) and Section 551.074 (personnel matters) for the following reasons: (1) Receive update regarding allegations of criminal conduct by present Elections Administrator, Klint Bush, as they relate to his functions with the Liberty County Housing Authority; (2) Discuss a temporary plan of action regarding the employment status and/or discipline of Liberty County Elections Administrator, Klint Bush; and (3) Discuss a temporary plan of action for the management of the Elections Department.
- 6. Reconvene from Executive Session to continue public meeting
- 7. Discuss, consider and approve a temporary plan of action regarding the employment status and/or discipline of Liberty County Elections Administrator, Klint Bush.
- 8. Discuss, consider and approve a temporary plan of action for the management of the Elections Department, if required.

SIGNED on this the 9th day of December, 2022.

Judge Jay Knight, Liberty County Judge

I hereby certify that a true and correct copy of the above Notice of the meeting of the Liberty County Elections Commission was posted on the bulletin board at the Liberty County Courthouse at a place readily available to the general public as well as on the Liberty County website, on December 9, 2022, at 3:25 P.M., and that said Notice will remain so posted for a minimum of 72 hours preceding the scheduled time of said meeting, and that all Commissioners were given notice of said meeting four days in advance.

Received on the 9th Day of Dec 20 22 at 3: 20 o'clock P.M.
Posted on the 9th Day of Dec 20 22 at 3: 25 o'clock P.M.

Lee H. Chambers County Çierk, Liberty County, Texas

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