OF COMMISSIONERS COURT OF WALLER COUNTY, TEXAS WEDNESDAY OCTOBER 24, 2018

2:00 P.M.

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in EMERGENCY SESSION at 2:00 P.M. on WEDNESDAY, the 24th day of October, 2018, at its meeting place at the Waller County Courthouse, Hempstead, Texas

This meeting is being held to discuss the unforeseen lawsuit filed against the County concerning early voting locations and times. Immediate attention is required due to the accelerated timetable of the lawsuit and the fact that early voting has already commenced.

Said meeting will be an emergency meeting for the purpose of transacting emergency business of the County and to Consider and take possible action on any of the following agenda items:

- 1. Approval of Agenda.
- 2. Discuss and take action on adding, changing, extending, and/or otherwise modifying early voting locations and/or times of voting in Waller County for the November 2018 general election.
- 3. Discuss and take action on pursuing, defending, settling, or otherwise taking action on Cause No. 4:18-cv-3985, styled Jayla Allen, et. al., v. Waller County, Texas, et. al., pending in the United States District Court for the Southern District of Texas.

EXECUTIVE SESSION

- 4. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 5. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING

Carbett "Trey" J. Duhon III, County Judge Waller County, Texas

NOTICE

The County Commissioners Court of Waller 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 (Deliberation 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).