STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the **Elections Committee Meeting** met **on April 29th, 2021 @ 2:00 P.M.** with the following members' present, to-wit:

Wade McKinney	**County Judge**
Mary Margaret Wright	**County Clerk**
Peggy Goodall	**Tax Assessor, absent**
Dan Hunt	**Republican Chair**
Kelley Townsend	**Democratic Chair**
Jessica Rodriguez	**Elections**

Judge McKinney called the meeting to order at 2:05 P.M.

There were no citizens' comments.

Motion made by Dan Hunt and seconded by Kelley Townsend to approve the Minutes from the previously held meeting of Elections Commission on April 21st, 2021. Voted unanimously by those present.

Motion made by Dan Hunt and seconded by Kelley Townsend to convene into Executive Session at 2:07 P.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, review and discuss the applicants and resumes of candidate for the Elections Administrator position. Voted unanimously by those present.

Motion made by Kelley Townsend and seconded by Dan Hunt to reconvene into Open Session at 2:45 P.M. Voted unanimously by those present.

Motion made by Dan Hunt and seconded by Kelley Townsend to approve nominating Jessica Rodriguez to be the Elections Administrator for Henderson County. Voted unanimously by those present.

Member Comments: The committee thanked Jessica for stepping in as interim Elections Administrator and accepting the position of Election Administrator.

Kelley – What is going to happen since Texas got two more seats? Redistricting probably won't be finished until June. The State will have to deal with it in a special session, and there will have to be another session to change the dates.

Kaufman County line discrepancy was discussed stating that everything needed to be done legally. This county line discrepancy has been going on since the 1890's. The notch in the county line came from a Republic of Texas Land Grant. This will take a credited surveyor to see where the county line is.

Motion made by Dan Hunt and seconded by Kelley Townsend to adjourn the meeting @ 2:59 P. M. Voted unanimously by those present.

Read and Approved:

County Judge, Wade McKinney