

**Lubbock County Commissioner's Court**

**April 24, 2015 - Special Meeting**

**1:30 PM**

---

BE IT REMEMBERED that on 4/24/2015, there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

BILL MCCAY COMMISSIONER, PRECINCT #1  
MARK HEINRICH COMMISSIONER, PRECINCT #2  
LORENZO SEDENO COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

APPOINT PRESIDING OFFICER

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted appointing Patti Jones, Commissioner Precinct 4, as presiding officer for this session.

WORK SESSION TO DISCUSS EXISTING LUBBOCK COUNTY ELECTION PRECINCTS, WHETHER ANY BOUNDARY CHANGES ARE NECESSARY FOR COMPLIANCE UNDER CHAPTER 42 OF THE TEXAS ELECTION CODE AND THE COUNTY'S PLAN FOR EFFECTIVELY ACHIEVING ANY REQUISITE CHANGES REGARDING ELECTION PRECINCTS.

Work Session to discuss existing Lubbock County election precincts, whether any boundary changes are necessary for compliance under Chapter 42 of the Texas Election Code and the County's plan for effectively achieving any requisite changes regarding election precincts.

CLOSED MEETING UNDER GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS AND CONFIDENTIAL LEGAL MATTERS.

At this time, 2:11 P. M., April 24, 2015, there was held a Closed meeting under Government Code Section 551.071 to consult with attorney concerning pending or contemplated litigation, settlement offers and confidential legal matters.

At this time, 4:42 PM, 4/24/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/8/2015

Presiding Officer: Patti Jones

County Clerk: Key. P. ...