

**Lubbock County Commissioner's Court**

**August 20, 2018 - Special Meeting**

**9:00 AM**

BE IT REMEMBERED that on 8/20/2018, 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  
GILBERT FLORES COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

APPOINT PRESIDING OFFICER

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to appoint Patti Jones as Presiding Officer.

CALL TO ORDER

At this time, the Special Meeting of the Commissioner's Court was called to order.

(9:00 AM) WORK SESSION-DUE TO RECENT MUNICIPAL ANNEXATIONS AND PURSUANT TO CHAPTER 42 OF THE TEXAS ELECTION CODE AND OTHER AUTHORITY, THE COMMISSIONERS COURT WILL CONDUCT A WORK SESSION REGARDING: (1) DISCUSSION, ANALYSIS, AND CONSIDERATION OF POTENTIAL CHANGES TO LUBBOCK COUNTY ELECTION PRECINCT BOUNDARIES; AND (2) ALL RELATED MATTERS. DURING THIS WORK SESSION, NO FINAL ACTION WILL BE TAKEN BY THE COMMISSIONERS COURT REGARDING ANY TOPIC DESCRIBED IN THIS AGENDA ITEM.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving a Work Session-Due to recent municipal annexations and pursuant to Chapter 42 of the Texas Election Code and other authority, the Commissioners Court will conduct a work session regarding: (1) discussion, analysis, and consideration of potential changes to Lubbock County election precinct boundaries; and (2) all related matters. During this work session, no final action will be taken by the Commissioners Court regarding any topic described in this agenda item.

At this time, 9:41 AM, 8/20/2018, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/27/2018

Presiding Officer: Thomas Wood

County Clerk: Kelly Simon