

## CEC CALL AND AGENDA

By Jeffrey R. McManus, RPBC County Chairman The County Executive Committee of the Republican Party of Bexar County Tuesday, April 16, 2024 At the San Antonio Professional Firefighters Association (Banquet Hall) 8925 IH-10 West, San Antonio, TX 78230

5:00 p.m. Registration6:00 p.m. CEC meeting convenes9:00 p.m. Adjournment

Please RSVP to: executiveadministrator@bexargop.org Note: Be sure to update your email and phone number when you sign in at the meeting.

There will be food, Chic-Fil-A Sandwiches, signs, and patriotic gear available for sale. Donations are greatly appreciated. Donations can be made via cash, check, or with a card via a QR that will be provided at the meeting.

AGENDA (Amended)

## I. Call to Order and Opening Ceremonies

- A. Prayer, Chaplain, AD Smoot
- B. Pledges, US Flag, Allen Hamilton and Texas Flag, Kris Coons
- C. Chairman's Appointments
  - 1. Temporary Secretary, Jamie Mathis Haller
  - 2. Sergeant at Arms, Rodney Landry
  - 3. Teller Curt Nelson
  - 4. Time-Keeper Allen Hamilton
- II. Determination of a Quorum
- III. Election of Permanent Secretary
- IV. Adoption of the Agenda
- V. Reading and Approval of Minutes November 9, 2023 (attached)
- VI. Voting in New Precinct Chairs for Vacant Precincts to review the list, please go to: 4-16-2024-CEC-
- Supporting-Documents-5.pdf (bexargop.org)
- VII. Unfinished (Old Business) Business

VIII. Acceptance of Written Committee Reports

- 1. Finance
- 2. Campaign Activities
- 3. Candidate Recruitment and Appointments
- 4. Communication
- 5. Budget
- 6. Volunteer Coordination
- 7. Precinct Organization
- 8. Communications Committee
- 9. Technology
- 10. Data Analytics
- 11. Bylaws and Rules
- 12. Election Integrity
- 13. Community Outreach
- 14. Sustaining Member report Donor recognition
- IX. Administrative and Campaign update: Questions
  - 1. May 4th Election School board and Appraisal Board
  - 2. May 28th Primary Run-Off Election
- X. New Business to include recommendations of Standing or Special Committees
  - 1. Resolutions added to BexarGOP.org CEC Documents as received.
- XI. Adjournment