

## FEBRUARY 7, 2019 - 3:30 P.M.

- I. Call to order
- II. Roll call.
- III. Approval of the minutes from the January 16, 2019 meeting.
- IV. Discussion on holding Town Hall meetings to discuss Vote Centers throughout Tarrant County.
- V. Review of the research and data compiled by the Elections Administration Department.
- VI. General discussion on the methodology for selecting locations.