NOTICE OF CANVASS OF RETURNS DATE OF ELECTION NOVEMBER 7, 2017

On Thursday, November 16, 2017 at 10:30 a.m., the Commissioners Court of Potter County, Texas, will convene in a SPECIAL MEETING open to the public for the purpose of canvassing the votes from the November 17, 2016 Constitutional Amendment and Joint Special Election at the regular meeting place thereof in the Commissioners Courtroom of the Potter County Courthouse in Amarillo, Texas.

The above date of November 17, 2016 should be November 7, 2017.

Melynn Huntley, Potter County Elections Administrator, presented Constitutional Amendment and Joint Special Election results to Commissioners' Court.

MOTION was made by Commissioner Church: I move that we approve the canvassing of the ballots and make it official for the November 7, 2017 Election.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church and Judge Tanner

NOES: None

Motion carried by 4-0 vote. See Documentation

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Potter County.

Signed this the 16th day of November, 2017.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy