

**BEXAR COUNTY DEMOCRATIC PARTY  
COUNTY EXECUTIVE COMMITTEE MEETING  
Thursday, January 7, 2010  
AGENDA**

- I. CALL TO ORDER**
- II. OPENING CEREMONIES**
  - A. Pledge of Allegiance**
  - B. Moment of Silence**
- III. STATUTORY BUSINESS**
  - A. DRAWING BY CANDIDATES FOR ORDER ON THE 2010 PRIMARY BALLOT**
  - B. CONFIRMING PAIRING OF PRECINCTS FOR 2010 PRIMARY BASED ON THE 2008 PRIMARY**
  - C. ELECTION OF DISTRICT COMMITTEE MEMBERS (TEMPORARY CHAIRS OF SENATE DISTRICT CONVENTIONS)**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES OF DECEMBER 15, 2009 SPECIAL MEETING**
- VI. REPORTS**
  - A. County Chair's Report**
    - 1. Approval of 2010 Primary Committee**
  - B. Treasurer's Report**
  - C. Executive Council Report**
    - 1. Recommendation to Recall Dwayne Adams as Treasurer**
  - D. Committee Reports**
    - 1. Budget and Finance**
    - 2. Primary**
    - 3. Special Events**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
  - A. Nominations and Election of New Treasurer**
  - B. Approval of Chair's Opening of New Operations Account at Frost Bank**
  - C. Resolution approving number and names of signatories on new operations account**
  - D. Approval of agreement with Bexar County Elections Department regarding state monies received for 2010 Primary**
  - E. Approval to lease or rent space for BCDP Primary Headquarters**
  - F. Discussion and appropriate action on retaining attorney to pursue civil action regarding missing funds**
  - G. Discussion and appropriate action on retaining legal counsel to advise BCDP/County Chair during this interim period**
- IX. ANNOUNCEMENTS**
- X. ADJOURN**