

NOTICE OF CHANGE OF LOCATION

PLEASE NOTE THAT THE LOCATION
OF THE SPECIAL ELLIS COUNTY
COMMISSIONERS COURT MEETING
ON FRIDAY, APRIL 13, 2007 AT 9 AM
HAS BEEN CHANGED TO:

**THE ELLIS COUNTY COURTHOUSE,
The Commissioners' Courtroom,
101 W. Main Street (2nd Floor),
Waxahachie, Texas**

**NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a special meeting of the Ellis County Commissioners' Court will be held on **Friday, April 13, 2007 at 9:00 a.m., in the Courtroom, 109 West Franklin Street (1st Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge:

Judge Chad Adams

Commissioners:

Dennis Robinson, Commissioner, Pct. 1

Bill Dodson, Commissioner, Pct. 2

Heath Sims, Commissioner, Pct. 3

Ron Brown, Commissioner, Pct. 4

County Clerk:

Cindy Polley, County Clerk

County & District Attorney's Office:

Ann Montgomery, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

1. OPENING COURT

1.1 County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

1.2 Motion to Open Court.

1.3 Invocation and Pledge of Allegiance - Commissioner Bill Dodson, Pct. 2

2. ADMINISTRATIVE

2.1 Consideration and action to accept the resignation of Ellis County Court at Law Judge Bob Carroll, effective April 30, 2007 at midnight.
- Chad Adams, County Judge

2.2 Interviews of candidates to fill the vacancy of Judge, Ellis County Court at Law.

- Chad Adams, County Judge

2.3 Nominations to fill the position of Judge, Ellis County Court at Law.

- Chad Adams, County Judge

2.4 Consideration and action to appoint the candidate to fill the vacancy of

Judge, Ellis

County Court at Law, effective May 1, 2007 at 12:01 am.

- Chad Adams, County Judge

3. RECESS TO CONVENE TO EXECUTIVE SESSION

4. EXECUTIVE SESSION

“The Commissioners’ Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code §551.074, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Commissioners’ Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under §551.074.”

4.1 Regarding the deliberation on the appointment of a judge for Ellis County Court at Law.

5. ADJOURNMENT OF EXECUTIVE SESSION

6. ADJOURN MEETING

Signed this the 10th day of April, 2007.

Chad Adams
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Special Meeting of the Ellis County Commissioners Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 10th day of April, 2007, at _____ a.m./p.m.

Cindy Polley, County Clerk

By: _____
Deputy Clerk

The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.

Anyone wishing to address the Commissioners Court concerning a posted agenda item must make a formal request by presenting a "Participation Form" to the County Clerk at least 10 minutes prior to the beginning of the meeting.

If you or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge's Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.