

NOTICE OF PUBLIC MEETING

Notice is hereby given that a meeting of the Administrative Judges for the Ellis County Community Supervision and Corrections Department will be held on Friday, October 2, 2015, at 8:00 a.m., in the Ellis County Courts Building, Law Library, Second Floor, 109 S. Jackson Street, Waxahachie, Texas, at which time the following will be discussed and considered, to-wit:

40th Judicial District Court –

Bob Carroll, Administrative Judge

443rd Judicial District Court –

Cindy Ermatinger, Administrative Judge

County Court at Law No. 2 –

A. Gene Calvert, Jr., Administrative Judge

1. OPEN MEETING

1.1 Presiding Judge will call the meeting to order and declare that notice was legally posted pursuant to the Open Meetings Act.

1.2 Motion to Open the Meeting

2. CONSIDERATION AND DISCUSSION OF THE FOLLOWING:

2.1. Consideration and action to approve the FY'15 Budget Adjustment to increase the 'Utility' budget line item by \$1,200. The long distance service increase is due to the increase in volume and collections efforts.

2.2. Consideration to solicit the services of Texas Association of Counties [TAC] for liability insurance coverage.

2.3. Consideration and discussion to lease vehicles versus purchase proposal.

2.4. Discussion regarding surplus vehicles/equipment and disposal options.

3. ADJOURNMENT