NOTICE OF SPECIAL MEETING ELLIS COUNTY COMMISSIONERS COUNTELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on Tuesday, August 6, 2019, 12:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd floor), 101 W. Main Street, Waxahachie, Texas at which time the following will be discussed and considered, to-wit:

County Judge:

Todd Little

County Clerk:

Krystal Valdez

Commissioners:

Randy Stinson, Commissioner, Pct. 1

Assistant County Attorney: Vance Hinds

Lane Grayson, Commissioner, Pct. 2 Paul Perry, Commissioner, Pct. 3 Kyle Butler, Commissioner, Pct. 4

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act §551

Motion to open meeting

ADMINISTRATIVE

- Appointment of Emmett J. Harbin as the Ellis County Purchasing Agent for a two-year term 1.1 beginning August 6, 2019.
- Approval of the bond for the Ellis County Purchasing Agent, Emmett J. Harbin, immediately 1.2 effective upon signing of the Bribery Statement and the Oath of Office.

ADJOURNMENT

Signed this the <u>/5+</u> day of August, 2019.

Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of 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 minimum day of August, 2019 at 151

Krystal Valdez, County Clerk

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