

**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 **Wednesday, April 8, 2009 at 8:00 A.M., in the Commissioners' Courtroom, 101 West Main Street (2<sup>nd</sup> Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

**County Judge:**

**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 Presiding Commissioner 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 Ron Brown

**2. ADMINISTRATIVE**

- 2.1 Consideration and action to finalize the appointment of Carol Bush to the position of Ellis County Judge, effective immediately.
  - Ron Brown, Commissioner, Pct. 4
- 2.2 Swearing in of Carol Bush as Ellis County Judge.
- 2.3 Consideration and action to approve the necessary bond for Carol Bush effective April 8, 2009.
  - Ron Brown, Commissioner, Pct. 4

**3. ADJOURNMENT**

Signed, this the 31st day of March, 2009

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Ron Brown  
Ellis County Presiding Officer

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Regular 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 31st day of March, 2009, at \_\_\_\_\_ a.m./p.m.

Cindy Polley, County Clerk

By \_\_\_\_\_  
Deputy

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.