

NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS COURT

11 MAR 29 AM 10:45

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a Special Meeting of the Ellis County Commissioners Court will be held on March 29th, 2011 at **11:00 AM.**, in the historic courthouse, **Commissioners Courtroom, 101 W. Main Street (2nd Floor)**, Waxahachie, Texas at which time the following will be discussed and considered, to-wit:

County Judge: Carol Bush

County Clerk: Cindy Polley

Commissioners:

Dennis Robinson, Commissioner, Pct. 1
Bill Dodson, Commissioner, Pct. 2
Heath Sims, Commissioner, Pct. 3
Ron Brown, Commissioner, Pct. 4

County & District Attorney's Office:

Ann Montgomery, Assistant County Attorney
Lee Auvenshine, Assistant County Attorney

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.

ADMINISTRATIVE

- 2.1 Consideration and action to accept the resignation or to dismiss the Purchasing Agent.

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

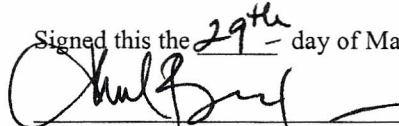
"The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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."

- 3.1 Pursuant to Section 551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Purchasing Agent.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 29th day of March, 2011.



Carol Bush, 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 29th day of March, 2011, at 10:45 a.m./p.m.

Cindy Polley, County Clerk

By Cindy Polley, 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.