

NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS' COURT

12 MAR 29 PM 2:41

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 **Monday, April 2, 2012 at 11:00 a.m., in the Commissioners' Courtroom, the Historic Ellis County Courthouse, 101 West Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge:

Carol Bush

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-Moran, 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

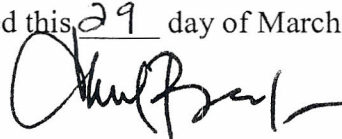
CONSENT AGENDA – Consideration and Action:

Administrative:

- A.1 Consideration and action to approve \$22,786.00 in postage costs to mail out Ellis County Voter Registration Cards, payable to: MAIL PRESORT, c/o Complex Printing, 7359 Airport Freeway, Fort Worth, Texas 76118.

ADJOURNMENT

Signed this 29 day of March, 2012



Carol Bush
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 29 day of March, 2012, at 2:41 a.m./p.m.

By P. Leiter, Deputy
Cindy Polley, County 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.