

**NOTICE OF SPECIAL SESSION  
ELLIS COUNTY COMMISSIONERS COURT**

12 DEC 14 PM 4:16

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

Notice is hereby given that a **Special Session** will be held on **Tuesday, December 18, 2012 at 9:00 a.m.** in the **Commissioners Courtroom, 101 West Main Street (2<sup>nd</sup> Floor)**, Waxahachie, Texas at which time the following items will be discussed:

**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.

**ADMINISTRATIVE**

2.1 Consideration and action to approve County Judge Bush signing the Region 10 Regional Healthcare Partnership Certification.

*- Carol Bush, County Judge*

2.2 Consideration and action to authorize the County Judge to issue a letter of support for the City of Red Oak's application to expand the Foreign Trade Zone located at the Red Oak Industrial Park. Support for the initial application to establish the Foreign Trade Zone was approved pursuant to Minute Order 262.11 on July 25, 2011.

*- Carol Bush, County Judge*

2.3 Consideration and action to approve the First Amended and Restated Tax Abatement Agreement between Ellis County, Texas, and Triumph Aerostructures, LLC, to allow for an expansion of the proposed facility to be located within the City of Red Oak. The original tax abatement agreement was approved pursuant to Minute Order 301.11 on August 25, 2011.

*- Carol Bush, County Judge*

**ADJOURNMENT**

Signed this the 14<sup>th</sup> day of December, 2012.



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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 Session of the Ellis County Commissioners' Court was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 14th day of December, 2012 at 4:18 P.M.

Cindy Polley, County Clerk

By Jina Chambers  
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.