

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

FILED  
KRYSTAL VALDEZ  
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, August 20, 2019, 4:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

<b>County Judge:</b>	Todd Little	<b>County Clerk:</b>	Krystal Valdez
<b>Commissioners:</b>	Randy Stinson, Commissioner, Pct. 1 Lane Grayson, Commissioner, Pct. 2 Paul Perry, Commissioner, Pct. 3 Kyle Butler, Commissioner, Pct. 4	<b>Assistant County Attorney:</b>	Vance Hinds

**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**

- 1.1 Approval of an order of the Commissioners' Court of Ellis County, Texas, authorizing the issuance and sale of Ellis County, Texas, tax notes, series 2019, in the aggregate principal amount of \$5,100,000; levying a tax in payment thereof; prescribing the terms and provisions of said notes; approving a purchase agreement and a bond counsel engagement letter; and enacting other provisions relating to the subject.
- 1.2 Discussion and approval of arbitrage rebate contract with Hilltop Securities and authorization for County Judge to sign the agreement.

**ADJOURNMENT**

Signed this the 16<sup>th</sup> day of August, 2019.

  
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 Todd Little  
 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 16<sup>th</sup> day of August, 2019 at 4:39 a.m./p.m.



Krystal Valdez, 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.
- 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.