

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK



RANDY STINSON
Commissioner Pct. #1

TODD LITTLE
County Judge

PAUL PERRY
Commissioner Pct. #3

LANE GRAYSON
Commissioner Pct. #2

Krystal Valdez
Ellis County Clerk

KYLE BUTLER
Commissioner Pct. #4

**A M E N D E D
NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Wednesday, November 10, 2021, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2nd floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

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

PUBLIC COMMENT*- Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

RESOLUTION

AA Resolution in honor of Veterans' Day – *County Judge, Todd Little*

REGULAR AGENDA – Consideration and action:

Administrative:

1. Discussion, consideration, and approval of conflict waiver for outside counsel in representing the county in Cause No. 106895 styled In the Matter of Matthew D. Melton and Ellis County District Attorney's Office while also representing the City of Waxahachie in Cause No. 106896 styled In the Matter of Matthew D. Melton and Waxahachie Police Department and Detective Albert Martinez #133/#161 currently pending in the 40th Judicial District Court in Ellis County, Texas.
2. Discussion, consideration, and approval of the Texas Subdivision and Election Release Form and an Order Authorizing Approval of Proposed Janssen Texas State-wide Opioid Settlement Agreement regarding In Re: Texas Opioid Litigation MDL 2018-63587, pending in the 152nd District Court of Harris County, Texas.

3. Discussion, consideration, and approval of proposed redistricting plan for the Ellis County Justice of the Peace and Constable Precinct Boundaries and any amendments, if necessary, to finalize the proposed plan for adoption, and possible adoption. – *County Judge, Todd Little*
4. Canvassing the results of the Constitutional Amendment Election held on November 2, 2021 in Ellis County, Texas, for the purpose of voting in a special election to adopt or reject the proposed Constitutional Amendments as submitted by the 87th Legislature, Regular Session of the State of Texas. – *Elections Administrator, Jana Onyon*

RECESS TO CONVENE TO EXECUTIVE SESSION

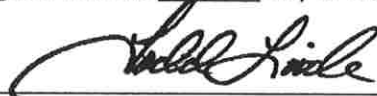
The Commissioners’ Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code §551, or to seek the advice of its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

1. Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation matter concerning election law, redistricting, and/or county government law questions.
2. Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation matter concerning Cause No. 106895 styled *In the Matter of Matthew D. Melton and Ellis County District Attorney’s Office*, currently pending in the 40th Judicial District Court in Ellis County, Texas.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 5th day of November, 2021.



 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 5th day of November, 2021 at 11:31 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.