

11 NOV 14 AM 10:50

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

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 **Thursday, November 17th, 2011 at 1:30 p.m., in the Commissioners' Courtroom, the Historic Ellis County Courthouse, 101 West Main Street (2<sup>nd</sup> 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**

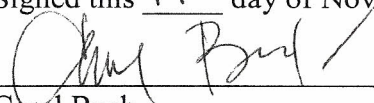
- 1.1 County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Court

**ELECTIONS**

- 2.1 Consideration and action regarding the canvass of the November 8, 2011 Amendment Election, as required by Section 67.003 of the Texas Election Code.  
- *Jane Anderson, Elections Administrator*

**ADJOURNMENT**

Signed this 14<sup>th</sup> day of November, 2011

  
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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 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 14<sup>th</sup> day of November 2011, at 10:50 a.m./p.m.

By Jina Chambers, 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.