

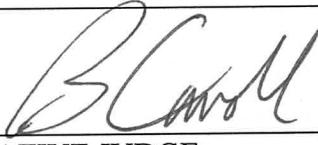
AGENDA

ELLIS COUNTY DISTRICT AND STATUTORY JUDGES

Notice is hereby given that a special meeting of the Ellis County District and Statutory Judges who regularly exercise criminal jurisdiction and preside over criminal courts will be held on Wednesday, April 15, 2015 at 12:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. CALL MEETING TO ORDER.
- II. APPROVE MINUTES OF PRIOR MEETINGS POSTED FOR THE PREVIOUS DATES AND TIMES, AS FOLLOWS:
 - 2.1 Wednesday, April 1, 2015 at 1:00 p.m.
 - 2.2 Thursday, April 2, 2015 at 12:00 p.m.
 - 2.3 Monday, April 6, 2015 at 8:00 a.m.
 - 2.4 Monday, April 6, 2015 at 12:00 p.m.
 - 2.5 Tuesday, April 7, 2015 at 8:00 a.m.
 - 2.6 Tuesday, April 7, 2015 at 12:00 p.m.
 - 2.7 Wednesday, April 8, 2015 at 8:00 a.m.
 - 2.8 Wednesday, April 8, 2015 at 12:00 p.m.
 - 2.9 Thursday, April 9, 2015 at 8:00 a.m.
 - 2.10 Thursday, April 9, 2015 at 12:00 p.m.
 - 2.11 Friday, April 10, 2015 at 8:00 a.m.
 - 2.12 Friday, April 10, 2015 at 12:00 p.m.
- III. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION TO DISCUSS AND POSSIBLY ACT ON ANY ITEMS THE BOARD DEEMS NECESSARY TO CONSIDER.
 - 3.1 Convene to executive session for purposes permitted under Section 551.074 of the government code to discuss and deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee(s) of the position of Director of Ellis County Community Supervision and Corrections Department.
- IV. ADJOURN TO EXECUTIVE SESSION.
- V. RECONVENE TO REGULAR MEETING.
 - 5.1 Take action, if any, concerning the subject matter of items posted for executive session.
- VI. DISCUSSIONS CONCERNING THE ANNOUNCEMENT OF THE APPOINTMENT OF A NEW DIRECTOR OF THE ELLIS COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT AND GENERAL TRANSITIONAL MATTERS.

VII. ADJOURN MEETING.

SIGNED ON 4-11-15

ADMINISTRATIVE JUDGE

EXECUTIVE SESSION: THE COMMITTEE RESERVES THE RIGHT TO CONVENE TO AN EXECUTIVE SESSION OR CLOSED SESSION AS PERMITTED BY THE TEXAS GOVERNMENT CODE OR OTHER LAW.