

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

Notice is hereby given that a special meeting of the Ellis County Commissioners' Court will be held on **Monday, March 5, 2007 at 9:00 a.m., in the Courtroom, 109 West Franklin Street (1st Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge:

Judge Chad Adams

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, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

1. 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.

1.3 Invocation and Pledge of Allegiance - Commissioner Dennis Robinson, Pct. 1

2. PUBLIC HEARING

2.1 Public Hearing on the creation of Ellis County Fresh Water Supply District No. 3.

3. ADMINISTRATIVE

3.1 Consideration and action upon Hearing to approve the Order granting

the petition for the creation of the Ellis County Fresh Water Supply District No. 3 and appointing temporary Supervisors.

- Chad Adams, County Judge

4. ADJOURN MEETING

Signed this the 16th day of February, 2007.

Chad Adams
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 16th day of February, 2007, at _____ a.m./p.m.

Cindy Polley, County Clerk

By: _____
Deputy 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.

**CORRECTED
ADDENDUM TO**

**NOTICE OF SPECIAL MEETING
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County Judge:

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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, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

In addition to the previously posted notice of Special Meeting the following items will be discussed:

3. ADMINISTRATIVE

3.2 Discussion only concerning the current co-sponsorship by Ellis County and Dalworth Soil and Water Conservation District of Mountain Creek Site #10 (Padera Lake), necessary repairs and future sponsorship of that site.

- Heath Sims, Commissioner, Pct. 3

3.3 Consideration and action to allow Ellis County, as a current co-sponsor, to place an application in a federal program for repair of Mountain Creek Site #10 dam and spillway.

- Heath Sims, Commissioner, Pct. 3

3.4 Consideration and action to accept payment of \$5,756.41 in full and final settlement of Ellis County's claims against Marcel Quimby.

- Lee Auvenshine, Assistant County Attorney

4. CONSENT AGENDA – Consideration and Action:

- 4.1 To approve an invoice from Bruce Muirhead for maintenance work done on county offices.
- 4.2 To approve an invoice from MTZ Construction/Don Lewis for deposit, rent and finish-out for the Ennis Adult Probation office.

5. RECESS TO CONVENE TO EXECUTIVE SESSION

6. 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 §551.071, 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 §551.071.”

- 6.1 Consultation with attorney concerning possible pending litigation.

7. ADJOURNMENT OF EXECUTIVE SESSION

8. ADJOURN MEETING

Signed this the 28th day of February, 2007.

Chad Adams
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 28th day of February, 2007, at _____ a.m./p.m.

Cindy Polley, County Clerk

By: _____
Deputy 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.

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