

**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, July 30, 2007 at 3:00 p.m., in the Commissioners' Courtroom, 101 West Main Street (2nd 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. ADMINISTRATIVE

- 2.1 Consideration and action to select the underwriter(s) recommended for the
Ellis County General Obligation Bond Series 2007.
- Chad Adams, Ellis County Judge
- 2.2 Consideration and action to approve a contract with Directionz for filming
a commercial for the Dallas Morning News at the Ellis County Courthouse
on August 1, 2007.
- Holly Davis, Special Projects Director
- 2.3 Consideration and action to approve the recommendation by the Architect
& Engineering (A & E) selection committee to negotiate a contract
with the top ranked A & E firm, and as a result of the A & E Request for
Qualifications (RFQ) selection process.
- Joe White, County Engineer
- 2.4 Consideration and action to approve a contract for Professional Services
between LGS (Local Government Solutions) and the Ellis County Clerk, to
provide imaging and indexing services for records in the care and custody
of the County Clerk.
- Cindy Polley, County Clerk

3. DEPARTMENT OF COUNTY DEVELOPMENT

**Consideration and action regarding the following presented by Delton Ake,
Director Department of Development:**

- 3.1 To approve a preliminary plat for Aday Estates, 37 lots, DSD
INTERESTS, Pct. 3

4. RECESS TO CONVENE TO EXECUTIVE SESSION

5. 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 §551.074, 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 §551.074.”

6. ADJOURNMENT OF EXECUTIVE SESSION

7. ADJOURN MEETING

Signed this the 26th day of July,
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 26th day of July, 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.