NOTICE OF MEETING ELLIS COUNTY COMMISSIONERS COURT ELLIS COUNTY CLERK

FILED FOR RECORD CINDY POLLEY

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on

Wednesday, April 19, 2017 at 9:30 A.M. in the Ellis County Courts and Administration Building, Grand Jury Room, 109 S. Jackson St., Waxahachie, Texas

Thursday, April 20, 2017 at 9:30 A.M. in the Ellis County Courts and Administration Building, Grand Jury Room, 109 S. Jackson St., Waxahachie, Texas

Friday, April 21, 2017 at 9:30 A.M. in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd flr), 101 W. Main Street, Waxahachie, Texas

at which time the following will be discussed and considered, to-wit:

County Judge:

Carol Bush

County Clerk:

Cindy Polley

Commissioners:

Randy Stinson, Commissioner, Pct. 1 Lane Grayson, Commissioner, Pct. 2 Paul Perry, Commissioner, Pct. 3 Kyle Butler, Commissioner, Pct. 4

Assistant County Attorney:

Ann Montgomery

OPENING COURT

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

Motion to Open Court.

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

ADMINISTRATIVE

Consideration and action as may be appropriate regarding the following matters:

- 1.1 Appointment of Ellis County Sheriff.
- 1.2 Appointment of Justice of the Peace, Precinct 1.

RECESS TO CONVENE TO EXECUTIVE SESSION

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

- 2.1 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment and employment of the Sheriff.
- Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment and employment of the Justice of the Peace, Precinct 1.

ADJOURNMENT OF EXECUTIVE SESSION

AD.	JO	UR	NΝ	(E)	NT
4 5 5 5					

Signed this the 13th day of April 2017.

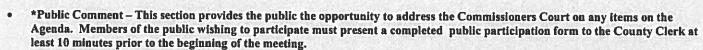
Carol Bush

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 13 day of April, 2017 at 2.16 a.m./p.m.

Cindy Polley, County Clerk

By Ma 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.