

**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 **Thursday, November 13th, 2008 at 8:30 a.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 District Attorney

Lee Auvenshine, Assistant District 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 – Ron Brown

2. ELECTIONS

2.1 Consideration and action regarding the canvass of the general election for presidential, state, county and precinct offices, held on November 4, 2008, as required by Section 67.003 of the Texas Election Code.

- Jane Anderson, Elections Administrator

2.2 Consideration and action regarding the canvass of the City of Waxahachie Local Option Election, held on November 4, 2008, as required by Section 67.003 of the Texas Election Code.

- Jane Anderson, Elections Administrator

3. ADJOURNMENT

Signed this 7th day of November, 2008

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 7th day of November 2008, at _____ a.m./p.m.

Cindy Polley, County Clerk

By _____

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.