

**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, January 1, 2009 at 10:30 A.M., in the Commissioners' Courtroom, 101 West Main Street (2<sup>nd</sup> 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

**2. ADMINISTRATIVE**

- 2.1 Consideration and action to approve the necessary bond(s) for the following elected and/or appointed Ellis County Officials effective January 1, 2009:

Jane Anderson	Elections Administrator
Mike Navarro	Auditor
Ben Fry	Constable, Pct. 1
Terry Nay	Constable, Pct. 2
Jimmie Ray	Constable, Pct. 3
Mike Jones	Constable, Pct. 4
Dennis Robinson	Commissioner, Pct. 1
Bill Dodson	Commissioner, Pct. 2
Heath Sims	Commissioner, Pct. 3
John Bridges	Ellis County Tax Assessor-Collector
Johnny Brown	Sheriff
Joe Grubbs	Ellis County Attorney
Greg Wilhelm	Judge, County Court at Law #1

- Chad Adams, County Judge

**4. ADJOURNMENT**

Signed this the 24th day of December, 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 Regular 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 24th day of December, 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.