

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

FILED
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners' Court will be held on **Thursday, June 27, 2019, 10:00 a.m.**, in the **Historic Ellis County Courthouse, Commissioners' Courtroom (2nd floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge:	Todd Little	County Clerk:	Krystal Valdez
Commissioners:	Randy Stinson, Commissioner, Pct. 1 Lane Grayson, Commissioner, Pct. 2 Paul Perry, Commissioner, Pct. 3 Kyle Butler, Commissioner, Pct. 4	Assistant County Attorney:	Vance Hinds

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act §551

Motion to open meeting

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

DEPARTMENT OF DEVELOPMENT

- 1.1 Consider & act upon a simplified plat of Mounts Addition. The property contains ± 4.00 acres of land in the Robert F. Mayfield Survey, Abstract No. 709, located on Dunkerly Road ± 5,775 feet west of Stevens Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 2.

ADMINISTRATIVE

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

- 2.1 Consideration and possible action to appoint the Ellis County Purchasing Agent.

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 the 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 551 or as otherwise may be permitted under 551.

- 3.1 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment and employment of the Ellis County Purchasing Agent.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 24th day of June, 2019.



Todd Little
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 24th day of June, 2019 at 9:55 a.m./p.m.



Krystal Valdez, County Clerk

By: Jina 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.