

**COPY**

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

**POSTED**

2010 APR 29 PM 3:49  
ELLIS COUNTY CLERK

Notice is hereby given that a Special Meeting of the Ellis County Commissioners' Court will be held on **Monday, May 3, 2010 at 4:30 PM, in the Commissioners' Courtroom, the Historic Ellis County Courthouse, 101 West Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

**County Judge:**

Carol Bush

**County Clerk:**

Cindy Polley, County Clerk

**Commissioners:**

- Dennis Robinson, Commissioner, Pct. 1
- Bill Dodson, Commissioner, Pct. 2
- Heath Sims, Commissioner, Pct. 3
- Ron Brown, Commissioner, Pct. 4

**County & District Attorney's Office:**

- Ann Montgomery, Assistant County Attorney
- Lee Auvenshine, Assistant County Attorney

**OPENING COURT**


- 1.1 Presiding Commissioner 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 Heath Sims

**PURCHASING**

- 2.1 Consideration and action as may be appropriate to award the annual contract for Asphalt Emulsion to Ergon. Contract period is 5/03/10 through 5/02/11 with 90 day renewal options.  
- Richard Denniston, Purchasing Agent

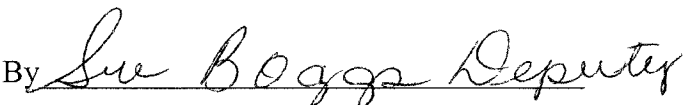
**ADJOURNMENT**

Signed, this the 29th day of April, 2010

  
 \_\_\_\_\_  
 Carol Bush  
 County Judge

I, the undersigned, County Clerk of Ellis County 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 Historic Ellis County Courthouse, a place readily accessible to the general public at all times on the 29<sup>th</sup> day of April, 2010, at 3:49 pm.

Cindy Polley, County Clerk

By   
 \_\_\_\_\_  
 Sue Boggs, Deputy

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.