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FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

NOTICE OF PUBLIC MEETING

Notice is hereby given that a meeting of the Ellis County Elections Committee will be held on **Monday, January 13, 2014, 2:00 P.M., in the Historic Ellis County Courthouse, Jury Room (2nd flr), 101 W. Main Street, Waxahachie, Texas.**

Committee Members:

Carol Bush, County Judge
Cindy Polley, County Clerk
John Bridges, County Tax Assessor/Collector
Dan Davis, Republican Party Chair
Nancy Cannaday, Democratic Party Chair

Agenda

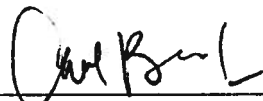
- 1.1 Consideration and action to appoint an interim Elections Administrator.

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 551.

- 2.1 Pursuant to Section 551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Marshal.

Signed this the 10th day of January, 2014.



Carol Bush
Ellis County Judge

