

**COPY**

2009 SEP 14 PM 4:24

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

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

Notice is hereby given that a Special Meeting of the Ellis County Commissioners' Court will be held on **Thursday, September 17, 2009 at 5:30 PM., in the 378<sup>th</sup> District Courtroom, 101 West Main Street (1<sup>st</sup> 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

**1. OPENING COURT**

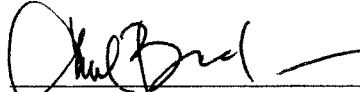
- 1.1 County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Court.
- 1.3 Invocation and Pledge of Allegiance – Commissioner Ron Brown

**2. ADMINISTRATIVE**

- 2.1 Consideration and action to rescind the Ellis County Burn Ban enacted July 20, 2009.  
- Jim Pharr, Ellis County Fire Marshal Investigator

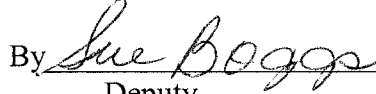
**3. ADJOURNMENT**

Signed, this the 14<sup>th</sup> day of September, 2009

  
 \_\_\_\_\_  
 Carol Bush  
 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 14<sup>th</sup> day of September, 2009, at 4:24 a.m./p.m.

Cindy Polley, County Clerk

By   
 \_\_\_\_\_  
 Deputy

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.