

**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 **Friday, April 27, 2007 at 9:15 a.m., in the Courtroom, 109 West Franklin Street (1st 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 - Commissioner Ron Brown, Pct. 4

2. ADMINISTRATIVE

2.1 Consideration and action to appoint Judy Burden as the Ellis County Treasurer, effective May 1, 2007 at 12:01 am.

- Chad Adams, Ellis County Judge

2.2 Consideration and action as may be appropriate to authorize the purchase of the following items on the spot market based on LGC 262.024 (Local Government Code, Discretionary Exemptions) due to no bids being received and the items being

necessary to preserve public property and protect the public health and safety of the residents of Ellis County:

- Limestone Chip Seal Aggregate
- Hot Mix Cold Laid Asphalt
- Asphalt Surface Treatment
- Road Base Stabilizer

- Holly Davis, Special Projects Director (for Richard Denniston,

Purchasing Agent)

3. RECESS TO CONVENE TO EXECUTIVE SESSION

4. 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 §551.074, 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 §551.074.”

5. ADJOURNMENT OF EXECUTIVE SESSION

6. ADJOURN MEETING

Signed this the 24th day of April, 2007.

Chad Adams
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court 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 Ellis County Courthouse, a place readily accessible to the general public at all times on the 24th day of March, 2007, at _____ a.m./p.m.

Cindy Polley, County Clerk

By: _____
Deputy Clerk

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.