

14 JAN 10 PM 2:00

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

## AMENDED 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, 2:15 P.M., in the Historic Ellis County Courthouse, Jury Room (2<sup>nd</sup> 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 Elections Administrator.

Signed this the 10<sup>th</sup> day of January, 2014.



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Carol Bush  
Ellis County Judge

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the Ellis County Elections Committee 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 10 day of January, 2014 at 2:00 ~~a.m.~~/p.m.

Cindy Polley, County Clerk

By P. Reiter,  
Deputy

*If you or your Designee have a disability that requires special arrangement and you plan to attend this public meeting, please call 972-825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*