



RANDY STINSON  
Commissioner Pct. #1

JOHN WRAY  
County Judge

LOUIS PONDER  
Commissioner Pct. #3

LANE GRAYSON  
Commissioner Pct. #2

Krystal Valdez  
Ellis County Clerk

KYLE BUTLER  
Commissioner Pct. #4

### AMENDED NOTICE OF SPECIAL MEETING ELLIS COUNTY COMMISSIONERS' COURT

Notice is hereby given that a meeting of the Ellis County Commissioners' Court will be held on **Monday, August 25<sup>th</sup>, 2025, at 2:00 p.m.** in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at **101 W. Main Street, Waxahachie, Texas**. A quorum of the Court will be physically present. During this meeting time, the following will be discussed and considered:

#### OPENING COURT

The County Judge will call the meeting to order, declare quorum if present, and declare that notices have been legally posted, pursuant to the Open Meetings Act, Government Code Chapter 551.

**INVOCATION AND PLEDGE OF ALLEGIANCE** – *County Commissioner Precinct 4 Kyle Butler*

**PUBLIC COMMENT** – Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

#### Administrative:

- 1.1 Discussion, consideration, and action to execute contract agreements with VR Systems, Inc. for EViD System Sale and License Agreement and Software for 100 epollbooks using the Texas Association of School Boards BuyBoard Cooperative Contract Number 710-23 in the amount of \$199,590.00. – *Elections Administrator Jana Onyon*
- 1.2 Discussion, consideration, and action to execute contract agreements with VR Systems, Inc. for Voter Focus System License and Maintenance Agreement using the Texas Association of School Boards BuyBoard Cooperative Contract Number 710-23 in the amount of \$264,624.00. – *Elections Administrator Jana Onyon*

- 1.3 Discussion, consideration, and action to execute contract agreement with VR Systems, Inc. for Evid System Hardware Repair and Maintenance for the epollbooks using the Texas Association of School Boards BuyBoard Cooperative Contract Number 710-23 in the amount of \$8,700.00 per year beginning year two. – *Elections Administrator Jana Onyon*
- 1.4 Discussion, consideration, and action to propose a property tax rate for funding Fiscal Year 2026. – *County Judge Chief of Staff Ryan Garrett*

#### MOTION TO ENTER 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 Chapter 551, 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 Chapter 551.*

- 4.1 Pursuant to Texas Government Code §551.071 (2), consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bard of Texas clearly conflicts with this chapter, and regarding current contract with Votec.

#### ADJOURNMENT OF EXECUTIVE SESSION

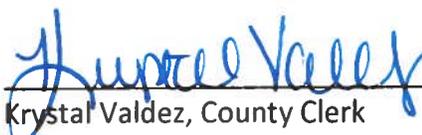
#### ADJOURNMENT OF REGULAR MEETING

Signed the 21<sup>st</sup> day of August, 2025 –

  
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John Wray, Ellis County Judge

I, the undersigned, County Clerk Ellis County, do hereby certify that the above Notice of 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 21<sup>st</sup> day of August, 2025 at 2:50 a.m./(p.m.)



  
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Krystal Valdez, County Clerk