



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON APRIL 15, 2014, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

1. Presentation/Discussion on current and future status of water supply for Rockwall County, and all related issues; (Grinnan)
2. Discussion of Rockwall County Child Welfare Board/Child Protective Service Board, and all related issues; (Hogan-Tracey Wolf)
3. Discuss/Act on the movement of the Election Office to new office space, and all related issues; (Hogan)
4. Discuss/Act on the appointment of a Library Advisory Board member from Precinct 3, and all related issues; (Bailey)
5. Discuss/Act on the process of implementation of the Radio Interoperability Network and Consolidated Dispatch Center, and all related issues; (Hogan-Bailey)
6. Discuss/Act on the construction work request for the County Services Building, and all related issues; (Hogan)
7. Discuss/Act on approving up to \$3,000.00 for materials to install a fence around the Juvenile Services Community Services garden at the County Services Building, and all related issues; (Magness)
8. Discuss/Act on increasing the bandwidths for communication services at the Historic Courthouse at a cost of \$200.00 per month, and all related issues; (Hogan-Auditor)
9. **EXECUTIVE SESSION:**
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, and 551.087.
Executive Session may be held, under these exceptions, at the end of the Regular Meeting or at any time during the meeting that a need arises for the Commissioners Court to seek advice from the Criminal District Attorney's Office as to the posted subject matter of this Commissioners Court meeting.
 - a. Consult with legal counsel regarding pending or contemplated litigation and/or matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);
 1. American Cadastre, LLC ("AMCAD")
 2. Cortes et al v. Havens et al

10. **RECONVENE:** Action necessary on items discussed in Executive Session
11. **ANNOUNCEMENTS;** Announcements regarding County news, and upcoming County events.
12. **ADJOURN**

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000.