



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON MAY 6, 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. Discuss/Act on approving revised Interlocal Agreement with the City of Heath for subdivision regulation within the extraterritorial jurisdiction (ETJ) of the City of Heath, and all related issues; (Auditor)
2. Discuss/Act on City of Rockwall requesting permission to install a temporary Capital Improvement Project Sign on the south side of the Historic Courthouse lawn, and all related issues; (Sevier)
3. Discuss/Act on the parking lot around the Historic Courthouse associated with the City of Rockwall's downtown renovation project, and all related issues; (Sevier)
4. **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")
5. **RECONVENE:** Action necessary on items discussed in Executive Session
6. **ANNOUNCEMENTS;** Announcements regarding County news, and upcoming County events.
7. **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.