



Amendment 1

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON JUNE 17, 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. Discussion of the budget for Fiscal Year 2015, and all related issues; (Auditor)
2. Discuss/Act on going out for bid for construction work needed at the County Services Building for the Environmental Health Office and storage space for the Election Office, and all related issues; (Hogan)
3. Discuss/Act on bid proposal to install a 250KVARR SPD/TVSS surge protector on the 4000A main switchboard at the new County Courthouse, and all related issues; (Sevier)
4. Discussion of Rockwall County Policy on Education Incentive Program for Sheriff's Sworn Deputies, Licensed Detention Officers and DA Investigators, and all related issues; (Sevier)
5. Discussion of the North-East County Judges and Commissioners Association 2014 Resolutions, and all related issues; (Bailey)
6. Discussion of transportation funding on current projects, and all related issues; (Magness)
7. Discuss/Act on creating a salary review board, and all related issues; (Hogan)
8. **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);
 - b. Discussion of personnel issues regarding promotion /salary in the District Attorney's Office, and all related issues; (Tex. Gov't Code §551.074);
9. **RECONVENE:** Take any necessary action on item(s) discussed in Executive Session.

ANNOUNCEMENTS; Announcements regarding County news, and upcoming County events.

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA ITEMS IN ANY PARTICULAR ORDER. 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.