



Amended

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON JUNE 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. Discuss/Act on award of contract for construction services at the County Services Building for the Environmental Health Office and Election storage space build out project, and all related issues; (Auditor)
2. Discussion of activities of Texas Conference of Urban Counties (CUC) in the area of the development of the Judicial Case Management System, and all related issues; (Hogan-Bailey-Project Team)
3. Discuss/Act on installing a commercial operator Liftmaster system for the overhead door at the County Services building, and all related issues; (Auditor)
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

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.