



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A PUBLIC HEARING ON SEPTEMBER 2, 2014, AT TIME 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK STREET, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

PUBLIC HEARING:

1. **SECOND PUBLIC HEARING** to discuss proposed 2014 (Fiscal Year 2015) tax rate for Rockwall County, all related issues;

AGENDA:

1. Discuss/Act on a request from the Rockwall County Boys and Girls Club, and all related issues; (Hogan-Misti Potter)
2. Discuss/Act on participating in the Regional Public Defender For Capital Cases Program, and all related issues; (Hogan)
3. Discuss/Act on contracting with Mr. Richard Myers, Senior Consultant, TSM, Inc. to assist the Sheriff in the solution of a viable system for the interface of the Southern Software and Odyssey software systems and to assist in the contract negotiation with Odyssey for the accepted solution, and all related issues; (Hogan-Sheriff)
4. Discuss/Act on the second draft budget for Fiscal Year 2015, and all related issues; (Auditor)
5. **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. The Main Street America Group
 - b. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Assistant Criminal District Attorney (Texas Gov't Code §551.074);
6. **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.