



Amended

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON NOVEMBER 17, 2014, AT 10:00 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 canvassing the November 4, 2014, General Election, and all related issues; (Denton)
2. Discuss/Act on Radio Interoperability Network Interlocal Agreement with the City of Rockwall , and all related issues; (Hogan)
3. Discuss/Act on a contract for the provisionary of a Case Management System for Rockwall County, and all related issues; (Hogan-Eavenson)
4. Discuss/Act on the action of the Elections Commission of November 6, 2014, regarding the Elections Administrator, pursuant to §31.037 of the Elections Code, and all related issues; (Thatcher)
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. Discussion of the evaluation, duties, discipline, or dismissal of the Rockwall County Elections Administrator, (Tex. Gov't. Code §551.074), and all related issues;
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.