

## **Henderson County**

## I.T. Committee.

Notice is hereby given that a meeting of the above named Henderson County I.T. Committee will be held on **April 3<sup>rd</sup>**, **2019**, in the Annex 2<sup>nd</sup> Floor Conference Room located in the Henderson County Annex, in Athens, Texas at 1:30pm, which time the following subjects will be discussed, to-wit:

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CHAIRMAN

WADE MCKINNEY

**MEMBERS** 

MICHAEL BYNUM

CLINT DAVIS

PEGGY GOODALL

MARK HALL

KEN HAYES

BETTY HERRIAGE

BOTIE HILLHOUSE

ANN MARIE LEE

KEVIN POLLOCK

MARY MARGARET WRIGHT

I.T. DIRECTOR

Josh Brock Call to Order

## I.T. Committee Meeting Topics

- 1) Consider and Take Action on the minutes of previous IT Committee meetings.
- 2) Consider and Discuss the replacement of the Fax Server.
- 3) Consider and Take Action on proposal to upload Historical Property Images, 1990 and older, to the Eagle System in the County Clerk's Office.
- 4) Consider and Discuss IT Director Report.
- 5) Consider and Take Action to adjourn.

NOTE: Any actions taken by the Henderson County I.T. Committee at this special meeting shall be non-binding recommendations. Any such recommendations shall subsequently, be presented to the Henderson County Commissioners' Court for the Court to consider and take action on behalf of Henderson County.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named IT Committee is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Henderson County, Texas, at a place readily accessible to the general public at all times on the 29<sup>th</sup> Day of March, 2019, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this, 29th Day of March, 2019.

County Judge, Henderson County, Texas

Wade Mik

County Clerk, Henderson County, Texas

Relena McCalley

HENDERSON COUNTY, TEXAS COUNTY CLERK COUNTY CLERK

MIN WERS OF I:29