

Henderson County

I.T. Committee

CHAIRMAN

WADE MCKINNEY

MEMBERS

MICHAEL BYNUM

CLINT DAVIS

PEGGY GOODALL

MARK HALL

BETTY HERRIAGE

BOTIE HILLHOUSE

ANN MARIE LEE

KEVIN POLLOCK

MARY MARGARET WRIGHT

I.T DIRECTOR Josh Brock Notice is hereby given that a meeting of the above named Henderson County I.T.

Committee will be held on **January 21, 2021**, in the Commissioners Courtroom located in the Henderson County Annex, in Athens, Texas at 1:30pm, which time the following subjects will be discussed, to-wit:

Call to Order
Citizens Comments

- 1) Consider and Take Action on the minutes of previous IT Committee meetings.
- 2) Consider and Take Action to make recommendation for filling vacancies.
- 3) Consider and Take Action on contract with Tyler Technologies for Eagle Recorder/Meeting Manager Software.
- 4) Consider and Discuss a report from IT Director.
- 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 15th Day of January, 2021, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this, <u>15th</u> Day of <u>January</u> , 2021.	
County Judge, Henderson County, Texas	County Clerk, Henderson County, Texa