

**NOTICE OF MEETING OF THE  
IT COMMITTEE  
OF HENDERSON COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Henderson County IT Committee will be held on June 3, 2015, 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:

Call to Order

IT Committee Meeting Topics

- 1) Consider and Take Action on the minutes of previous IT Committee meetings.
- 2) Consider and Take Action on issues related to the Odyssey Project.
- 3) Consider and Take Action on agreement with Bill Wilder for Phase 2 of the Odyssey conversion.
- 4) Consider and Take Action on Addendum for Mobile CAD units.
- 5) Consider and Take Action on Affidavit to Discontinue Service for Ableterm.
- 6) Consider and Discuss IT Director Report.
- 7) Consider and Take Action to adjourn.

**NOTE: Any actions taken by the Henderson County IT 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 May, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this, 29<sup>th</sup> Day of May, 2015.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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