



# 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 **May 8, 2024** in the County Judge Conference Room located in the Henderson County Annex, in Athens, Texas at 1:30pm, which time the following subjects will be discussed, to-wit:

CHAIRMAN

**WADE  
MCKINNEY**

MEMBERS

**MICHAEL  
BYNUM**

**CLINT  
DAVIS**

**PEGGY  
GOODALL**

**BETTY  
HERRIAGE**

**BOTIE  
HILLHOUSE**

**ANN  
MARIE  
MONK**

**JENNY  
PALMER**

**KEVIN  
POLLOCK**

**WENDY  
SPIVEY**

**MARY  
MARGARET  
WRIGHT**

I.T.  
DIRECTOR  
**JOSH  
BROCK**

Call to Order

Citizens Comments

- 1) Consider and Take Action on the minutes of previous IT Committee meetings.
- 2) Consider and Take Action on updates concerning the Financial Software project.
- 3) Consider and Take Action on updates concerning Tax Software project. (Spindlemedia)
- 4) Consider and Take Action on issues related to all Tyler Technology products.
- 5) IT Director Report and Discussion.
- 6) 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 3<sup>rd</sup> Day of May, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this, 3<sup>rd</sup> Day of May, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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