



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 **November 13, 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) Consider and Take Action on issues related to upgrading Henderson County phone system.
- 6) Consider and Take Action on Justice of the Peace representation on Committee.
- 7) IT Director Report and Discussion.
- 8) 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 8th Day of November, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this, 8th Day of November, 2024

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
