

**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 May 18, 2016, in the Annex 2nd 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 a proposed Integrated Library System (ILS) software for the Clint Murchison Memorial Library.
- 3) Consider and Take Action on issues related to Phase One of the Odyssey Project, Athens Campus.
- 4) Consider and Take Action on issues related to Phase Two of the Odyssey Project, Justices of the Peace.
- 5) Consider and Take Action on issues related to a presentation from VEMACS/VoteSafe concerning software for the Election Administration office.
- 6) Consider and Take Action on Credit Card Services for Henderson County.
- 7) Consider and Take Action on issues related to the automation of County payroll system.
- 8) Consider and Discuss IT Director Report.
- 9) 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 13th day of May, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this, 13th day of May, 2016.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____