Henderson County

I.T. Committee

CHAIRMAN

WADE
MCKINNEY

MEMBERS

MICHAEL
BYNUM

CLINT
DAVIS

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GEESLIN

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 11th**, **2017,** 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

I.T. 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 issues related to the Odyssey System OS Upgrade.
4) Discuss Status of Digital Payroll Update.
5) Discuss Status of Google Hosting Conversion.
6) Discuss Status of Morpho Trust digital finger printing Upgrade.
7) Discuss Status of Henderson County I.T. Policy
8) Consider and Discuss IT Director Report.
9) 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 6th Day of January, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this, 6th Day of January, 2017.

County Judge, Henderson County, Texas   County Clerk, Henderson County, Texas

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