



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 1st, 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:

CHAIRMAN

**WADE
MCKINNEY**

MEMBERS

**MICHAEL
BYNUM**

**CLINT
DAVIS**

**PEGGY
GOODALL**

**MARK
HALL**

**KEN
HAYES**

**BETTY
HERRIAGE**

**BOTIE
HILLHOUSE**

**ANN
MARIE LEE**

**KEVIN
POLLOCK**

**MARY
MARGARET
WRIGHT**

I.T.
DIRECTOR
**JOSH
BROCK**

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 contract with iiExperts for microfilm conversion to TIFF images for County Clerk Office.
- 4) Consider and Take Action on public access internet for the Clint Murchison Library.
- 5) Consider and Take Action on issues related to the STW Financial Software project.
- 6) Consider and Take Action on issues related to the IT User Policy.
- 7) Consider and Discuss IT Director Report.
- 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 1st day of November, 2017, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this, 27th day of October, 2017.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
