

**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 **March 5, 2014**, in the Annex 2nd Floor West End Conference Room located on 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 minutes of previous IT Committee meetings.
- 2) Consider and Discuss the Odyssey project status with representatives from Tyler Technology.
- 3) Consider and Take Action on issues related to the conversion and implementation of the Odyssey project.
- 4) Consider and Take Action on a proposed schedule of “refresher” training conducted by the IT Personal for various Departments.
- 5) Consider and Discuss the status of the Window 7 computer deployment.
- 6) Consider and Discuss the scheduling for proposals of additional bandwidth to support Odyssey.
- 7) Consider and Take Action on the purchase and implementation of “Precinct Tracker” software for Road and Bridge Precincts One, Two, and Three.
- 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 **28th day of March, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this, 28th day of March, 2014.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
