



# 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 **April 4th, 2018**, in the Annex 2<sup>nd</sup> 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.
  - Review Status List from March 6<sup>th</sup>.
  - Discuss Prosecutor Business Process Review.
  - Other related items.
- 3) Consider and Discuss IT Director Report.
  - Discuss future support of Microsoft software.
  - Other related items.
- 4) 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 29<sup>th</sup> day of March, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this, 29<sup>th</sup> day of March, 2018.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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