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 April 2, 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 to approve the minutes of previous IT Committee meetings.
- 2) Consider and Discuss update on the Technology Training Courses.
- 3) Consider and Discuss update on Connectivity issues.
- 4) Consider and Discuss update on Odyssey data clean-up.
- 5) Consider and Discuss IT Director Report.
- 6) 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