

**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 May 21, 2014, in the Annex 1st Floor 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 the minutes of previous IT Committee meetings.
- 2) Consider and Take Action on the Odyssey Project Scope of Work document.
- 3) Consider and Discuss the VOIP system implementation at satellite facilities.
- 4) Consider and Discuss IT Director Report.
- 5) 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 16th Day of May, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this, 16th Day of May, 2014.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
