

SPECIAL SESSION

Commissioners Court – February 2, 2012

**NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF WHARTON COUNTY, TEXAS**

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The Wharton County Commissioners' Court will hold a meeting at 8:30 a.m. on the 2nd day of February 2012, in the Wharton County Courthouse Annex Building, 309 E. Milam, Wharton, Texas. An Open Meeting will be held concerning the following subjects:

SAID COURT WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:

1. Take all appropriate action regarding burn ban. (County Judge)
2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation with Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- Civil action regarding encroachment of County Road 266.

§ 551.074. Personal Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- Appointment of Drainage Department Supervisor.

3. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation with Attorney.

- Civil action regarding encroachment of County Road 266.

§ 551.074. Personnel Matters.

- Appointment of Drainage Department Supervisor.

4. Adjourn

Posted at _____ a.m./p.m. on the _____ day of _____, 2012 by Joyce Ferrell

COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS

CLERK OF THE COURT

By: _____
DEPUTY CLERK

Wharton County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Wharton County Judge's office at (979) 532-4612 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Wharton County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.

Filed in County Clerk's Office at 8:04 a.m. on the 30th January 2012.

G.A. (Trey) Maffett
County Attorney