

**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 February 1st, 2012, in the Annex 2nd Floor East 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 the minutes of previous IT Committee meetings.
- 2) Consider and Take Action on a request by the Tax Office for additional services from NetData concerning reporting to other taxing entities.
- 3) Consider and Take Action on issues and findings of the Media Sub-committee concerning District and County courtrooms located on the Athens Campus.
- 4) Consider and Take Action on VPN and Sonic Wall issues.
- 5) Consider and Take Action on issues concerning Social Media.
- 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 October, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this, ____ Day of January, 2012.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas
