

## **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON AUGUST 20, 2007, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

1. DISCUSS/ACT ON COUNTY WIDE PHONE SYSTEM AND COMMUNICATION NETWORK, AND ALL RELATED ISSUES;
2. DISCUSS/ACT ON APPROVING PAYMENT TO PSA DEWBERRY FOR DRAWINGS OF POSSIBLE VETERANS MEMORIAL, AND ALL RELATED ISSUES;
3. DISCUSS/ACT ON APPROVING AN ADDENDUM TO THE INTERLOCAL COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES PROVIDED TO THE CITY OF FATE AT AN ANNUAL FEE OF \$258,033.00 EFFECTIVE OCTOBER 1, 2007, AND ALL RELATED ISSUES;
5. DISCUSS/ACT ON AUTHORIZING BOON CHAPMAN TO ADVERTISE FOR A HEALTH PLAN REINSURANCE CONTRACT, TO EVALUATE BIDS RECEIVED AND AUTHORIZE THE TREASURER AS THE PLAN ADMINISTRATOR TO APPROVE THE CONTRACT, AND ALL RELATED ISSUES;
6. DISCUSS/ACT ON LAND ACQUISITION FOR ROCKWALL COUNTY, AND ALL RELATED ISSUES;
7. EXECUTIVE SESSION:  
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:  
  
DISCUSSION OF LAND ACQUISITION FOR ROCKWALL COUNTY, AND ALL RELATED ISSUES;
8. ACTION OF EXECUTIVE SESSION;
9. REQUEST APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S);

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 882-2880