

3. **Consideration of Training/Seminars:**
a. Request from the Honorable Matt Wylie, Constable, Precinct #1, for:
(1) Beth Clark to attend "National Child Passenger Safety Certification"

X. WORKSHOP

1. Consideration of Multiple Commercial Buildings on Singular or Contiguous Tracts of Property Owned by a Single Owner, Partnership, Corporation, or Other Business Entity to Share the Use of a Private Sewage Facility Provided that the Daily Usage Rate of the Combined Buildings Do Not Exceed the Operating Capacity of the Private Sewage Facility-Public Works Department

XI. EXECUTIVE SESSION

1. Government Code:
a. *Sec. 551.074*-Personnel:
(1) Kathy Blackwell-Deputy Treasurer-Position #F14-001-Treasurer's Office
(2) Mary Milton-Bonding Supervisor, Clerk III-Position #F03-042-Sheriff's Office
(3) Open-Criminal Investigator-Position #D04-010-Sheriff's Office
(4) Charles Layland-Criminal Investigator-Position #D04-020-Sheriff's Office
(5) Scott Heisey-Enterprise System Manager-Position #A13-001-IT Department
(6) Maurette Morrow-System Analyst-Position #C10-002-IT Department
(7) Open-GIS Analyst-Position #C11-001-IT Department
b. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
(1) Ronald E. Wells, Inc. v. A.M.S. Company Inc., Sedalco, Inc., Johnson County, Cause No. DC-C201600483, in the 18th District Court, Johnson County, Texas
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 -Hour Notice/December 7, 2017

AM 1:00 PM

DEC 07 2017

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Becky Ivey, Johnson County Clerk

By: EF, Deputy

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Carla Hester at 817-556-6360 two (2) days prior to the meeting