

HAMILTON COUNTY SICK LEAVE POOL COMMITTEE, CREATED AND APPOINTED BY THE HAMILTON COUNTY COMMISSIONERS COURT ON APRIL 23, 2007, AS AUTHORIZED BY THE TEXAS LOCAL GOVERNMENT CODE 157.071, FOR THE PURPOSE ON CONSIDERING AND/OR THE GRANTING OF EXTENDED SICK LEAVE TIME TO HAMILTON COUNTY EMPLOYEES

Notice of Open Meeting

DATE AND TIME OF MEETING: Tuesday September 20, 2011 at 2:00 P.M.

LOCATION: District Courtroom, Hamilton County Courthouse Annex, Hamilton, Texas


DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

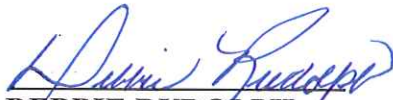
1. Elect Vice-Chair and Secretary for Hamilton County Sick Leave Pool
2. Receive annual contributions report from Sick Leave Pool Administrator
3. Approve annual contributions report from Sick Leave Pool Administrator
4. Employee Sick Leave Pool Request

Adjourn

Pursuant to the authority granted under Texas Government Code, Chapter 551, Hamilton County Commissioners Court, it's Committees and Sub-committees acting on behalf of the Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory authority will be announced.

CERTIFICATION

  
\_\_\_\_\_  
SIGNATURE OF CERTIFYING OFFICIAL  
NAME: RANDY MILLS  
TITLE: HAMILTON COUNTY JUDGE  
DATE: 9/19/11

ATTEST:   
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 9-19-11

FILED FOR RECORD  
at 9:50 o'clock A M.

SEP 19 2011

  
County Clerk, Hamilton Co., Texas