

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners' Court **will be held on the 6th day of December, 2016 at 9:00 a.m., in the Henderson County Annex, Commissioners' Courtroom, located at 125 N. Prairieville,** in Athens, Texas at which time the following subjects will be discussed, to wit:

Call to Order
Citizens Comments

- 1) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on November 22, 2016.
- 2) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 3) Consider and Take Action to approve a corrected amount for bills paid on November 22, 2016.
- 4) Consider and Take Action on renewal pricing options for Henderson County Auto Physical Damage quote of \$2,500.00 deductible with Texas Association of Counties Risk Management Services.
- 5) Consider and Take Action on renewal pricing options for Henderson County Auto Physical Damage quote of \$1,000.00 deductible with Texas Association of Counties Risk Management Services.
- 6) Consider and Take Action on Special Road Use Indemnity Agreement and Permit Policy.
- 7) Consider and Discuss appointing five (5) members to serve terms on the Henderson County Emergency Service District #11 Board of Commissioners, located in Precinct 1.
- 8) Consider and Take Action on Tax Resale for 1.342 acres, JM Bertran Survey, TR 26B, County Road 2919, located in Precinct 2.
- 9) Consider and Take Action to accept \$200.00 restitution for signs vandalized in Precinct 4.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll distributions.
- 12) Consider and Take Action on submitted contracts.
- 13) Consider and Take Action on submitted request for Right-of-Way permits.
- 14) Consider and Take Action on submitted budget amendments.
- 15) Consider and Take Action on the payment of bills.
- 16) Consider and Take Action on submitted plats.
- 17) Open and Consider bids.
- 18) Consider and Take Action to adjourn.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court 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 **2nd day of December, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 2nd day of December, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____