

**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 15th day of July, 2014 at 9:00 a.m., in the Henderson County Annex, 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 July 8, 2014.
- 2) Consider and Take Action on Minutes from previously held IT Meeting on June 4th, 2014.
- 3) Consider and Take Action to appoint a Member to the Emergency Services District #4 to fulfill unexpired term ending December 31, 2015.
- 4) Consider and Take Action to approve Constable, Precinct 4 to hold commission for Bailiff of 173rd Court.
- 5) PUBLIC HEARING set at 9:15am: On request to close a 0.11 portion of County Road 4521, which is a dead end road off CR 4520, located in Precinct 4.
- 6) Consider and Take Action on request to close a 0.11 portion of CR 4521, which is a dead end road off CR 4520, located in Precinct 4.
- 7) Consider and Take Action on a Quitclaim Deed regarding an abandoned portion of County Road 1311, located in Precinct 1.
- 8) PUBLIC HEARING set at 9:45am: On request the proposed creation of a Fresh Water Supply District within Henderson County.
- 9) Consider and Take Action on request of proposed creation of a Fresh Water Supply District within Henderson County.
- 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 permit.
- 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 **11th day of July, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 11th day of July, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By:_____