

**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 29th 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 22, 2014.
- 2) Consider and Take Action on Interlocal Agreement between Henderson County and the cities of Coffee City, Enchanted Oaks, Murchison and Trinidad for voting equipment and conducting their election.
- 3) Consider and Take Action on Interlocal Agreement between Henderson County and Crossroads ISD, Malakoff ISD, LaPoynor ISD, and Brownsboro ISD for voting equipment and conducting their election.
- 4) Consider and Take Action on Interlocal Agreement between Henderson County and East Cedar Creek Fresh Water Supply District for voting equipment and conducting their election.
- 5) Consider and Take Action to approve Interagency Agreement with Smith County and Henderson County Sheriff's Office regarding the East Texas Auto Theft Task Force.
- 6) Consider and Take Action to approve Interagency Agreement with Drug Enforcement Administration and Henderson County Sheriff's Office.
- 7) Consider and Take Action to approve the Lighting Proposal for Henderson County Regional Fair Park.
- 8) Consider and Take Action on Order Modifying Boundary of Election Precincts 4CC and 4BV.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on payroll distributions.
- 11) Consider and Take Action on submitted contracts.
- 12) Consider and Take Action on submitted request for Right-of-Way permit.
- 13) Consider and Take Action on submitted budget amendments.
- 14) Consider and Take Action on the payment of bills.
- 15) Consider and Take Action on submitted plats.
- 16) Open and Consider bids.
- 17) 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 **25th 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 25th day of July, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____