

**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 5th day of August, 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 29, 2014.
- 2) Consider and Take Action on State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General of the State of Texas and Henderson County, Texas.
- 3) Consider and Take Action on a Resolution approving the County Transportation Infrastructure Fund Grant program agreement and designating authorized representative.
- 4) Consider and Take Action to execute Agreement with the State of Texas for the County Transportation Infrastructure Fund Grant.
- 5) Consider and Take Action to ratify County Road Maintenance of Butler Road, located in Precinct 4.
- 6) Consider and Take Action to approve an Interlocal Agreement with the city of Tool and Henderson County, located in Precinct 1.
- 7) Consider and Take Action on Health, Dental and Vision Benefits for active employee being deployed to active military duty.
- 8) Receive Financial Reports.
- 9) Consider and Take Action on payroll distributions.
- 10) Consider and Take Action on submitted contracts.
- 11) Consider and Take Action on submitted request for Right-of-Way permit.
- 12) Consider and Take Action on submitted budget amendments.
- 13) Consider and Take Action on the payment of bills.
- 14) Consider and Take Action on submitted plats.
- 15) Open and Consider bids.
- 16) 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 **1st day of August, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 1st day of August, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____