

**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 12th 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 August 5, 2014.
- 2) Consider and Take Action on an Agreement to Assist Governmental Entity with Eustace I.S.D. located in Precinct 2.
- 3) Consider and Take Action to approve the Emergency Expenditure of Funds in the approximate amount of \$86,200.00 as an Amendment to the original year 2014 Budget per Section 111.070 of the Local Government Code.
- 4) Public Hearing: Request to set speed limit of 30mph on Pecan Ridge Road, located in Precinct #3.
- 5) Consider and Take Action to set speed limit on Pecan Ridge Road, located in Precinct #3.
- 6) Receive Financial Reports.
- 7) Consider and Take Action on payroll distributions.
- 8) Consider and Take Action on submitted contracts.
- 9) Consider and Take Action on submitted request for Right-of-Way permit.
- 10) Consider and Take Action on submitted budget amendments.
- 11) Consider and Take Action on the payment of bills.
- 12) Consider and Take Action on submitted plats.
- 13) Open and Consider bids.
- 14) 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 **8th 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 8th day of August, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____