

**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 26th 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 19, 2014.
- 2) Consider and Take Action on Minutes from previously held IT meeting held on July 9, 2014 for filing purposes only.
- 3) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor-Collector.
- 4) Consider and Take Action on Resolution authorizing the application for the FY2015 Regional Solid Waste Grant.
- 5) Consider and Take Action to set a Public Hearing on proposed Tax rate.
- 6) Consider and Take Action to set a Public Hearing on proposed 2015 Budget.
- 7) Consider and Take Action to amend FY2014 Budget regarding fuel for Constable, Precinct 1.
- 8) Consider and Take Action on setting a burn ban for Henderson County.
- 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 **22nd 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 22nd day of August, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____