

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 9th day of September, 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 September 2, 2014.
- 2) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor - Collector.
- 3) Consider and Take Action to accept the contract from Texas Association of Counties for Henderson County Group Health Insurance renewal.
- 4) Consider and Take Action to appoint a new member to the Henderson County Clint W. Murchison Memorial Library Advisory Board to fill an unexpired term ending December 31, 2015.
- 5) Public Hearing 9:15am: for FY2014 proposed Tax rate for Henderson County.
- 6) Consider and Take Action to approve Contract between the Department of State Health Services Program Vital Statistics Unit and Henderson County regarding birth certificates.
- 7) Consider and Take Action to approve Inter-local Agreement with City of Tool and Henderson County, located in Precinct 1.
- 8) Consider and Take Action to participate in the Regional Public Defender for Capital Cases program offered by the State of Texas.
- 9) Consider and Take Action to cancel Contract with Cedar Creek Humane Society for the seventy-five dollar fee per animal taken to their shelter.
- 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 **5th day of September, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 5th day of September, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____