

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 16th 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 9, 2014.
- 2) Consider and Take Action on Minutes from previously held IT meeting on September 3, 2014 for filing purposes only.
- 3) Consider and Take Action to proclaim the week of September 15th through 19th, as Constitution Week for Henderson County.
- 4) Consider and Take Action to approve the purchase of new election equipment and trading of used County election equipment to Hart InterCivic for credit on new equipment.
- 5) Public Hearing at 9:15am: The Proposed 2015 Budget.
- 6) Consider and Take Action to adopt the 2015 Budget for Henderson County.
- 7) Consider and Take Action to adopt the 2014 Tax Rate.
- 8) Consider and Take Action to approve Contracts between multiple Entities and Henderson County for the collection of 2014 property tax.
- 9) Consider and Take Action on burn ban for Henderson County.
- 10) Consider and Take Action on accepting the FY2014 State Criminal Alien Assistance Program (SCAAP) Award.
- 11) Consider and Take Action on accepting the FY2014 Bulletproof Vest Partnership Grant.
- 12) Receive Financial Reports.
- 13) Consider and Take Action on payroll distributions.
- 14) Consider and Take Action on submitted contracts.
- 15) Consider and Take Action on submitted request for Right-of-Way permit.
- 16) Consider and Take Action on submitted budget amendments.
- 17) Consider and Take Action on the payment of bills.
- 18) Consider and Take Action on submitted plats.
- 19) Open and Consider bids.
- 20) 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 **12th 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 12th day of September, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____