

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 23rd 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 16, 2014.
- 2) Consider and Take Action on Minutes from previously held IT Meeting on August 6, 2014 for filing purposes only.
- 3) Consider and Take Action on the Texas Association of Counties Risk Management Pool renewal application for Henderson County.
- 4) Consider and Take Action on 2015 Henderson County Holiday Schedule.
- 5) Consider and Take Action to approve an Interlocal Agreement with the City of Star Harbor and Henderson County located in Precinct #1.
- 6) Consider and Take Action on burn ban for Henderson County.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll distributions.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted request for Right-of-Way permit.
- 11) Consider and Take Action on submitted budget amendments.
- 12) Consider and Take Action on the payment of bills.
- 13) Consider and Take Action on submitted plats.
- 14) Open and Consider bids.
- 15) 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 **19th 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 19th day of September, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____