

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 30th 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 23, 2014.
- 2) 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.
- 3) Consider and Take Action to approve the Henderson County Extension Office to transfer the 4-H Agent position to Family and Consumer Services Agent.
- 4) Consider and Take Action to accept the FY2015 Interlocal Agreement with the Andrews Center and Henderson County.
- 5) Consider and Take Action to approve the spending of \$3,645.84 for benefits on behalf of a District Attorney employee from the District Attorney Forfeiture fund in compliance with CCP §59.
- 6) Consider and Take Action to approve a listing of Democrat Poll Workers for the 2014 General Election.
- 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 **26th 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 26th day of September, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____