

## **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 4<sup>th</sup> day of November, 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 October 28, 2014.
- 2) Consider and Accept award from the Texas Association of Counties.
- 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 to approve spending up to \$1,000.00 from the Justice of the Peace Tech Fund for overtime to train new personnel on the NetData System.
- 5) Consider and Take Action to extend Henderson County's current electricity contract to lower annual cost of electricity to the county.
- 6) Consider and Take Action on interlocal contract with the East Texas Council of Governments, for the FY2014/2015 Regional Solid Waste Grant Program with the Judges authorization to sign.
- 7) Consider and Take Action on certain road in Sportsman's Paradise located in Precinct 3 to (1) determine it to be public and (2) accept it into the County Maintenance System.
- 8) Consider and Take Action to accept a donation from Sportsman's Paradise POA for the material and fuel cost.
- 9) Consider and Take Action to accept all official records from Van Zandt County concerning the Slater Creek Subdivision and record them in the Henderson County records.
- 10) Consider and Take Action to allow Henderson County Clerk to expend \$1,495.00 for filing fees to file deeds for the Slater Creek Subdivision.
- 11) Consider and Take Action to accept a grant of \$50,323.00 from the Athens Economic Development Corporation for lighting renovations at the Henderson County Regional Fair Park and execute a performance agreement between the AEDC and Henderson County.
- 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 **31<sup>st</sup> day of October, 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 31<sup>st</sup> day of October, 2014**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_