

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 18th 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 November 4, 2014.
- 2) Consider and Take Action on Minutes from previously held IT meeting on October 15, 2014 for filing purposes only.
- 3) Consider and Take Action to canvass the votes from the November 4, 2014 General Election.
- 4) Consider and Take Action to appoint a member to the Henderson County Child Welfare Board.
- 5) Consider and Take Action on a Resolution approving the application for the Indigent Defense Grant Program with authorization for County Judge to sign.
- 6) Consider and Take Action on authorization and resolution to apply for County Essential Program for capital murder cases.
- 7) Consider and Take Action on Eagle Software System Lease Agreement between Tyler Technologies and Henderson County.
- 8) Consider and Take Action to declare an emergency to increase the budget of the Fair Grounds Improvements line (810-673-550) for the purchase of new lighting in the amount of \$53,700.00.
- 9) Consider and Take Action to amend Henderson County Travel Policy.
- 10) Consider and Take Action Floodplain Permit for the Janet Wilson MAX 1403 well located 613 VZCR 4822, Chandler, located in Precinct 3.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on payroll distributions.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted request for Right-of-Way permit.
- 15) Consider and Take Action on submitted budget amendments.
- 16) Consider and Take Action on the payment of bills.
- 17) Consider and Take Action on submitted plats.
- 18) Open and Consider bids.
- 19) Convene into Executive Session pursuant of Texas Code, Sec. 551.072 regarding Real Property and Texas Code, Sec. 551.071 regarding Legal Matters.
- 20) Reconvene into Open Session: Consider and Take Action on issues related to Real Property and Legal Matters discussed in meeting.
- 21) 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 **14th day of November , 2014**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 14th day of November, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____