

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 25th 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 18, 2014.
- 2) Consider and Take Action to allow the Sheriff's Office to enter into a contract with Dr. Vincent Ramos for inmate mental health being paid from commissary.
- 3) Consider and Take Action to allow the Sheriff's Office to enter into an Agreement with Palestine Police Department for emergency management.
- 4) Consider and Take Action to declare an emergency for the Henderson County Fair Park in the amount of \$23,000.00 for the purchase of 20 new stalls for the Growth and Development fund.
- 5) Consider and Take Action on a resolution to add optional workers' compensation coverage with Texas Association of Counties (TAC) and Henderson County for coverage of County personnel under the TAC Risk Management Pool.
- 6) Consider and Take Action on Tax Resale Deeds for Lot 1177, Log Cabin Estates, Sec. 8 and Lots 1570, 1571, 1572, Log Cabin Estates, Sec. 12, located in Precinct 1.
- 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 **25th 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 21st day of November, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____