

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 December, 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 December 23, 2014.
- 2) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor Collector.
- 3) Consider and Take Action to purchase 5 cases of copy paper and 4 ink sticks from the Justice of the Peace Technology Fund in the amount of \$479.96 for JP5.
- 4) Consider and Take Action to recommend applicant for East Texas Medical Center Board of Managers.
- 5) Consider and Take Action to appoint members to the Henderson County Hospital Authority Board.
- 6) Receive Financial Reports.
- 7) Consider and Take Action on payroll distributions.
- 8) Consider and Take Action on submitted contracts.
- 9) Consider and Take Action on submitted request for Right-of-Way permit.
- 10) Consider and Take Action on submitted budget amendments.
- 11) Consider and Take Action on the payment of bills.
- 12) Consider and Take Action on submitted plats.
- 13) Open and Consider bids.
- 14) 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 December, 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 December, 2014

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____