

**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 27th day of January, 2015 at 9:00 a.m., in the Henderson County Annex, Commissioners' Courtroom, 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 January 20, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on January 7, 2015 for filing purposes only.
- 3) Consider and Take Action to approve oath and bond for the Henderson County Tax Assessor-Collector.
- 4) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor-Collector.
- 5) Consider and Discuss Delinquent Tax Collection Report from McCreary, Veselka, Bragg & Allen, PC.
- 6) Consider and Take Action on Resolution to authorize private resale of property acquired by the County of Henderson, Texas at a delinquent tax sale.
- 7) Consider and Take Action on Agreement to Convey property and a Resolution to sale Block 8, lots 26-29 out of Abstract 782, T. Parmer Survey, Bishop Heights, located in Precinct 3.
- 8) Consider and Take Action to appoint members to the Henderson County Historical Commission.
- 9) Consider and Take Action to accept a check for \$66,162.45 from O'Brien Resources, LLC for repairs to Henderson County Road 4528, located in Precinct 4.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll distributions.
- 12) Consider and Take Action on submitted contracts.
- 13) Consider and Take Action on submitted request for Right-of-Way permit.
- 14) Consider and Take Action on submitted budget amendments.
- 15) Consider and Take Action on the payment of bills.
- 16) Consider and Take Action on submitted plats.
- 17) Open and Consider bids.
- 18) 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 **23rd day of January, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 23rd day of January, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____