

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 3rd day of March, 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 February 24, 2015.
- 2) Consider and Take Action to approve Interlocal Agreements between Henderson County and multiple entities concerning the use of electronic voting equipment, with authorizations required.
- 3) Consider and Take Action to appoint members to the Henderson County Fair Park Board, for a two year term.
- 4) Consider and Take Action to transfer a Brother Intellifax 4100e fax machine (serial number U61639J2J399272) Henderson County inventory tag number 60520 from the Henderson County Fire Marshall/Environment Crimes Unit to the Texas Department of Public Safety, Athens office.
- 5) Receive Financial Reports.
- 6) Consider and Take Action on payroll distributions.
- 7) Consider and Take Action on submitted contracts.
- 8) Consider and Take Action on submitted request for Right-of-Way permit.
- 9) Consider and Take Action on submitted budget amendments.
- 10) Consider and Take Action on the payment of bills.
- 11) Consider and Take Action on submitted plats.
- 12) Open and Consider bids.
- 13) Convene into Executive Session pursuant of Texas Code, Sec. 551.072 regarding Real Property.
- 14) Reconvene into Open Session: Consider and Take Action on issues related to Real Property and Legal Matters discussed in meeting.
- 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 **27th day of February, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 27th day of February, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____