

**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 21st day of April, 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 April 14th, 2015.
- 2) Consider and Take Action to declare the week of April 26 – May 2, 2015 as "Library Week in Henderson County".
- 3) Consider and Take Action to proclaim April 21, 2015 as "San Jacinto Day".
- 4) Consider and Take Action to appoint two members to the Henderson County 9-1-1 Board of Directors.
- 5) Consider and Take Action to accept the presented Resolution for Automobile Burglary and Theft Prevention Authority Grant Program with the East Texas Auto Theft Task Force and the Henderson County Sheriff's Office.
- 6) Consider and Take Action on Interlocal Agreement for labor and equipment use between Henderson County and the City of Brownsboro, Precinct 3.
- 7) Consider and Take Action to set Public Hearing on a request to set a speed limit of 35 MPH on County Road 4720 & 4716, which have a total mileage of 0.4 mile. These roads are both "No Outlet" roads off US Highway 175 near LaRue, Texas, Precinct 4.
- 8) Consider and Take Action to transfer a 2007 C-1500 Chevrolet Pickup from the Henderson County Fire Marshal's Office to the Henderson County Elections' Office.
- 9) Consider and Take Action to transfer a 2007 F-150 Ford Pickup from Henderson County Precinct 1 to the Henderson County Maintenance Department.
- 10) Hold a Public Hearing at 9:30am: to discuss the proposed boundaries of an Emergency Services District #10.
- 11) Consider and Take Action to set boundaries for an Emergency Services District #10.
- 12) Consider and Discuss an application for a proposed Tax Abatement.
- 13) Consider and Take Action regarding ATMOS Floodplain Permit, (ATMOS 001 and ATMOS Floodplain Permit 002), to allow development in areas of floodplain, located in Precinct 1 and Precinct 2.
- 14) Consider and Take Action to hire a Planner/Contractor, not to exceed \$5,000.00 to compile written update of the Henderson County Hazard Mitigation Plan, for submission to the State and Federal Authorities for approval.
- 15) Receive Financial Reports.
- 16) Consider and Take Action on payroll distributions.
- 17) Consider and Take Action on submitted contracts.
- 18) Consider and Take Action on submitted request for Right-of-Way permit.
- 19) Consider and Take Action on submitted budget amendments.
- 20) Consider and Take Action on the payment of bills.
- 21) Consider and Take Action on submitted plats.
- 22) Open and Consider bids.
- 23) 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 **17th day of April, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 17th day of April, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____