

**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 28th 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 21st, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on April 1, 2015 for filing purposes only.
- 3) Consider and Take Action on Interlocal Agreement for labor and equipment use between Henderson County and the City of Murchison, Precinct 3.
- 4) Consider and Take Action to accept the Halyard Energy, LLC tax abatement application and \$1,000.00 application fee.
- 5) Consider and Take Action to set a Public Hearing on May 12, 2015 to designate boundaries for a re-investment zone.
- 6) Consider and Take Action to authorize auctioning 35 items on AuctioneerExpress.com beginning 4/48/2015 and ending 5/19/2015.
- 7) Consider and Take Action on the permanent transfer of a Panasonic Lumix camera to the District Attorney's Office.
- 8) Consider and Take Action on the permanent transfer of a Polycom Teleconferencing Monitor to the District Attorney's Office.
- 9) Consider and Take Action on the permanent transfer of radio equipment purchased with Homeland Security Funds to Westside Volunteer Fire Department.
- 10) Consider and Take Action on the permanent transfer of radio equipment & generator equipment purchased with Homeland Security Funds to Baxter Volunteer Fire Department.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on payroll distributions.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted request for Right-of-Way permit.
- 15) Consider and Take Action on submitted budget amendments.
- 16) Consider and Take Action on the payment of bills.
- 17) Consider and Take Action on submitted plats.
- 18) Open and Consider bids.
- 19) 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 **24th 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 24th day of April, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____