

**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 12th day of May, 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 May 5, 2015.
- 2) Consider and Take Action on Proclamation for the Henderson County Retired School Personnel Association's 40th Anniversary.
- 3) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor-Collector.
- 4) Public Hearing 9:15am: Discuss the designated boundaries for a re-investment zone.
- 5) Consider and Take Action to approve Resolution and Order designating the Halyard Energy Henderson Reinvestment Zone in the jurisdiction of Henderson County.
- 6) Consider and Take Action to set a Public Hearing for consideration of a Tax Abatement.
- 7) Public Hearing 9:30am: Discuss request to set a speed limit of 35 MPH on County Road 4720 & 4716, which has a total mileage of 0.4 mile, located in Precinct 4.
- 8) Consider and Take Action to set a speed limit of 35 MPH on County Road 4720 & 4716, located in Precinct 4.
- 9) Consider and Take Action to approve partial release of hospital lease agreement.
- 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 **8th day of May, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 8th day of May, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____