

**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 2nd day of June, 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 19, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on April 22, 2015, for filing purposes only.
- 3) Consider and Take Action on Interlocal Agreement between City of Log Cabin and Henderson County, located in Precinct 1.
- 4) **Public Hearing 9:15am:** Discuss the proposed Tax Abatement in Henderson County, Texas.
- 5) Consider and Take Action to approve Tax Abatement Agreement between Henderson County and Halyard Energy Henderson, LLC and execute Resolution authorizing property Tax Abatement.
- 6) Consider and Take Action to amend the Indigent Healthcare Services, Ltd. agreement with Henderson County.
- 7) Consider and Take Action to allow the Sheriff's Office to transfer two in car repeater systems to Coffee City Police Department.
- 8) Consider and Take Action to renew the inmate housing agreement between Henderson County and Orange County.
- 9) Consider and Take Action to extend Henderson County, Texas local disaster declaration to include all dates contained in the State of Texas Disaster Declaration.
- 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 **29th 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 29th day of May, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____