

**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 9th 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 June 2, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on May 20, 2015, for filing purposes only.
- 3) Consider and Take Action on DataXchange Participation Agreement with Tyler Technology and Henderson County.
- 4) Consider and Take Action to ratify Henderson County Road Maintenance for the County Roads within the Brierwood Bay Subdivision. This is due to the Brierwood Bay Property Owners Association and the City of Coffee City Dis-Annexation Ordinance 2011-0725-001, as referenced in Cause Number 2014C-0317, located in Precinct 4.
- 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 to Section 551.071 of the Texas Government Code to meet with legal counsel and discuss legal matters.
- 14) Reconvene into Open Session: Consider and Take Action on issue related to advice and counsel discussed in Executive Session on legal matters.
- 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 **5th day of June, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 5th day of June, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____