

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on May 12th, 2015, @ 9:00 A.M. with the following members present, to-wit:

Richard Sanders	County Judge
Scotty Thomas	Comm. Pct. # 1
Wade McKinney	Comm. Pct. # 2
Ronny Lawrence	Comm. Pct. # 3, absent
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04 A.M.

There were no Citizens Comments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on May 5th, 2015, as listed on copy in file. Voted unanimously by those present.

Judge Sanders discussed proclaiming May 13th, 2015 as the Henderson County Retired School Personnel Association Day, this being its 40th Anniversary. The local chapter started September 25, 1974. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve to proclaim May 13th, 2015 as the Henderson County Retired School Personnel Association Day in Henderson County. Voted unanimously by those present.

Cindy Edwards, the Henderson County Tax Assessor-Collectors office, discussed the overpayment of property tax in the amount of \$4,200.57. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the refund request for overpayment of property taxes from the Henderson County Tax Assessor-Collector in the amount of \$4,200.57. Voted unanimously by those present.

Evan Horn, with Ryan discussed reinvestment zone. Motion made by Comm. McKinney and seconded by Comm. Geeslin to move into Public hearing @ 9:15A.M. To discuss the designated boundaries for a re-investment zone. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to move out of Public Hearing @ 9:18A.M. Voted unanimously by the court.

Comm. Geeslin discussed in detail about the reinvestment zone of the 63.48 acres in the J. Huntington League Survey in Pct. 4 is located on CR 4402 at the intersection FM 2588. Evan Horn, with Ryan discussed in part about the abatement application with Halyard Energy to be set. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Resolution and Order designating the Halyard Energy Henderson Reinvestment Zone in the jurisdiction of Henderson County. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to have a Public Hearing for consideration of a Tax Abatement for Halyard Energy Project on June 2nd, 2015 @ 9:15A.M. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to move into Public Hearing to discuss setting a speed limit of 35 MPH on

CR 4720 and CR 4716 which has a total mileage of 0.4 mile, located in Pct. 4. Voted unanimously by those present.

There were no comments or questions about changing the speed limit of 35 MPH on CR 4720 and CR 4716 located in Pct. 4. Motion made by Comm. McKinney and seconded by Comm. Geeslin to move out of Public Hearing. Voted unanimously by those present.

Comm. Geeslin discussed the changing of the speed limit on CR 4720 and CR 4716 located in Pct. 4. There were Notices posted for two weeks on both CR 4720 and CR 4716 located in Pct. 4. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve setting the speed limit of 35 MPH on CR 4720 and CR 4716 in Pct. 4. Voted unanimously by those present.

Judge Sanders discussed the partial release of the hospital lease agreement. This partial release pertains to the selling of 2.509 acres in the Daniel Harrison Survey, A-279 located on the South side of Loop 7. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the partial release agreement with Henderson County and the Hospital Authority Board, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office, JP #2 and JP #3.

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There no budget amendments submitted.

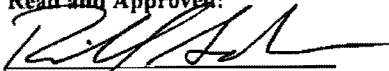
Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills in the amount of \$135,593.85, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adjourn the meeting @ 9:44 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders