

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 23rd 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 16, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on June 3, 2015, for filing purposes only.
- 3) Consider and Take Action to authorize private resale of property located in Mabank and Kemp ISD acquired by the County of Henderson, Texas at a delinquent tax sale.
- 4) Consider and Take Action on Resolution to transfer Mr. Wyrick from Position #8 at-large on the Andrews Center Board of Trustees to Position #5.
- 5) Consider and Take Action to approve funds from the Justice of the Peace #4 Technology Fund for Conference and Education for JP #4, approximately \$950.00.
- 6) Receive Financial Reports.
- 7) Consider and Take Action on payroll distributions.
- 8) Consider and Take Action on submitted contracts.
- 9) Consider and Take Action on submitted request for Right-of-Way permit.
- 10) Consider and Take Action on submitted budget amendments.
- 11) Consider and Take Action on the payment of bills.
- 12) Consider and Take Action on submitted plats.
- 13) Open and Consider bids.
- 14) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 Personnel Matters.
- 15) Reconvene into Open Session: Consider and Take Action on issue related to any legal advice concerning the Personnel Matters discussed.
- 16) 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 **19th 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 19th day of June, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____