

**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 21st day of July, 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 July 14, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on July 1, 2015, for filing purposes only.
- 3) Consider and Take Action to accept funds from O'Brien Resources, LLC in the amount of \$53,377.74 for repair work on County Road 4600 and County Road 4601, Henderson County, located in Precinct 4.
- 4) Receive Financial Reports.
- 5) Consider and Take Action on payroll distributions.
- 6) Consider and Take Action on submitted contracts.
- 7) Consider and Take Action on submitted request for Right-of-Way permit.
- 8) Consider and Take Action on submitted budget amendments.
- 9) Consider and Take Action on the payment of bills.
- 10) Consider and Take Action on submitted plats.
- 11) Open and Consider bids.
- 12) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters.
- 13) Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.
- 14) 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 **17th day of July, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 17th day of July, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____