

**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 18<sup>th</sup> day of August, 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 August 11, 2015.
- 2) Consider and Take Action to accept the resignation of Constable Pct. 2, Norman Terry and announce that Henderson County is taking applications to fill unexpired term.
- 3) Consider and Take Action on request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 4) Consider and Take Action to sell a duty firearm from Henderson County Sheriff's Office to retiring Investigator Michael Shelley.
- 5) Consider and Discuss proposed 2015 Tax Rate.
- 6) Consider and Take Action to set Public Hearings on proposed 2015 Tax Rate.
- 7) Consider and Take Action to set a Public Hearing on proposed 2016 Budget.
- 8) Consider and Take Action to pay invoice to Texas Association of Counties for Sonic Pebbles in the amount of \$480.00 from the Healthy County Fund.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on payroll distributions.
- 11) Consider and Take Action on submitted contracts.
- 12) Consider and Take Action on submitted request for Right-of-Way permit.
- 13) Consider and Take Action on submitted budget amendments.
- 14) Consider and Take Action on the payment of bills.
- 15) Consider and Take Action on submitted plats.
- 16) Open and Consider bids.
- 17) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters.
- 18) Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.
- 19) 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 **14<sup>th</sup> day of August, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 14<sup>th</sup> day of August, 2015**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_