

## **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 25<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 18, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on July 15, 2015 and August 5, 2015, for filing purposes only.
- 3) Consider and Take Action on Consolidating Polling places on the November 3<sup>rd</sup>, 2015, General Ballot.
- 4) Consider and Take Action on Interlocal Agreement with the Athens Independent School District for the November 3<sup>rd</sup>, 2015 General Ballot.
- 5) Consider and Take Action on Interlocal Agreement with the City of Trinidad, City of Coffee City and City of Enchanted Oaks for the November 3<sup>rd</sup>, 2015 General Ballot.
- 6) Consider and Take Action to approve the assistance from Henderson County Precinct 1 to help the City of Tool, by "Labor and Equipment Use" to grind cement and overlay approximately 800 feet of roadway on Arnolds Hills Rd.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll distributions.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted request for Right-of-Way permit.
- 11) Consider and Take Action on submitted budget amendments.
- 12) Consider and Take Action on the payment of bills.
- 13) Consider and Take Action on submitted plats.
- 14) Open and Consider bids.
- 15) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters.
- 16) Reconvene into Open Session: Consider and Take Action on issues related to the Personnel Matters discussed.
- 17) 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 **21<sup>st</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 21<sup>st</sup> day of August, 2015**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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