

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 13th day of October, 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 October 6, 2015.
- 2) Consider and Take Action on Minutes from previously held IT Meetings on September 2, 2015 and September 16, 2015 for filing purposes only.
- 3) Consider and Take Action on Agreement to Contract between Henderson County and Integration Experts, LLC, for indexing of County Clerk documents.
- 4) Consider and Take Action on an Agreement between Integration Experts, LLC, Henderson County, Attorney's Title, Colonial Title Company to share use and cost of indexing of County Clerk documents.
- 5) Consider and Take Action to nominate a candidate to fill a director's position on the Henderson County Appraisal District Board of Directors.
- 6) Consider and Take Action to appoint members to the Henderson County Levee District No. 3.
- 7) Consider and Take Action to approve the 2016 Sheriffs' and Constables' Fees for Henderson County required under Local Government Code, Section 118.131.
- 8) Consider and Take Action on Resolution authorizing the application for the FY2016 Regional Solid Waste Grant.
- 9) Consider and Take Action to reappoint two (2) board members to serve another term on the Henderson County Emergency Service District #3, which will expire on December 31, 2017, located in Precinct 4.
- 10) Consider and Take Action to approve the FY2014 Henderson County Road Reports.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on payroll distributions.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted request for Right-of-Way permit.
- 15) Consider and Take Action on submitted budget amendments.
- 16) Consider and Take Action on the payment of bills.
- 17) Consider and Take Action on submitted plats.
- 18) Open and Consider bids.
- 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 **9th day of October, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 9th day of October, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____