

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 20th 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 13, 2015.
- 2) Consider and Take Action to approve an Interlocal Agreement with Henderson County and East Texas Arboretum & Botanical Society.
- 3) Consider and Take Action to appoint a member to the Emergency Service District #2, located in Precinct 2.
- 4) Consider and Take Action to set a Public Hearing to abandon part of County Road - Autumn Court Road, located in precinct 3.
- 5) Consider and Take Action to determine Croppie Street in Sportsman Paradise Subdivision to be public, and (2) accept into Henderson County Precinct 3 Road Maintenance.
- 6) Consider and Take Action to accept a donation from Sportsman Paradise Property Owners Association for road work.
- 7) Consider and Take Action to accept the Henderson County Emergency Service District #3 Financial Statement for FY2014 and Budget for FY2015-2016, submitted by ESD #3 Secretary-Treasurer.
- 8) Consider and Take Action on Burn Ban for Henderson County.
- 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 **16th 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 16th day of October, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____