

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 1st day of December, 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 November 24, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on November 4, 2015, for filing purposes only.
- 3) Consider and Take Action on Minutes from previously held Special Session on November 13, 2015.
- 4) Consider and Take Action on Galveston County Support Resolution.
- 5) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor and Collector.
- 6) Consider and Take Action to accept Community Supervision Corrections Department (CSCD) FY 2015 Financial Statement for Basic Supervision, for filing purposes only.
- 7) Consider and Take Action to amend an approved Interlocal Agreement on August 25, 2015 with the City of Tool by "Labor and Equipment Use" to remove and install 36 X 40 culvert and back fill with rock, located in Precinct 1.
- 8) Consider and Take Action on approval of Settlement and Release Agreement with North American Procurement Company, Inc.
- 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) 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 **25th day of November, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 25th day of November, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____