

**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 5<sup>th</sup> day of January, 2016 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 December 22, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on November 18, 2015 for filing purposes only.
- 3) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor-Collector.
- 4) Consider and take action to remove 4 gas detectors purchased with 2008-2009 Homeland Security funds, as they are obsolete and of no value to Henderson County, to be removed from the Henderson County inventory.
- 5) Consider and Take Action on agreement with the Humane Society of Cedar Creek Lake, Inc. and Henderson County.
- 6) Consider and Take Action to re-appoint three (3) members to serve a two (2) year term on the Henderson County Emergency Service District #1 Board of Commissioners, located in Precinct 1.
- 7) Consider and Take Action to re-appoint two (2) members to serve a two (2) year term, and to appoint one new Member for a two (2) year term on the Henderson County Emergency Service District #4 Board of Commissioners, located in Precinct 1.
- 8) Receive Financial Reports.
- 9) Consider and Take Action on payroll distributions.
- 10) Consider and Take Action on submitted contracts.
- 11) Consider and Take Action on submitted request for Right-of-Way permit.
- 12) Consider and Take Action on submitted budget amendments.
- 13) Consider and Take Action on the payment of bills.
- 14) Consider and Take Action on submitted plats.
- 15) Open and Consider bids.
- 16) 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 **31<sup>st</sup> day of December, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 31<sup>st</sup> day of December, 2015**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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