

**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 12th 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 January 5, 2016.
- 2) Consider and Take Action on previously held IT meeting on December 16, 2015, for filing purposes only.
- 3) Consider and Take Action to approve the request from the Henderson County Sheriff's office to spend \$10,000 from the Law Enforcement forfeiture money for the purpose of conducting narcotics investigations and approval to spend up to \$5,000 on equipment as needed.
- 4) Consider and Take Action to approve the Utility Easement with the City of Athens
- 5) Consider and Take Action to appoint a new member to the Henderson County Child Welfare Board.
- 6) Consider and Take Action to appoint a new member to serve a two (2) year term on the Henderson County Emergency Service District #2 Board of Commissioners location in Precinct 2.
- 7) Consider and Take Action to Approve Henderson County Emergency Services District #6 Annual Financial report ending September 30, 2015, located in Precinct 3.
- 8) Consider and Take Action to Approve Henderson County Emergency Services District # 7 Annual Financial report ending 2015, located in Precinct 3.
- 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 **8th day of January, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 8th day of January, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____