

**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 19th 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 12, 2016.
- 2) Consider and Discuss appointment of new members for the Henderson County Levee District Number 3.
- 3) Consider and Take Action on Orders affecting the carrying of handguns on areas of County premises that are utilized by County Courts.
- 4) Consider and Take Action to approve the purchase of a maintenance kit (\$223.99) and toner (\$26.39) for printer at Justice of the Peace #5 from the JP Tech fund.
- 5) Consider and Take Action to announce openings for new members to serve on the Henderson County Emergency Service District #10 Board of Commissioners, located in Precinct 2.
- 6) Consider and Take Action to appoint a new member to the Henderson County Emergency Service District #2 Board of Commissioners, located in Precinct 2.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll distributions.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted request for Right-of-Way permit.
- 11) Consider and Take Action on submitted budget amendments.
- 12) Consider and Take Action on the payment of bills.
- 13) Consider and Take Action on submitted plats.
- 14) Open and Consider bids.
- 15) Convene into Executive Session pursuant of Texas Code, Sec. 551.072 regarding Real Property.
- 16) Reconvene into Open Session: Consider and Take Action on issues related to Real Property discussed in meeting.
- 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 **15th 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 15th day of January, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____