

**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 2<sup>nd</sup> day of February, 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 26, 2016.
- 2) Consider and Take Action on Interlocal Agreement with the City of Athens, City of Chandler, Gun Barrel City, and the Athens Independent School District for the May 7, 2016 Election.
- 3) Consider and Take Action to use Healthy County Funds for a Lunch and Learn meeting, and to purchase sonic boom bands and batteries.
- 4) Consider and Take Action to approve spending up to \$3,000.00 from the Justice of the Peace Tech Fund to cover the cost of the Odyssey conference.
- 5) Consider and Take Action to approve new board members for the Levee District #3.
- 6) Consider and Take Action to approve the assistance from Henderson County Precinct 1 to help The City of Tool, by "Labor and Equipment Use" to grind, cement, and overlay approximately 800 feet of road way on Arnold Hills Road.
- 7) Consider and Accept the Henderson County Emergency Services District #1 annual financial report for the year ended in September 30, 2015, 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 **29<sup>th</sup> 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 29<sup>th</sup> day of January, 2016**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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