

**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 9th 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 February 2, 2016.
- 2) Consider and Take Action to add an omission from Commissioners' Court minutes dated October 20, 2015.
- 3) Consider and Take Action on a 2016 Teen Dating Violence Proclamation.
- 4) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector.
- 5) Consider and Take Action to purchase sonic boom boomerangs (fitbit) from the Healthy County Funds.
- 6) Consider and Take Action on Resolution for a proposed development to be built in Henderson County and authorizing such actions necessary or convenient to carry out this resolution.
- 7) Consider and Take Action on Resolution to extend the permits for Fireworks Sales in Henderson County.
- 8) Consider and Take Action to appoint members to the Henderson County Hospital Authority Board.
- 9) Consider and Take Action to appoint candidates to the ETMC-Athens Board of Managers.
- 10) Consider and Take Action to approve the spending of funds from the District Attorney Forfeiture Fund, as required by CCP 59.06(d-1) (A).
- 11) Consider and Take Action to reappoint 2 members to the Emergency Service District #5, located in Precinct 3.
- 12) Receive Financial Reports.
- 13) Consider and Take Action on payroll distributions.
- 14) Consider and Take Action on submitted contracts.
- 15) Consider and Take Action on submitted request for Right-of-Way permit.
- 16) Consider and Take Action on submitted budget amendments.
- 17) Consider and Take Action on the payment of bills.
- 18) Consider and Take Action on submitted plats.
- 19) Open and Consider bids.
- 20) Convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to meet with legal counsel and discuss legal matters.
- 21) Reconvene into Open Session: Consider and Take Action on issue related to advice and counsel discussed in Executive Session on legal matters.
- 22) 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 **5th day of February, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 5th day of February, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____