

**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 23rd 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 9, 2016.
- 2) Consider and Take Action on Minutes from previously held IT meeting on January 20, 2016, 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 on Resolution for a proposed development to be built in Henderson County and authorizing such actions necessary or convenient to carry out this resolution.
- 5) Consider and Take Action to approve out-of-state travel for County Court at Law and District Court coordinator's to attend conference.
- 6) Consider and Take Action to accept the 2015 Racial Profiling Report from the Henderson County Sheriff's Office for filing purposes only.
- 7) Consider and Take Action to announce ope
- 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 **19th 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 19th day of February, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____