NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS

Notice is hereby given that a <u>Special</u> meeting of the above named Commissioners' Court will be held on the <u>23rd</u> day of <u>February</u>, <u>2016</u>, at <u>10:45 A.M.</u>, in the Annex 2nd Floor Conference Room located in the Henderson County Annex, in Athens, Texas, at which time the following subjects will be discussed, to-wit:

SPECIAL MEETING

Consider matters related to Federal Emergency Management Agency (FEMA) kickoff for DR 4225-TX

Consider and Take Action to Dismiss.

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, and that 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 the scheduled time of said Meeting.

Dated this the 19th day of February, 2016.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas