

**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 1st day of March, 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 to accept the FY2016 Indigent Defense Grant Program Award.
- 3) Consider and Take Action to accept the Financial Report from Emergency Service District #2.
- 4) Receive Financial Reports.
- 5) Consider and Take Action on payroll distributions.
- 6) Consider and Take Action on submitted contracts.
- 7) Consider and Take Action on submitted request for Right-of-Way permit.
- 8) Consider and Take Action on submitted budget amendments.
- 9) Consider and Take Action on the payment of bills.
- 10) Consider and Take Action on submitted plats.
- 11) Open and Consider bids.
- 12) Convene into Executive Session pursuant of Texas Code, Sec.551.074 regarding Personnel Matters.
- 13) Reconvene into Open Session: Consider and Take Action on issues related to Personnel Matters discussed in meeting.
- 14) 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 **26th 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 26th day of February, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____