

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 22nd 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 March 8, 2016.
- 2) Consider and Take Action on Minutes from previously held IT Meeting on March 2, 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 Discuss Delinquent Tax Collection Report from McCreary, Veselka, Bragg & Allen, PC.
- 5) Consider and Take Action on Resolution to authorize private resale of property acquired by the County of Henderson, Texas at a delinquent tax sale.
- 6) Consider and Take Action to accept the Henderson County 9-1-1 Budget Summary for Fiscal Year May 1, 2016 – April 30, 2017.
- 7) Consider and Take Action on Interlocal Agreement with Texas Health and Human Services Commission and Henderson County.
- 8) Consider and Take Action to re-appoint a representative to the Neches & Trinity Valleys Groundwater Conservation District.
- 9) Consider and Take Action on Interlocal Agreement with Athens Municipal Water Authority and Henderson County for equipment to conduct elections throughout all or portions of Henderson County.
- 10) Consider and Take Action on Resolution to extend permits for Fireworks Sales in Henderson County, beginning April 16, 2016 and ending at midnight on April 21, 2016 for San Jacinto Day and beginning May 25, 2016 and ending at midnight May 30, 2016 for Memorial Day.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on payroll distributions.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted request for Right-of-Way permit.
- 15) Consider and Take Action on submitted budget amendments.
- 16) Consider and Take Action on the payment of bills.
- 17) Consider and Take Action on submitted plats.
- 18) Open and Consider bids.
- 19) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters.
- 20) Reconvene into Open Session: Consider and Take Action on issues related to Personnel Matters discussed in meeting.
- 21) 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 **18th day of March, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 18th day of March, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____