

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 12th day of April, 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 April 5, 2016.
- 2) Consider and Take Action from previously held IT meeting on March 16, 2016 for filing purposes only.
- 3) Consider and Take Action to declare the week of April 10th -16th, 2016 as "Library Week in Henderson County."
- 4) Consider and Take Action on refund request for overpayment of taxes for the Henderson County Tax Assessor/Collector.
- 5) Consider and Take Action on the equal disbursement of the 2016 Malakoff Volunteer Fire Department support funds to Log Cabin, Southside and Trinidad.
- 6) Consider and Take Action to approve the assistance from Henderson County Pct. 1 to help The City of Caney City, by "Labor and Equipment Use" for repair and/or maintenance of Caney City streets including Presidio, Hubbard, Wingham, Benjamin, and others if required.
- 7) Consider and Take Action to approve the assistance from Henderson County Pct. 1 to help the City of Log Cabin by "Labor and Equipment Use" for installation of a culvert in Woodland Shores.
- 8) Consider and Take Action to set Public Hearing on a request to change the name of CR 4807 to "VFW POST ROAD". This road has a total mileage of 0.34 miles and serves only the VFW Post #7103. The Lake Athens Baptist Church and all residents in this area are addressed off FM 2495.
- 9) Receive Financial Reports.
- 10) Consider and Take Action on payroll distributions.
- 11) Consider and Take Action on submitted contracts.
- 12) Consider and Take Action on submitted request for Right-of-Way permits.
- 13) Consider and Take Action on submitted budget amendments.
- 14) Consider and Take Action on the payment of bills.
- 15) Consider and Take Action on submitted plats.
- 16) Open and Consider bids.
- 17) 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 **8th day of April, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 8th day of April, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____