

## **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 5<sup>th</sup> day of November, 2013 at 9:00 a.m., in the Henderson County Annex, 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 October 29, 2013.
- 2) Consider and Take Action on accepting the FY2013 SCAAP Grant.
- 3) Consider and Take Action on accepting the FY2013 Bulletproof Vest Partnership Grant.
- 4) Consider and Take Action to approve a budget amendment of \$800.00 for travel expenses for Justice of the Peace Precinct 4.
- 5) Consider and Take Action to ratify Henderson County Road Maintenance for CR 2501, CR 2502, CR 2507, and CR 2930 due to City of Payne Springs Dis-Annexation Ordinance 2013-15, in Precinct 2.
- 6) Consider and Take Action to set Public Hearing on a request to lower the speed limit to 30 MPH on Ranch Road, which is a Dead End Road off Brentwood Drive in Precinct 4.
- 7) Consider and Take Action to grant permit to allow Trinity Valley Electric Cooperative an aerial crossing over County Road 2803, located in Precinct 2.
- 8) Consider and Take Action to grant permit to allow Trinity Valley Electric Cooperative an aerial crossing over County Road 3800, located in Precinct 3.
- 9) Consider and Take Action to grant permit to allow CenturyLink to place a buried drop across County Road 3407 approximately 30 feet, bore at pedestal then parallel the right of way approximately 95 feet along CR 3407 located in Precinct 3.
- 10) Consider and Take Action to grant permit to allow AquaTexas, Inc to place a 2 inch water line crossing County Road 3426, located in Precinct 3.
- 11) Receive Financial Reports.
- 12) Consider and Take Action on payroll issues.
- 13) Consider and Take Action on submitted contracts.
- 14) Consider and Take Action on submitted budget amendments.
- 15) Consider and Take Action on the payment of bills.
- 16) Consider and Take Action on submitted plats.
- 17) Open and Consider bids.
- 18) 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 **1<sup>st</sup> day of November, 2013**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 1<sup>st</sup> day of November, 2013**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_