

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 19th 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 November 5, 2013.
- 2) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on November 8, 2013.
- 3) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on November 14, 2013.
- 4) Consider and Take Action on refund request for overpayment of property taxes from the Henderson County Tax Assessor Collector.
- 5) Consider and Take Action on request from the Clint W. Murchison Library to use funds from the Library Reserve to pay \$12,400 software maintenance on a contract that was entered into in 2011.
- 6) Consider and Take Action on authorization to apply for the FY2014 Indigent Defense Formula Grant.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll issues.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted budget amendments.
- 11) Consider and Take Action on the payment of bills.
- 12) Consider and Take Action on submitted plats.
- 13) Open and Consider bids.
- 14) Convene into Executive Session pursuant to Section of Texas Gov. Code, 551.071 to meet with legal counsel to discuss legal matters.
- 15) Reconvene in Open Session: Consider and Take Action on issue related to any advice and counsel discussed in Executive Session on legal matters.
- 16) 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 **15th 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 15th day of November, 2013

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____