

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 10th day of May, 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 May 3, 2016.
- 2) Consider and Take Action on Minutes from previously held IT meeting on April 20, 2016, for filing purposes only.
- 3) Consider and Take Action to accept the resignation of Sheriff, effective May 31, 2016.
- 4) Consider and Take Action to appoint a new Sheriff effective June 1, 2016 to fulfill the remaining term of office for 2016.
- 5) Consider and Take Action on authorization to apply for the fiscal year 2016 Bulletproof Vest Grant.
- 6) Consider and Take Action to accept a check from Watkins Construction and Atmos Energy for road damage to County Roads in the amount of \$75,000, located in Precinct 1.
- 7) Consider and Take Action to accept a check from O'Brien Energy in the amount of \$299.88 for reimbursement of signs in Precinct 4.
- 8) Consider and Take Action to allow work on Private Property off CR4800 to alleviate a drainage issue on CR 4802, which is causing road bed deterioration, located in Precinct 4.
- 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) Convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters.
- 18) Reconvene into Open Session: Consider and Take Action on issues related to Personnel Matters discussed in meeting.
- 19) 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 **6th day of May, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 6th day of May, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____