

**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 7th day of June, 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 24, 2016.
- 2) Consider and Take Action on Minutes from previously held IT meeting on May 18, 2016, for filing purposes only.
- 3) Consider and Take Action to approve Bond for Henderson County Sheriff.
- 4) Consider and Take Action on request for overpayment of taxes from the Henderson County Tax Assessor-Collector.
- 5) Consider and Take Action on the 2016-2017 Collection contracts from the Henderson County Tax Assessor-Collector.
- 6) Consider and Take Action on a resolution authorizing the application for the Body-Worn Camera Program.
- 7) Consider and Take Action to approve the purchase of an Ipad for Justice of the Peace 1, from the JP Tech Fund in the amount of \$280.00.
- 8) Consider and Take Action on an Agreement to Assist a Governmental Entity with City of Payne Springs, located in Precinct 2.
- 9) Consider and Take Action on Tax Resale Deeds for Lot 952, Section C, and Lots 953 & 954, Section C Cherokee Shores, located in Precinct 2.
- 10) Consider and Take Action to accept the 2013-2014, 2014-2015 Financial Statements and 2015-2016 Operating Budget for Henderson County Emergency Services District #5, located in Precinct 3.
- 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 permits.
- 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) 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 **3rd day of June, 2016**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 3rd day of June, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____