

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 July, 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 June 28, 2016.
- 2) Consider and Take Action on Minutes from previously held IT meeting on June 15, 2016, for filing purposes only.
- 3) Consider and Take Action on request for out of State Conference for the Ag Extension Office.
- 4) Consider and Take Action on request to purchase promotional hand exercisers for the Health Fair from the Healthy County Fund.
- 5) Consider and Take Action on an agreement with Garland Regional Response Team and Henderson County Sheriff's Office.
- 6) Consider and Take Action on application for a proposed Tax Abatement.
- 7) Consider and Take action to set a Public Hearing to accept boundaries for Emergency Services District #11.
- 8) Consider and Take Action to approve purchases of two calculators in the amount of \$13.99 each and 1 HP LaserJet Printer P2035 in the amount of \$249.00 from the Justice of the Peace Tech Fund for JP 2.
- 9) Consider and Take Action to approve assistance from Henderson County Precinct 1 to help Malakoff ISD for the road extensions by applying base rock at the Malakoff High School.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll distributions.
- 12) Consider and Take Action on submitted contracts.
- 13) Consider and Take Action on submitted request for Right-of-Way permits.
- 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 **8th day of July, 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 July, 2016

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____